

**Coast Community College Association
Minutes of the Executive Board
August 27, 2010
LeJao Center**

Meeting was called to order at 1:30 p.m. by the President.

Present: Rick Boone, Mike Carlucci, Tom Chambers, John Dunham, Diogba G'Bye, Erich Moreno, Barbara Price, Jack Price
Absent: Sean Glumace, Mike Najera, Don-Earle Turnbull

President's Report

The President reported on the trip to SkillsUSA in Kansas City. More than 15,000 high school and community college students attended. 5600 State winners in 96 career areas competed over the week. It is hoped that next year Coast CCD will have some contestants.

The NEA Representative Assembly was held in New Orleans. Approximately 12,000 teachers attended and carried out the work of NEA. Barbara Price was a State delegate and Tom Chambers and Jack Price were local representatives.

The District has new administrators. Deb Hirsh is the new vice-chancellor for HR and Lori Adrian is the new Coastline College president. The Board is currently interviewing candidates for Vice-Chancellor Education and Technology and Vice-Chancellor for Finance and Administrative Services. Barbara Price served on the screening committee for the former and Jack Price, for the latter.

College Orientations were held at CCC on August 26 and at OCC on August 27. GWC's will be held in conjunction with the back-to-school meeting on September 22. OCC Focus Day (Rick Boone will do) and CCC All-College meeting (Tom Chambers will do) will be September 10.

Joe Quarles thank you card was read to the Board.

Vice-Presidents' Reports

Tom Chambers (Coastline) – At new faculty orientation there were 10 new members. All-college meeting is at 2:30; would like help at the table (Mike Carlucci said he would be there). The web site needs maintenance. Concern about the same people teaching summer school every year. President to talk to Dr. Adrian about the situation.

John Dunham (Golden West) – When anyone receives a parity check, please email. Many thanks from members who received unemployment benefits. Some districts have sent out "yellow letters" asking teachers to sign that they have assurance of a job in the Fall. This borders on criminal fraud. CCA should do something about these letters.

Rick Boone (Orange Coast) – has been concerned about marketability of Association; feels we need a slogan and some swag such as a thumb drive with our logo for new members.

M/S/P - Rick to get bids for 500 thumb drives to use to market Coast CCA.

There are still concerns about scheduling. Vice-presidents need to inform Deans and schedulers about the contract provisions relating to scheduling of classes for part-time faculty.

Has been appointed to the transparency committee of the OCC Academic senate.

Secretary's Report

No report – secretary absent

Membership Report

There are 889 unit members to date. It appears as if there will be many more this semester.

Treasurer's Report

Checking Account	\$2,242.03
Liquid Money Market	11, 413.05
Savings Account	<u>15,673.51</u>
	\$29,328.59

Negotiations/Grievance Officer Report

Negotiations have finally ended for the 2009 year. The contract was rolled over for one year with no re-openers. There is no salary increase this year.

We spent a great deal of time on a grievance at GWC which eventually ended with the person being fired for falsifying the application. That is absolute grounds for dismissal and there was nothing we could do about it.

We are going to file an unfair labor complaint against Coast CCD for the dealings that they have had with the President and her classes. It started more than four years ago and has been a history of retaliation and bad faith.

M/S/P - that Coast CCA pay dues for 2 months for Rick Boone and Tom Chambers and 5 months for Diogba G'Bye, Erich Moreno, and Barbara Price.

Representative Reports

Orange Coast

President Price to ask Tim in OCC mail room to set up boxes for Diogba and Eric. Failing that they can use the CCA box.

No other reports.

Old Business

Party money should arrive on August 31.

The President wrote another letter to Lynette Myaggah about the money owing to Coast CCA for recruitment of new members.

Post the CTA endorsements for the State elections on the bulletin boards. The President will send copies of the Brown address to the State Council to John and Tom.

New Business

We will send an entry in for the communication award for the website.

A sign up sheet was sent around for the Annual Picnic on September 26 at Edison Park. Everyone will be there are 10 a.m. to help set up and for an hour after to clean up. (If face painter doesn't work out, Rick has a substitute)

Coast CCD has set up a negotiations workshop for all day October 4. VP's, Negotiations chair, and President are invited. Tentative agenda was passed out. We need to produce a brochure of part-time faculty all-stars to show the quality of part-time faculty.

Part-time faculty are now the new majority, more than 47,000 in California.

There is an article in the newsletter about this.

Next Meeting: September 24 at 10 a.m., LeJao Center

Meeting Adjourned at 4:00 p.m.

Respectfully submitted,
Jack Price, acting secretary