I. Call to Order

The meeting was called to order at 9:30am.

II. Roll Call

Board Members Present:
Paul Fong, President
Fabio Gonzalez, Vice President
Linda Ferrell, Fiscal Officer
Andres Quintero, EVC Adjunct Rep
Alex Lopez, SJCC Full Time Rep
Phil Crawford, SJCC Adjunct Rep at Large
Dennis Meakin, Adjunct Rep
Nasreen Rahim, EVC Full Time Rep, phoning in
Elaine Ortiz-Kristich, EVC Full Time Rep, phoning in
Jessica Breheny, SJCC Full Time Rep

Ex-Officio Present:
Bill Jacobs, Retiree Chairperson

Also present:
Jory Segal, Office Manager
Jeff Freitas, CFT Treasurer
Tom Sharpe, CFT Attorney, phoning in

Phil Crawford stated “point of order” attendance by phone is not permitted in the bylaws. Andres and Jessica phoned into a meeting in 2018 and there were no objections. Phil stated that he was recording the meeting. Tom Sharpe stated that anyone can record if one person is recording. The Office Manager was recording the meeting, but agreed to turn off the recording and take notes. The question was asked the attorney if a motion was needed to have Phil stop recording. The attorney said yes. Motion to not allow anyone to record the meeting. (Ferrell/Ortiz-Kritsch, Failed 5-5) It was noted that there were objections to the recording and Phil stated he would continue to record.

III. Approval of Agenda: Additional agenda items were proposed. A motion was made to approve the Agenda as modified. No objections. The two additional items were: 1) Who is paying for attorney, Tom Sharp and what does he charge? ($240/hr) 2) Discussion CFT Convention.

IV. Approval of the Minutes. Motion to approve the 12/14/2018 minutes with edits. (Quintero/Gonzales, Approved 9-0-0) The edits were moved to closed session.

V. Old Business. Postponed

VI. CLOSED SESSION

VI. Membership Concerns. Postponed

VII. New Business.
A. **CFT Convention** Discussion.
It was suggested that anyone who wanted to attend could be a delegate, but they should apply for professional development funds from the District, or pay for themselves.
The following individuals stated that they would like to be delegates and would be attending:
Dennis
Andres
Alex
Phil
Fabio
Kathy J.

**Motion** to send the above delegates at their own expense. (Gonzales/Breheny, Approved, 8-0-1)

**Motion** to send an announcement on 2/22/2019 to all faculty inviting them to the convention as a delegate. (Breheny/Gonzales, Approved 9-0-0)

B. **Part-time Negotiator**

**Motion** to send out an announcement requesting anyone who was interested to send in a Statement of interest. The length of time is one semester. (Gonzales, Approved 9-0-0)

C. **4/5/19 E-Board Meeting.** **Motion** to have Fabio Gonzales take the minutes and record the Meeting. (Breheny/Quintero, Approved 9-0-0)

Meeting adjourned at 12:10pm. Meeting Notes submitted by Jory Segal.
Next meeting March @ EVC.