Meeting is called to order at 3:10 p.m.      Quorum [ x ]

PRESENT

EXECUTIVE BOARD
President: Jillian Daly; V President/MJC: Emily Malsam; Budget Analyst: Rose LaMont;
Secretary: Sarah Curl; Treasurer: Linda Kropp; MJC College Council: Debra Bolter;
Rep at Large/MJC: Larry Scheg

PRESENT

REP COUNCIL
Steve Amador; Jill Ramsey; David Chapman; Pam Guerra-Schmidt; Elzbieta Jarrett;
Barbara Jensen; Shelley Circle; Sue Adler; Steve Miller; Tom Nomof; Donna Louie;
Hanna Louie

OTHER POSITIONS
Steve Miller: PAC Chair

ABSENT
Gene Womble: V President/CC: Brian Sinclair: Faculty Liaison

MINUTES  January 30, 2013 Minutes:  Approved with correction:

p.3: After second M/S/A the following sentence was added: Treasurer Linda Kropp urged representatives to consider increasing dues to $1000 per year, as an appropriate amount to rebuild reserves within 3 - 5 years.
M/S/A Emily Malsam moved to approve the minutes for January 30, 2013 with one addition. Barbara Jensen seconded the motion. The motion was passed unanimously by voice vote with no abstentions.

REPORTS

1. Division Reports

Faculty in Counseling expressed concern about contract language regarding professional vs. accountable time.

Faculty in Allied Health wanted to know how a decision is made to go to court or otherwise defend faculty. The response was that each case must be decided on its merits, but that such decisions are made by the Exec Board when confidentiality is required. If an issue is public, the Rep Council is consulted.

2. Instruction Council

Handout: MJC Instructional Council Report

Eileen Kerr, the YFA Rep on the IC, submitted a written report. Program Review is being discussed.

3. Resource Allocation (Rose LaMont)

The RAC is creating a new process to connect resource requests to program review.

4. President’s Report (Jillian Daly)

A mini-EER was held with President Jillian Daly and Chancellor Joan Smith. The topic was due process. YCCD has neither a well-defined system of due process nor progressive discipline. Joan will work on a model to present at Institute Day in the Fall. Training will be done through divisions.

5. College Council (Debi Bolter)

Accreditation and program review are being discussed in College Council. We still need a resource allocation process to be developed.

DISCUSSION ITEMS/UPDATES

1. FEEDBACK ON RESOLUTION

Handout: YFA Resolution of Independence

It was recommended that Reps give feedback to Jim Sahlman regarding the issue of our remaining an independent union or affiliating.
2. COMMITTEE REPS NEEDED

YFA needs a representative on the Policy and Procedures Committee, which meets in Oakdale on the 4th Wednesday of each month. Reps are requested to submit one name from his/her division as a possible candidate.

YFA also needs a representative to serve on the hiring committee for the Vice-Chancellor of IT. Jillian will send an email asking for volunteers. The representative will be selected by the Executive Board.

3. TRI-EXECUTIVE BOARD REPORT

The Board of Trustees did not approve the faculty consultant position. YFA President Jillian Daly, MJC Academic Senate President James Todd and CC Academic Senate President John Leamy will make a presentation to the BOT regarding the importance of this position. The Faculty Consultant is a unique resource for board members as a faculty leader who does not have to maintain public positions.

4. UPCOMING MOUs

Handouts: MOU on Release Time, MOU on Personal Necessity Leave, YCCD Certificate of Absence for Faculty form

An MOU is being developed that modifies Article 23.8 in the contract to allow for additional faculty reassign time. Another MOU will modify the Personal Necessity Leave form for faculty so that no reason for personal necessity leave is required. A third MOU is being developed to allow faculty to earn academic units for step advancement for completing At-One courses.

5. NEGOTIATIONS

Handout: Lab Course Workload Survey

This Friday, executive management will join negotiations. Topics will include: savings by reducing to C-ID units, the Santa Rosa salary study, and workload. The Lab Course Workload Survey is an example of a survey designed to assess the workload in different lab courses.

ADJOURNED 5:10 p.m.