



P.O. Box 4800, Mission Viejo, CA 92690

MINUTES
Representative Council Meeting
Irvine Valley College, LSB 112
February 2, 2015

Officers Present:

President: Claire Cesareo
President-Elect: Mark Blethen
Past-President: Paula Jacobs
Treasurer: Ken Woodward
Secretary: Allison Camelot
Membership Chair: Loma Hopkins
Part-Time Faculty Chair: Beth Clary

Grievance Chairs Present:

Margot Lovett, Saddleback College

Representatives from Irvine Valley College Present:

Bob Urell, Business Sciences
Ted Weatherford, Kinesiology, Health and Athletics
Kurt Meyer, Humanities and Languages
Jefferey Kaufmann, Life Sciences and Technologies
Martha Stuffer, Social and Behavioral Sciences
Rebecca Beck, Library Services

Representatives from Saddleback College Present:

Don Bowman, Business Science and Economic Workforce Development
Steve Handa, Counseling Services
Mike Hoggatt, Transfer, Career, and Special Programs
Veronica Obermeyer, Fine Arts and Media Technology
Jenny Langrell, Online Education and Learning Resources
Frank Gonzalez, Mathematics, Science and Engineering
Margot Lovett, Social and Behavioral Sciences

Part-time Representatives Present:

Susan Bliss
Bev Wirtz

- 1) Call to Order
The meeting was called to order at 3:12 p.m.
- 2) Introduction of Guests
No guests were in attendance.
- 3) Adoption of Agenda
Moved by Don Bowman, seconded by Bev Wirtz; unanimously approved.
- 4) Approval of Minutes
 - a. December 11, 2014
Moved by Margot Lovett, seconded by Paula Jacobs; two abstentions; Approved with edits.
- 5) Upcoming CCA Conference – February 20-22
The attendees were announced. The deadline to register was Friday, 1/30.
- 6) FA Scholarships - \$500 at Saddleback College and IVC (5 minutes)
The scholarships were explained. Representatives were asked to inform their faculty and students about the scholarships.
- 7) Foundation Gala/Awards Dinner – Faculty Association Tables (10 minutes)
 - a. Saddleback – March 14 – Laguna Cliffs Marriot Resort and Spa
Claire Cesareo, Margot Lovett, Frank Gonzalez, Carly Gonzalez, Loma Hopkins, Bev Wirtz, and Kurt Meyer are interested in attending.
 - b. IVC – April 11th – Lyon Air Museum
Claire Cesareo will attend.
- 8) Resolution on ACCJC (10 minutes)
The presentation was during flex week. Don Bowman and Bev Wirtz stated that the presentation was well done. Information on the updated status of this issue was dispersed. Kurt Meyer made a motion that the FA sign the resolution, seconded by Loma Hopkins, unanimously approved.
- 9) Academic Calendar Proposal for 2016-2017 (10 minutes)
The district calendar committee meeting is on February 20th from 9:00-10:30 a.m. in the Chancellor's conference room. There was a discussion on the proposed calendar. Paula Jacobs is the FA representative, Elizabeth Horan is the FA alternate. Frank Gonzalez

stated that the proposed calendar affects working conditions for nurses (having extra duty days) and affects other faculty by not having a 12 week summer. Margot Lovett stated that we should find out if two summer sessions would be offered if the summer was expanded. Martha Stuffer stated that originally when the summer was reduced there was a discussion on adding a winter session which never was implemented. Ken Woodward stated that we should do a survey to obtain feedback from faculty. Jefferey Kaufmann stated that identifying what is most important in terms of a calendar needs to be addressed. Lewis Long stated that the FA's concern is with issues of working conditions due to the calendar and the FA's role is to provide feedback and recommendations to the District calendar committee. Claire stated that the Executive Committee will discuss how we will move forward on this issue.

10) Representative Council Election for Vacant Positions (5 minutes)

Fine Arts at IVC and Emeritus do not have representatives and there are many who do not have alternate representatives. We will be running an election sometime this semester when we vote on the bylaws and/or contract. It is important that each school/division have representation.

11) Negotiations Report (30 minutes) – Lewis Long

Lewis discussed the status of negotiations, proposals, and what has been tentatively agreed on. The issues were discussed. Loma stated that she has been advocating for parity for part-time faculty. The issues associated with wages was discussed.

12) Communications Committee Report (5 minutes) – Allison Camelot

Due to time constraints the committee report was skipped.

13) Membership Report (5 minutes) – Loma Hopkins

Due to time constraints the committee report was skipped.

14) Treasurer's Report (5 minutes) – Ken Woodward

Due to time constraints the committee report was skipped.

15) Part-Time Committee Report (5 minutes) – Beth Clary

Due to time constraints the committee report was skipped.

16) Organizing Committee Report (5 minutes) – Mark Blethen

The importance of attending Board meetings was emphasized.

17) Other

18) Next Representative Council Meeting

a. March 2, 2015, 3-5:00pm, Saddleback College, AGB Conference Room

Meeting adjourned at 5:20 p.m.