



Yosemite
Faculty
Association

YFA
REPRESENTATIVE COUNCIL MEETING
AGENDA

April 9, 2008
Faculty Lounge, E Campus
APPROVED MINUTES
Respectfully Submitted by
Sandra Woodside, YFA Secretary

Meeting is called to order at 3:15 p.m. Quorum [X]

PRESENT

EXECUTIVE BOARD

(1) President : Jillian Daly; (2) V President/**MJC**: Cece Hudelson-Putnam
(3) Budget Analyst: Nancy Sill; (4) Secretary: Sandra Woodside;
(5) Treasurer: Wendy Griffiths-Bender; (6) MJC College Council: Brian Sinclair
(7) Rep at Large/**East**: John Zamora; (8) Rep at Large/**West**: Alan Layne

PRESENT

REP COUNCIL

(9) Paul Berger; (10) Linda Kropp; (11) Laurie Prusso; (12) Michael Akard;
(13) Emily Malsam; (14) Larry Scheg; (15) David Ward; (16) Jim Stevens;
(17) Brian Sanders/Sarah Curl; (18) Hanna Louie; (19) Donna Louie; (20) Jon Kropp;
(21) MJC Adjunct at Large: John Carter

OTHER POSITIONS David Baggett, Faculty Consultant To Board

EXCUSED ABSENT

V President/**CC**: Gene Womble; Bobby Hutchison

UNEXCUSED ABSENT:

John Mendes; Jill Ramsey/Lisa Riggs; CC Adjunct at Large; Amy Renn

VACANT POSITIONS:

Rep at Large/**CC**;

MINUTES

Approval of the March 12, 2008
and March 26, 2008 Minutes.

Approved as read [X]

Approved as amended [X]

M/S/A

Alan Layne moved to approve the minutes as amended for the March 12, 2008 Representative Council meeting. Paul Berger seconded the motions. The minutes were approved by voice vote with no opposition and no abstentions.

M/S/A David Ward moved to approve the minutes for the Special Representative Council Meeting of March 26, 2008. Wendy Griffiths-Bender seconded the motion.

Hanna Louie requested her name be corrected and the words professional time be changed to accountable time

ACTION ITEMS

1. Negotiation Stipend Approval

M/S/A Michael Akard moved to approve the negotiations stipend amount of \$9800 for the 2007-2008 bargaining team. Larry Scheg seconded the motion. The motion passed by voice vote with no opposition and no abstentions.

Discussion: Linda Kropp indicated last spring the representative council agreed to make stipends transparent. Jon Kropp suggested the issue of transparent negotiations stipends by placed on the first Fall Representative Council meeting.

2. YFA Budget Update (Wendy Griffiths Bender)

Treasurer Wendy Griffiths-Bender received the YFA Budget from the Audit. The Audit was late because the YFA Accountant was having problems with expenditures being kicked back and forth between YFA and the District. The issue was finally resolved. The chargeables for the 07-08 budget year came to 100% of YFA expenditures.

M/S/A Linda Kropp moved to accept the 07-08 budgeted figures as a tentative budget for the 08-09 school year and then revisit those figures at the first Representative Council meeting of Fall 08. Hanna Louie seconded the motion. The motion passed by voice vote. There was no opposition and no abstentions.

3. Workload Appeals Committee Make-Up

The YFA Executive Committee is asking for approval from the Representative Council to change the makeup of the Workload Appeals Committee to be the Chancellor, the VPI's from each college, the YFA president and the YFA VP's.

Section 4.10.2 of the YFA/YCCD Contract states the original makeup of the Workload Appeals.

Current contract language says the Workload Appeals Committee is composed of three administrators and three faculty. The Chancellor and the two VPI's could comprise the administration side. YFA selects faculty through our process. VP CeCe Hudelson-Putnam indicated we could keep any of the faculty who were originally selected to serve on the committee who are still interested and have them work with those faculty who met this round in considering appeals by Child Development and Physical Education thus training faculty. VP Hudelson-Putnam asked for authority to follow through on this suggestion and come back in Fall 08 to create an MOU to cover the process.

DISCUSSION ITEMS

1. The 2008-2009 Budget

President JillianDaly was asked to give ideas on the 08-09 budget priorities for the college. Nancy Sill suggested YCCD needs to look at the organization and how it duplicates services.

2. YFA/YCCD Labor/Management Committee

Vice Chancellor of Human Resources, Diane Wirth, and President Daly are meeting to create the charge of this committee. There will be a standing meeting 1x per month to discuss personnel issues that come

up and to work on clarifications of contract issues. President Daly will want input from the rep council and we may have to have a special meeting.

3. The President's Evaluation Report

The Academic Senate and YFA sent out an email to faculty requesting input on MJC's President Rose's performance in the Spring semester. President Daly indicated she had only received three emails to date. The last meeting with the MJC president will be April 15th. The Chancellor has encouraged faculty leadership to go ahead and do an evaluation of the President but not at the April 15th meeting.

4. Fall YFA/YCCD Retreat

Fall retreat ideas – IBB, Budget, workload

UPDATES

1. The YFA/Senate Retreat

Senate, with YFA, will take on faculty leadership, mentoring, etc.

2. CCCI Spring Conference

The meeting is the first weekend in May; President Daly and VP Hudelson-Putnam will be attending.

REPORTS

PRESIDENT
TREASURER
BUDGET ANALYST
PAC
MJC VP
COLUMBIA VP
FACULTY CONSULTANT
COLLEGE COUNCIL

Tabled

JILLIAN DALY
WENDY GRIFFITHS-BENDER
NANCY SILL
CECELIA HUDELSON-PUTNAM
CECELIA HUDELSON-PUTNAM
GENE WOMBLE
DAVID BAGGETT
BRIAN SINCLAIR

ANNOUNCEMENTS:

ADJOURNED

 5:10 p.m.