



# Yosemite Faculty Association

YFA  
REPRESENTATIVE COUNCIL MEETING  
APPROVED MINUTES

Wednesday,  
February 15, 2017  
Faculty Lounge, East Campus

respectfully submitted by  
Iris Carroll, YFA Secretary  
to the YFA Representative Council

Meeting is called to order at 3:05 p.m.

Quorum

EXECUTIVE BOARD

President	Jim Sahlman	<input checked="" type="checkbox"/>
Vice President/MJC	Sarah Curl	<input checked="" type="checkbox"/>
Vice President/CC	Tim Elizondo	<input checked="" type="checkbox"/>
Budget Analyst	_____	<input type="checkbox"/>
Secretary	Iris Carroll	<input checked="" type="checkbox"/>
Rep at Large/MJC	Allan McKissick	<input checked="" type="checkbox"/>
Rep at Large/MJC	Jim Stevens	<input checked="" type="checkbox"/>
Member-at Large/CC	Maryl Landess	<input type="checkbox"/>
MJC College Council	Ross McKenzie	<input checked="" type="checkbox"/>
Treasurer	Larry Scheg	<input checked="" type="checkbox"/>

REP COUNCIL

Dale Pollard	<input type="checkbox"/>
Jill Ramsey	<input checked="" type="checkbox"/>
Haleh Niazmand	<input checked="" type="checkbox"/>
Family & C Sci (Vacant)	<input type="checkbox"/>
Steve Choi	<input checked="" type="checkbox"/>
Shelley Akiona	<input checked="" type="checkbox"/>
Brian Greene	<input checked="" type="checkbox"/>
Demitrius Snaer	<input type="checkbox"/>
Michael Akard	<input checked="" type="checkbox"/>
Laura Manzo	<input checked="" type="checkbox"/>
Mike Adams	<input checked="" type="checkbox"/>
Tom Nomof	<input checked="" type="checkbox"/>
Donna Louie	<input checked="" type="checkbox"/>
Hanna Louie	<input checked="" type="checkbox"/>
Tech Ed: _____	<input type="checkbox"/>
CC Rep A At-Large: _____	<input type="checkbox"/>
CC Rep B At-Large: _____	<input type="checkbox"/>
MJC Adjunct: Bill Holly	<input checked="" type="checkbox"/>
Columbia Adjunct: _____	<input type="checkbox"/>
Faculty Liaison: Michelle Christopherson	<input checked="" type="checkbox"/>

OTHER POSITIONS:

## **Approval of Consent Agenda**

- Approve the minutes of the January 18, 2017 YFA Rep Council Meeting

The consent agenda was approved by voice vote. Ross McKenzie so moved and Hanna Louie seconded.

## **Current/Ongoing Business**

### **Accreditation**

The Council split into workgroups and worked on the Accreditation standards until 4:30. We were instructed to send our edited documents to Geri Wend who would forward them to the Instruction Office.

### **Negotiations Update – Sarah led the meeting because Jim had to leave**

Sarah Curl reported that the negotiations are not moving forward on the issue of total compensation as smoothly as desired. The District is interested in raising maximum class sizes without providing a corresponding increase in total compensation. It was recommended that the negotiating team compare maximum class size and number of classes taught with our peer groups to better align our salaries with theirs. A general discussion of maximum class sizes ensued.

## **Announcements and Reports**

### **YFA Elections**

YFA Elections should occur in March for the following positions: President, VP of Columbia, Treasurer, At-Large Representatives for Columbia and MJC, and Faculty Liaison to the Board.

### **Faculty Liaison Report**

Michelle Christopherson had to leave.

### **Policies & Procedures Update—Tim Elizondo and Allan McKissick**

Tim and Allan discussed the proposed policy on faculty being required to be mandatory reporters. The key issue at this point centers on regular contact with minors. The Board can declare us mandatory reporters. YFA requested that District identify faculty of minors in our classes whenever practical. The second big issue was the proposed Board policy on Emergency Order. The committee is still considering how this will happen. YFA says that this issue needs to be negotiated. Connie Chavez offered to make a list of activities faculty would be expected to perform in an emergency. The activities on this list would serve as examples only with the caveat that activities would not be limited to the activities specified. The final issue on which Tim and Allan reported concerns the District reserve. The previous Board wanted a policy declaring a 10% minimum reserve. The Policy & Procedures Committee feels that this policy needs to go before the current Board. YFA argues that the reserve figure does not need to be a stated fixed figure. The Council began a discussion of the reserve and a possible reserve cap. The P & P Committee did not want to pursue a reserve cap. YFA's interest is to have the Board justify

the financial requests they are making for a reserve and to ensure that the public's money is being spent on educating students and ensuring their success.

#### Sub-Committee Reports

- Enrollment – Cece Hudelson reported that they are developing a PowerPoint presentation on some basic instructional information for Rep. Council in March. She also reported that you can see information down to the instructor level on the Data Dashboard.
- College Culture – Shelley Akiona and Iris Carroll met with the Exec Board and provided three recommendations on which we're awaiting feedback.

#### **Other Reports/Concerns/Comments (if any):**

None

#### **Report Out:**

- Data Dashboard – found on the MJC Research & Planning Web page
- The Council worked from 3-4:30 reviewing Accreditation standards
- Class Size

**Adjourned:** 5:35 pm

**Next scheduled YFA Rep Council Meeting:** March 15, 2017 @ 3:00pm, YFA Faculty Lounge