



LBCCFCA Rep Council Meeting
Friday, February 21, 2020 @ 10 a.m.
10 a.m. – 12 p.m.
LAC, T2312

Minutes

Call to order: The meeting started at 10:07 a.m.

MEMBERS PRESENT: Robyn Arias, Emily Barrera, Becky Black, Sara Blasetti, Ama Boakyewa, Megan Campos, Ryan Carroll, Susan Chen, Vanessa Crispin-Peralta, Sean Dinces, Nicole Evans, Brian Garcia, Christina Guillen, Jeanie Harris, Alex Hatlestad-Shey, Nicholas Herrera, Pierre Jues, Dele Ladejobi, Gerardo Monterrubio, Diana Ogimachi, Frances Outhwaite, Martha Pamintuan, Velvet Pearson, Laurie Potter, Damon Skinner, Kathleen Vokoun, Brad Wilson

MEMBERS ABSENT: Veronica Alvarez, Kimberly Davis, Kim Hatch, Maureen Mason, Suman Mudunuri

CTA Regional Uniserv Staff: Tom Pinkava

VISITORS: Janét Hund-Co Chief Negotiator

- I. Minutes approved with the correction that Nicole Evans was absent from the December 2019 meeting. M/S/U (Potter/Wilson)
- II. Approval of Agenda – approved as changed, with Negotiations moving up the agenda to IV.
- III. Ice Breaker – Rep Council members introduced themselves with their catchy name.
- IV. Chief Negotiator Report Janét Hund – report was moved up in the agenda. Janét gave an overview of the Sunshine letter articles.
 - a. Article 11, Hours of Employment, was discussed in length.
 - b. March 6th at 12:30p.m., walk the negotiators into the first meeting in the T building. Meet in the courtyard by T1100.
 - c. March 13th Rep Council meeting will be held from 10:30a.m. – 12:30p.m. and then will walk the negotiation team to their meeting.
 - d. 3 things about/needed for negotiations:
 - i. A ‘numbers cruncher’ to volunteer to help.
 - ii. “Make Us Whole” is the theme of negotiations.
 - iii. A survey of about 10 questions will be going out, asking about yourself, to give stats at the meetings.
- V. College Committee Reports – no reports submitted.
- VI. Rep Council Department Reports – no reports submitted.
 - a. LAR-Emily Barrera has flyers for student workshops, for Reps to take to their department.
 - b. FACS-Becky Black announced that March is National Nutrition Month and FACS will be showing a movie.
- VII. Presidents Report – Diana Ogimachi, report provided at meeting.
 - a. Good Teaching Conference (Southern area): FA will sponsor 2 FT faculty members to attend.
 - b. Sabbatical list of 5 approved faculty members.
 - c. New hires: 18 being hired to start in fall, 1 faculty member started in Feb. Diana explained how committees are formed.
 - d. CHI contract settled: Tom Pinkava gave a brief explanation. Contract is being voted on right now, so not much can be shared.
 - e. Accreditation will happen in 2022 this is more an Academic Senate process.
 - f. BOT meeting:

- i. Diana demonstrated where to find the BOT links to presentations from meetings.
 - ii. There is a Maritime Labor Center located at the Port of Long Beach sponsored by Ginny Baxter. A Community and Industry Partnership Center which will develop internships for LBCC students. The Port of Long Beach and City of Long Beach has signed on. The goal is to expand and have private companies join in. It is sponsored by Sunny Zia.
 - 1. Vivian Malauulu wants to develop a Labor Center at PCC and it is in the works. A room at PCC has been identified.
 - 2. Uduak Joe Ntuk wants a learning center in North Long Beach. A building by the Michelle Obama Library is being considered but it needs a lot of work to be used by students. Noncredit courses would be taught there, i.e. computer classes, security guard, ESL.
 - iii. Policy 3037 Service Animals has been passed by BOT.
 - iv. Flex hours, 18 per year. The college is going to get stricter in keeping track of hours. It's possible that a monetary penalty could occur. A discussion ensued about attending workshops and required training and why flex credit is not always given.
 - g. STRS workshop. LBCC HR is planning a workshop, co-sponsored with FA, on April 14 & 15th. One will be scheduled on each campus. It is geared more towards faculty that won't be retiring for a while.
 - h. MOU on large class stipends was signed and extended. This can be found on the FA website.
 - i. Sign up for BOT meeting attendance. A sign-up sheet was passed around with future BOT dates and times listed.
- VIII. Vice President – Robyn Arias, no report in packet.
- a. Commencement Ceremony – Robyn attended a college meeting. She is asking for ideas about how faculty would like to see the day go. Some ideas:
 - i. Honor retirees
 - ii. Put up shade awnings that covers all of the faculty in line for survey.
 - iii. Have the reception as part of the lineup, to save time.
- IX. Secretary – Christina Guillen, no report in packet.
- a. Tenure Review Elections happening now.
 - b. Rep and Eboard elections coming up in March. Dates and positions announced.
- X. Treasurer Report – Ryan Carroll, report in packet.
- XI. Grievance Report – Velvet Pearson, no report in packet.
- a. Velvet discussed items from the Eboard meeting.
- XII. Communications Report – Sean Dinces, no report in packet.
- XIII. Probationary Report – Ama Boakyewa, no report in packet.
- XIV. Equity Report – Suman Mudunuri (absent), no report in packet.
- XV. Membership Report – Vanessa Crispin-Peralta, no report in packet.
- a. Vanessa mentioned some possible items for visibility. Red silicone bracelets, red sunglasses, hats, buttons, car magnets. Most voted for buttons or car magnets.
- XVI. PCC Report – Maureen Mason, no report in packet.
- XVII. LAC Report – Nick Herrera, no report in packet.
- XVIII. PAC Report – Damon Skinner, no report in packet.
- XIX. CTA Report – Tom Pinkava, no report in packet.
- a. Schools and Communities First needs more signatures to be on the CA ballot in Nov. Tom gave an overview of the initiative. It doesn't affect homeowners, is aimed for businesses that make 4 million or larger. Tom had signature forms for both LA and OC counties.
 - b. Tom is asking for volunteers to man tables on campus to gather signatures.
- XX. Old business
- XXI. New Business
- a. Schools and Communities First Initiative – DeWayne Sheaffer, as the District Q CTA Rep reported on the initiative in detail.
- XXII. Meeting was adjourned at 12:04 pm.