

**Coast Community College Association
CTA Local 1152
Executive Board Meeting Minutes
LeJao Center
September 15, 2011**

Meeting was called to order at 3:30 p.m. by President Barbara Price.

Present: John Dunham, Mike Najera, Barbara Price, Jack Price

Absent: Don Turnbull, Claire Mann

Guests: Michael Stone, Denise Jennex, Rick Boone

Minutes of April 27, 2011, were not approved as John Dunham said there was not a quorum because all of the elected Board members were not here. (This occurred later in the meeting but is more appropriate here.) The President explained that the other "so identified as members" of the Board either did not reply or were ineligible to run nor serve. At this point Ms. Jennex interjected that as far as CTA was concerned all of those elected were eligible and should be seated. It was pointed out that Sarah Bereiter, Anna Hockman, Sue Sanders and Erich Moreno were no longer employees of the District and could not be eligible to serve on the Board. They were no longer paying dues through payroll deductions. (Note: We have since been told by CTA, Burlingame that no one who is not attached to the district CCA Chapter and through payroll is eligible to serve.

President's Report

*Board of Trustees Meeting - It appears as if the District is solvent with a significant \$27,000,000 reserve.

*Meeting with Chancellor Dr. Andrew Jones – he appears to be a vibrant, exciting person with good ideas. He wants me to set up a Forum for Part-time on Nov. 15 so that he can meet and discuss issues with our Chapter Members. Please reserve that date, attend and participate getting your college members informed and encouraged to be present.

*Meeting Dr. Harkins – trying to improve possibilities for PT LHE Faculty. The Focus Day is coming up and he encouraged me to make a video to be presented, therefore I did and it seems to have been well received.

*Fall Conference Sacramento October 7-9 – We are in need of delegates.

*Again, Mr. Dunham said the other Board members should be informed.

However, he will not attend the conference.

Need Bios and Pictures and personal e-mails, Dr. Price will contact those in need to comply with this requirement.

* New consultant forms were completed by VP Najera and Treasurer Price

Vice presidents' Reports

Coastline – Mike Najera attended the all-college meeting. More cuts seem in store.

Orange Coast – Position Vacant

Golden West -

Mr. Dunham at Dr. Price's request to fill in for her at the opening day at GWC delivered the welcoming speech and reported that he impressed by President Wes Bryan's report on the future of Community Colleges. He believes full-time faculty are an endangered species. John reported that he is now VP of Academic Senate and on the Academic Issues Committee.

Secretary's Report

Absent and therefore there was no report. Once again Jack Price agreed to take and produce the minutes.

Treasurer's report

No report because the CTA has frozen the assets because of alleged illegal actions by Mr. Dunham and Mr. Boone.

Membership Report

Dr. Barbara Price reported on a survey regarding rehire rights. Payroll is still frozen by CTA and District.

Grievance Report

Jack Price reported on grievance this summer that was ended amicably with the grievant getting more LHE.

The PERB complaint resulted in 47 emails received and answered over the course of the summer. The poor evaluation will be removed late in September.

Campus Representatives

None in attendance, therefore there were no reports.

Old Business

Submit names for Part-time All-stars Brochure. This has been asked for and Dr. Price is the only one who had submitted several. The rest of the board needs to act on this.

New Business

Meeting schedule – attendees were asked to indicate days and time they were available for meetings, only Jack and Mike did so.

Next Meeting October 28 at 3:30 p.m.

Ms. Jennex stated that all future meetings will be attended by her and Mr. Stone as observers. President Price pointed out that they were welcome to attend as observers but that constant interruptions, such as in today's, would not be tolerated.

Adjourn

Meeting adjourned at 4:20 p.m. Mr. Dunham reiterated that this was not a legal meeting, so it couldn't be adjourned. Be that as it may, apparently following adjournment Mr. Dunham and Mr. Boone were given their marching orders by Ms. Jennix and Mr. Stone in the patio outside the conference room..