



# Yosemite Faculty Association

## REPRESENTATIVE COUNCIL MEETING APPROVED MINUTES

**Wednesday,  
April 18, 2018**

**Faculty Lounge, East Campus**

**respectfully submitted by  
Geri Wend, YFA Executive Assistant  
to the YFA Representative Council**

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

**Quorum [X]**

**Exec. Board**

President	Jim Sahlman	[x ]
VP/MJC	Sarah Curl	[x ]
VP/CC	Erik Andal	[x ]
Budget Analyst	(Vacant)	[x ]
Secretary	Iris Carroll	[--]
Treasurer	Larry Scheg	[x ]
MJC College Council	Ross McKenzie	[x ]
Rep At-Large/MJC	Dale Pollard	[x ]
Rep At-Large/MJC	Jim Stevens	[--]
Rep At-Large/CC	Craig Johnston	[x ]

**Rep. Council**

Mike Morales	[x ]
Jill Ramsey	[--]
Haleh Niazmand	[x ]
Brandi Snider	[--]
Steve Choi	[x ]
Shelley Akiona	[x ]
L & LC (Iris Carroll)	[--]
Demitrius Snaer	[--]
Laura Manzo	[x ]
Michael Akard	[x ]
Paul Cripe	[x ]
Tom Nomof	[x ]
Ben Riley	[x ]
Hanna Louie	[x ]
Tim Vaughn	[x ]
Brian Greene	[x ]
Pam Guerra-Schmidt	[x ]
Faculty Liaison: Allan McKissick	[x ]
Adjunct-At-Large: Bill Holly	[x ]

## **Announcements and Reports:**

### **YFA Social at Columbia College—Geri Wend**

Geri shared that the end of the year Faculty Social at Columbia College on Friday, April 13 was a great event. Columbia faculty appreciated YFA hosting the luncheon and bringing them up to speed on the status of the impasse process. Jim Sahlman, Erik Andal, and Sarah Curl also attended the Columbia Full Senate meeting that afternoon.

### **Follow-up on YCCD Board Meeting (April 11, 2018)—Jim Sahlman**

Jim informed the Council that there was good attendance at the April 11 YCCD Board of Trustees meeting, including a number of faculty and students who addressed the Board.

Meeting attendance over the summer months will be understandably lighter since fewer faculty and students will be on campus during that time, but YFA will begin actively organizing faculty attendance again in the fall.

### **Meeting with YCCD Chancellor (April 12, 2018)—Jim Sahlman**

Jim reported that the discussion at his April meeting with the Chancellor was primarily focused around the new funding formula and the district budget. Jim also brought up concerns about having a plan for how to resolve the issues and mend the broken relationship and trust between the district and faculty.

### **YFA General Faculty Meeting (April 20, 2018)—Jim Sahlman**

Jim reported that his summary to faculty at the April 20 General Faculty Meeting will begin with where YFA is now in the impasse process and what the plan is for moving forward. He will also share a PowerPoint presentation to address FAQs and will provide a good amount of time for questions/answers and brainstorming with the group. Geri Wend added that currently she has received 50 RSVPs for the meeting.

### **Impasse/Mediation Update—Jim Sahlman**

Jim informed the Council that a PERB mediator (Joe Rios) has been assigned to facilitate the upcoming YCCD/YFA Mediation meetings that will be held in early May at the District Office. Attorneys for both sides will be present at these meetings and Jim has been advised by our legal counsel that sharing of information will need to be more highly screened from now on.

### **Report by Faculty Liaison to the Board—Allan McKissick**

Allan reported that he will continue to organize faculty to attend the summer board meetings. He also reported that the Nursing Department made a presentation at the Special Board Meeting on April 17 that was very well received. Other faculty/departments are being invited to present to the board at their future meetings. Allan reminded the Council of the importance of the November elections, when several of the Trustee positions will be on the ballot. Allan will also be sending out an e-mail to faculty encouraging them to attend their respective college commencement ceremony on Friday, April 27.

**Budget:****YFA Budget for 2018/19—Larry Scheg**

YFA Treasurer Larry Scheg reviewed the proposed budget for 2018/19 with the Board and answered all general budget questions as well as specific questions regarding line item budget allocations.

A motion was made by Dale Pollard and seconded by Allan McKissick to approve the Yosemite Faculty Association 2018-19 Final Budget as submitted. Motion approved unanimously.

**Consent Agenda:**

1. Approve the minutes of the March 21, 2018 YFA Rep Council Meeting.
2. Approve the YFA Calendar of Meetings for Fall 2018 and Spring 2019.
3. Approve the Draft MOU on the CCAP Agreement between YFA and YCCD.

A motion was made by Brian Greene and seconded by Craig Johnston to pull the CCAP Agreement (Item 3) for further discussion and to approve the minutes of the March 21, 2018 meeting as well as the YFA Calendar of Meetings for Fall 2018 and Spring 2019. Motion approved unanimously.

**Further Discussion on CCAP Agreement**

Shelley Akiona made a motion which was seconded by Hanna Louie to open further discussion of the CCAP Agreement. Motion approved unanimously.

The Council then conducted additional discussion regarding the final draft of the CCAP Agreement which was updated with input and changes received from divisions and departments. A motion was made by Shelley Akiona and seconded by Hanna Louie as follows:

“The YFA Representative Council authorizes YFA President Jim Sahlman to sign the CCAP Agreement as written and submitted. If the Chancellor (District) proposes additional changes to this agreement, it will be brought forward to the next regularly scheduled Representative Council meeting.”

The above motion and direction provided by the Council was approved unanimously.

**Current/Ongoing Business:****Various Faculty Updates—Sarah Curl and Erik Andal**

Sarah Curl, V.P./Grievance Officer for MJC and Erik Andal, V.P./Grievance Officer for Columbia College both shared updates on faculty issues and concerns that are ongoing at the colleges.

**Other Items—Anyone**

Jim reminded the Council that this would be Sarah's last official Rep Council meeting, since she is retiring from the District at the end of this semester. Members of the Council shared about Sarah's many amazing qualities and how much she will be missed by all of us. Sarah has been a big part of why YFA has been able to help so many of the faculty at MJC and Columbia College over the years!

**Adjourned:** 5:15 pm

**Next scheduled YFA Rep Council Meeting:** September 19, 2018 @ 3:00pm, YFA Faculty Lounge