AFT 6157 Executive Board/Membership Meeting
Minutes
Friday September 29, 2017
Evergreen Valley College, 9:30-12:30pm, Appi Mishra
9:30am-12:30pm

I. Call to Order

The meeting was called to order at 9:40am.

II. Roll Call

Present:
Paul Fong, President
Randy Pratt, Vice President (excused)
Linda Ferrell, Fiscal Officer
Nasreen Rahim, EVC Full Time Rep
Elaine Ortiz-Kristich, EVC Full Time Rep
Andres Quintero, EVC Adjunct Rep (excused)
Alex Lopez, SJCC Full Time Rep
Fabio Gonzalez, SJCC Full Time Rep
Phil Crawford, SJCC Adjunct Rep
Jory Segal, Adjunct Rep at Large
Bill Jacobs, Retiree Chairperson

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

A. Approval of Agenda: Additions to the agenda were proposed: IV.b. BAYMEC donation, IV.c. Selection of the bond compliance management firm (AFT Position); IV.d. OPEB Bond Committee check signer; IV.e. Representative for presidential search; and V. Regarding transferring funds. A motion was made to approve the minutes as amended. The motion was seconded. All approved.

B. Approval of Minutes: An amendment was proposed for an item under the Fiscal Officer’s Report for the September 15th minutes. A motion was made to approve the minutes as amended. The motion was seconded. All approved.

III. Membership Concerns

A. Elaine brought up concerns about the lack of transparency for assignments involving EVC adjunct counselors on the seniority list. Also regarding the in-house rotation of assignments. Barbara reported that she will be sitting down with the new dean on Wednesday, along with Kim Garcia. She will bring a copy of the side-letter. Elaine will also be asking for Barbara to speak at one of the future departmental meetings.

B. Paul reported on his conversation with Debbie Budd regarding the safety concerns of Gilbane. In general, she agreed, and she also had concerns about the lack of diversity. Chancellor Budd said that she will make sure that we do not pay as much money as in the past because we do not need all the services. Paul will also bring up concerns about Gilbane at the next Board of Trustees meeting.

IV. Action Items:

A. Additional $500 contribution to AFT Disaster Defense Fund: It was moved and seconded to donate $500, earmarked for Puerto Rico relief. All approved.

B. Donation to Bay Area Municipal Election Committee (BAYMEC): It was moved and seconded to purchase one ticket to the upcoming BAYMEC fundraiser for $150.

APPROVED – 10.20.2017
C. **Bond Fiscal Management:** Fabio informed the board about the selection process for the bond fiscal management and compliance firm. In 2010, Gilbane was selected as both the bond management and construction management company. For 2016, those two functions will be separated. In June/July, the District moved forward to recruit fiscal management firms without informing any faculty or staff. They are about to conduct interviews and push forward for an approval vote on the firm at the October 24th Board of Trustees meeting. Academic Senates are taking a position against the firm’s recommendation because faculty were not included in the process. It was moved and seconded to authorize the AFT 6157 President to stand with the Academic Senates’ in their effort to review -- and possibly restart -- the process of the bond fiscal management firm. All approved.

D. **OPEB Bond Committee:** Tabled.

E. **EVC President Search Committee:** It was moved and seconded that Paul Fong represent the union on the committee to select the next EVC President, with Elaine Ortiz-Kristich serving as an alternate. All approved.

V. **Reports:**
   A. Fiscal Officer’s Report - Linda Ferrell
      1. Linda informed the board about plans to move $100,000 to First Tech FCU, which currently has a 13 month CD at 1.24%, and moving $50,000 to United Business Bank to be put in a new savings account. It will tie up the $100k for 13 months, but we will still have ample funds available. No vote needed.

VI. **Old Business**
   A. Picnic duties were reviewed. The board committed to doing additional outreach.

CLOSED SESSION:

VII. **New Business**
   A. **Executive Director Search**

VIII. **Negotiations**

IX. **Grievances/Issues**

X. **Discipline/TRC Issues**

Meeting Adjourned at 12:33 p.m.

**Next Meeting – Friday October 20th, San José City College – SC-104**