I. Call to Order

The meeting was called to order at 9:42am.

II. Roll Call

Present:
- Paul Fong, President
- Randy Pratt, Vice President
- Linda Ferrell, Fiscal Officer
- Nasreen Rahim, EVC Full Time Rep
- Elaine Ortiz-Kristich, EVC Full Time Rep – Excused
- Andres Quintero, EVC Adjunct Rep
- Michael Berke, SJCC Full Time Rep – Absent
- Fabio Gonzalez, SJCC Full Time Rep
- Phil Crawford, SJCC Adjunct Rep
- Jory Segal, Adjunct Rep at Large
- Bill Jacobs, Retiree Chairperson
- Mark Newton, Grievance Officer and Negotiations Team – Excused
- David Yancey, Past-President – Excused

Also present:
- Barbara Hanfling (Executive Director), Susan Yuen (Office Manager)

Approval of Agenda: Additions were added to new business regarding nominations of representatives and negotiations were moved to closed session. A motion was made to approve the minutes as amended. The motion was seconded. All approved.

Approval of Minutes: A spelling error was caught. A motion was made to approve the minutes with the correction. The motion was seconded. All approved.

III. Membership Concerns

A. Barbara mentioned that Susan performed taiko with another SJCC employee at a student event on April 21st. She also attended the recognition event at SJCC and noted that Dorothy Pucay was recognized as Full Time Faculty of the Year and Heather Jellison received Adjunct Faculty of the Year.

B. Phil passed out a powerpoint slide with talking points on the CDCP and noncredit issues for the board’s information.

IV. Action Items:

A. AFT 6157 Election Report/White Ballot:
   1. Elaine Ortiz-Kristich and Andres Quintero were uncontested in this year’s elections. It was moved and seconded to approve their renewal as EVC Full-Time and Adjunct Representatives, respectively. All approved.

      2. Additional elections matters.

CLOSED SESSION

V. Negotiations

APPROVED 9/15/17
RESUME OPEN SESSION

VI. Reports:

A. President’s Report-Paul Fong
   1. Met with Rudy Nasol. Discussed Gilbane issues. He is supportive of our negotiations.
   2. District budget meeting – everything very positive. One issue was that they wanted to raise student parking fees to pay for another police officer. Our suggestion was to go to Fund 10 for those funds. If they are going to raise the fees, they need to speak to the Student Government. They backed off.

B. Vice President Report-Randy Pratt
   1. Attended meetings with the Chancellor. He commended Barbara for her detailed efforts that ultimately preserved a counseling position.
   2. Regarding the data breach: they agreed to 3 years of identity theft protection plus bringing in someone to give workshops on how to deal with identity theft.

C. Fiscal Officer’s Report-Linda Ferrell
   1. Linda presented the March year-to-date income statement and balance sheets.
   2. She distributed a proposed budget for 2017-18. It incorporates several projected increases in salaries and per caps. The budget will be presented for vote at the next meeting.
   3. If anyone has any claims for reimbursement, they need to be submitted as soon as possible.
   4. It was moved and seconded to approve a $15 breakfast reimbursement for a board member who did not get a detailed credit card receipt. Motion approved.
   5. Linda reported out about a meeting with President Breland.

D. Executive Director’s Report-Barbara Hanfling
   1. Barbara reported on the Job Placement Specialist position, which we wanted to pull. The board voted to move it forward.

E. Bay Faculty Association (BFA) Report – none

F. Retiree Report – Bill Jacobs
   1. RBOA – Replacement for David Yancey: It was moved and seconded to nominate Bill Jacobs to this seat. All approved.
   2. Retiree meeting was held on April 4th. Well attended.

G. South Bay Labor Council Report
   1. Bowling for Change will be held on April 29th. AFT6157 is a sponsor and will be fielding a team.
   2. May Day rally event. It was moved and seconded to endorse the event and provide a donation of $100 from good and welfare funds to support this event.

H. Other Committees:
   1. Academic Senates have been working on a district-wide minimum qualifications handbook, as well as the equivalency process. Elections are being held.
2. College Advisory Council - none

VII. Old Business

A. Listening Campaign: Feedback was gathered. Board members shared the status of their interviews. Many people were very engaged. Questions were well selected.

B. Somos Mayfair 20th Anniversary on May 18th: Barbara, Paul, Elaine and Andres will attend.

C. Tenure Party will be held on May 12th at The Brit. Paul, Linda, Bill, Phil, Fabio and Barbara will attend.

D. Picnic will be held at Hellyer Park on Saturday, October 7th.

E. Elections:
   1. Feedback was requested on the format of the ballot. Samples were distributed.
   2. It was moved and seconded that the Elections Committee will be made up of Mark Sola and Olga Morales-Anaya. All approved.

VIII. New Business

A. There was a motion to approve Kathy Jasper to the CFT Adult Education Committee. The motion was seconded. All approved.

B. There was a motion to approve Jory Segal and Phil Crawford to the CFT Part Time Committee. All approved.

IX. Other Information – none

X. Good and Welfare – none

RE-CONVENE CLOSED SESSION

XI. Personnel Issues

XII. Grievances/Issues

XIII. Discipline/TRC Issues

Meeting Adjourned at 12:43 p.m.

Next Meeting – Friday May 12th, Evergreen Valley College, 9:30-12:30pm, Appi Mishra LC