



LBCCF A Rep Council Meeting
Friday, November 8, 2019 @ 10 a.m.
10 a.m. – 12 p.m.
LAC, T2312

Minutes

Call to order: The meeting started at 10:05 a.m. without a quorum. Information items were moved to top of agenda and discussed while waiting for a quorum. Minutes and agenda approved at 10:07am with quorum.

MEMBERS PRESENT: Robyn Arias, Emily Barrera, Becky Black, Ama Boakyewa, Megan Campos, Ryan Carroll, Susan Chen, Vanessa Crispin-Peralta, Nicole Evans, Brian Garcia, Christina Guillen, Jeanie Harris, Alex Hatlestad-Shey, Pierre Jues, Kirsten Moreno, Diana Ogimachi, Frances Outhwaite, Velvet Pearson, Laurie Potter, Damon Skinner, Kathleen Vokoun, Brad Wilson

MEMBERS ABSENT: Kimberly Davis, Sean Dinces, Kim Hatch, Nicholas Herrera, Dele Ladejobi, Francisca Mejia-Lopez, Maureen Mason, Suman Mudunuri, Gerardo Monterrubio, Martha Pamintuan, DeWayne Sheaffer

CTA Regional Uniserv Staff: Tom Pinkava

VISITORS: Janét Hund

- I. Minutes approved with the correction of Ama Boakyewa and Nicole Evans changed to absent on October 11, 2019.
- II. Approval of Agenda – approved as written.
- III. Committee Reports – no report submitted.
- IV. Rep Council Department Reports – some reports in packet.
 - a. LAR – cleaning supplies; hand sanitizer, antibacterial wipes, tissues; are now allowed to be purchased from department budget, as it is a student support service area.
 - b. Trades - the faculty in that area is ambiguous about a name change for PCC.
 - c. Business Admin & Econ – Myke McMullen has been elected as DH again.
 - d. Library – Dr. Seth has been elected as DH again.
 - e. ESL – the DH election is in process.
- V. Presidents Report – Diana Ogimachi
 - a. CCA Conference was attended Oct. 11 – 13 in San Jose. Some workshops attended:
 - i. Process of how HR is involved with investigating a faculty member and FA’s role.
 - ii. STRS workshop. FA will schedule a workshop at the college next fall.
 - iii. Vanessa Crispin-Peralta reported on a movie titled “Lavender Scare”, a subset of the Red Scare, a way of “outing” gays and firing them from government positions.

- b. Spring 2020 Rep Council meeting dates recommended: February 21, March 13, April 17, May 8

It was M/S/U (Harris/Barrera) to approve the proposed dates for Spring 2020 meetings. Motion carried.

- c. President's Leadership Council:
 - i. An expansion of International Student Program was explained and that LBCC is looking into expanding the program. It was said it would take approximately 1.3 million to expand the program to an enrollment with similar with some of the larger programs, such as Santa Monica College, Glendale or Pasadena. BOT is reviewing.
 - ii. Reg 6006 was discussed and what it means to faculty and students' privacy.
 - d. Board of Trustees, October 23 meeting – links provided in separate form, if further information is desired.
 - i. Board Requests of the President/Superintendent
 - ii. Housing Feasibility Study
 - iii. Establishment of a Labor Center
 - iv. PCC Rename
 - e. Fall Happy Hour, Monday, October 21 at the Marriott Hotel was well attended.
- VI. Vice President – Kirstin Moreno, no report in packet.
- a. Reported on meeting attended re: online teaching readiness.
 - b. Co-taught courses were discussed and that the outline of record has to show this.
 - c. Safety – a threat written in a woman's restroom was taken very seriously and an investigation was initiated and was found to be a copycat of event at CSULB.
 - d. Too many text messages are being sent by the college on the emergency text line. Discussion has been had to change that circumstance.
- VII. Secretary – Christina Guillen, no report in packet.
- a. Ballots are out for open Eboard position and Rep Council positions. Due date is Nov 26, 2019. Invitation for volunteers to count ballots was extended.
- VIII. Treasurer Report – Ryan Carroll, report in packet.
- a. It was reported that the FA 990 tax form has been created and will be sent in December.
- IX. Grievance Report – Velvet Pearson, report in packet.
- a. Velvet discussed items in the report.
- X. Communications Report – Sean Dinces, absent, no report in packet.
- XI. Probationary Report – Ama Boakyewa, no report in packet.
- XII. Membership Report – Vanessa Crispin-Peralta, no report in packet.
- a. Vanessa attended the CCA Conference and some ideas of ways to show support for FA during negotiations were discussed, such as bracelets, lanyards, pins, and hats.
- XIII. Equity Report – Suman Mudunuri, absent, attending an on-campus meeting, no report in packet.
- XIV. PCC Report – Maureen Mason, absent, no report in packet.
- XV. LAC Report – Nick Herrera, absent, no report in packet.
- XVI. PAC Report – Damon Skinner, no report in packet.
- a. The PAC is recommending some changes in their section of the by-laws. See the end of minutes for proposed changes.

It was M/S/U (Carroll/Pearson) to accept the changes as written for the PAC in the FA by-laws. Motion carried.

- XVII. CTA Report – Tom Pinkava, absent, no report in packet.

- XVIII. Unfinished business
- a. The upcoming FA Bargaining Survey was discussed, question by question. Changes will be noted and made.
 - i. Upon completion of the survey a second follow up survey will be sent asking what things the faculty member would be willing to take part in during the negotiation time frame.
 - ii. Faculty should know that every suggestion will not be discussed at the table.
- XIX. CHI, Certified Hourly Instructor, union representative, Karen Roberts, discussed the unions going Wall to Wall, or joining together as one entity.
- a. Most CCA chapters in CA are wall to wall.
 - b. There are different ways it could be set up, such as being under the same By-laws but having separate contracts.
 - c. Eboard structures was discussed.
- XX. CCA President, Eric Kaljumagi and V.P. Randa Waheb joined the meeting to discuss, and give updates as to what is going on with CCA throughout the state. Some items discussed are:
- a. Legislative items.
 - b. Bill and laws.
 - c. Budget.
 - d. Negotiations.
 - e. FON, Faculty Obligation Number, definition and how it affects colleges.
 - f. AB705.
 - g. On-line college, Calbright College.
- XXI. Meeting was adjourned at 12:05pm.