



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

**Representative Council Meeting Minutes
Irvine Valley College, Room LSB 105
Monday, September 12, 2016**

Officers Present:

Mark Blethen
Kurt Meyer
Claire Cesareo
Frank Gonzalez
Parisa Soltani
Blake Stephens
Beth Clary
Lewis Long

Grievance Chairs Present:

June Mclaughlin, IVC

Representatives from Irvine Valley College present:

Fawn Tanriverdi, GS
Rebecca Kaminsky, HUM
Ted Weatherford, KNES
Tony Lin, LLR

Representatives from Saddleback College present:

Steve Handa, CS
Jacqueline Bloink, HSHS
Jan Duquette, KNES
Jenny Langrell, OELR
Christina Ghanbarpour, SBS
Clifford Meyer, ATAS
Ardith Lynch, TCSP

Part-time Representatives present:

Bev Wirtz
Mari Stachenfeld

1. Call to Order
2. Introduction of Guests
 - a. Brittany Adams
 - b. Roy Bauer
3. Adoption of Agenda
 - a. Lewis asked to move #16. Other up on the Agenda
 - b. Motion approved unanimously
4. Approval of Minutes
 - a. May 2, 2016 – Meeting Minutes provided for review

- i. Bev Wirtz moved to approve, Anthony Lin second, unanimous approval from all voting members in attendance
5. Part-Time Committee Report – Beth Clary (5 Minutes)
 - a. F16 Workshops (fliers provided)
 - b. CCA, SB 1370, PT rehire rights. Beth asked that FT and PT faculty support the SB any way they can.
6. Communications Committee Report – Parisa Soltani (5 Minutes)
 - a. Solicitations for Communications Committee to assist with two annual FA Newsletters. Mari Stachenfeld and Blake Stevens volunteered.
7. Membership Report – Blake Stephens (10 Minutes)
 - a. All newly hired faculty received a FA membership form during Flex Week Orientation
 - b. Membership reports were provided to all the Representative Council members
 - c. A Membership Report was provided with the Agenda, including FT & PT Faculty Fee Payers versus Members by college and by Division/School.
8. Treasurer’s Report – Frank Gonzalez (10 Minutes)
 - a. 2016-2017 Budget handout provided. A smooth transition has been made from our former Treasurer to the new Treasurer – Thank You to Ken Woodward.
 - b. Frank reviewed the SOCCCDFA Proposed Budget for 2016-2017
 - c. Lewis made a motion to approve the budget, Anthony seconded the motion and it was approved unanimously.
9. Organizing Committee – Kurt Meyer (10 Minutes)
 - a. Kurt passed out a sign-up sheet for individuals interested and willing to participate in phone banking. He also provided additional sign-up sheets to all those in attendance to take back to their Schools/Divisions. He asked that you send them back to him at your earliest convenience (intercampus mail, scanned/emailed, in-person)
10. Negotiations Review – Lewis Long (5 Minutes)
 - a. Here is a rough timeline for upcoming Negotiations:
 - i. Our current contract ends June 30, 2018
 - ii. Spring 2017 Flex luncheon will be first Townhall discussion
 - iii. Faculty Survey will go out: March 2017
 - iv. Bargaining may begin: 9/1/17-5/1/18
 - v. Earliest Date for FA to sunshine it’s proposal: 9/25/17
 - vi. District will likely respond with their proposal: 10/30/17
 - vii. A public hearing at the BOT meeting will be about: 11/20/17
 - viii. Negotiations would begin: 11/21/17
 - b. If there are any issues with the current contract (i.e. things that just aren’t working as anticipated), email Lewis Long directly. He’s collecting a file of topics to address in the next round.
 - c. Frank asked for clarification about “student consultation time” – Mark stated that he will send a reminder email about it.

- d. The Negotiating team will lose a few members and will have to replace them.
11. Retirement Incentive Update (5 Minutes)
- a. The PARS group has been hired by the District to evaluate the possibility of offering a retirement incentive at the end of this academic year. A proposal is expected by the end of October. No other details available.
12. PAC Report (5 Minutes)
- a. Update on Trustee Elections
 - i. Three contested seats (Areas 3, 4, 6):
 - 1. Area 3: B. Jay (endorsed by FA)
 - 2. Area 4: J. Wright (has not yet been official endorsed by FA)
 - a. Lewis made a motion to officially endorse J. Wright and Blake seconded the motion. Motion unanimously passed.
 - 3. Area 6: J. Alpay (endorsed by FA)
 - ii. Initially, T. Witt expressed no interest in running again, however changed her mind and filed the last possible moment and informed FA after she filed.
 - b. Next PAC Meeting – September 14, 2016 – SC, Room PE 304
13. Online Education Initiative/Canvas Update (5 Minutes)
- a. IVC Signed a contract to implement Canvas within 18-months. SC is getting pressure to convert from Blackboard to Canvas. FA main concern is to make sure that Faculty are compensated for the work related to transitioning to a different Learning Management System (LMS).
14. CCA Fall Conference – October 7-9th, Sheraton Grand Sacramento (5 Minutes)
- a. Kurt Meyer will attend and is participating in the Building Strong Locals (BLS) Academy.
 - b. Please email Parisa Soltani (psoltani@ivc.edu) if you are interested in attending.
15. Announcements (5 Minutes)
- a. District requested a FA representative for the Director of Economic and Workforce Development at ATEP. Mark asked if anyone was interested, however no one showed immediate interested in serving. Representatives will take information back to their schools and forward anyone who may be interested to Mark.
16. Other
- a. Guests and Representative Council members were all concerned about Margot Lovett and the recent events surrounding a video circulating showing her taking down posters placed in non-approved areas on SC campus. Many felt that FA should speak with member of District. Faculty and Staff across the District should have been informed of the incident.

- i. Mark stated that he has a meeting scheduled with District and will discuss the following topics:
 - 1. Free speech → equal and fair treatment to all groups
 - 2. Free speech versus hate speech
 - 3. Impose on our police department to investigate threats made to campus employees (implications “kill” & “hurt” is not protected by the 1st Amendment)
- ii. Mark will keep FA members informed through your school representatives.
- iii. The history of AR 8000 was presented to provide context about ‘free speech’ areas on campus.

17. Next Representative Council Meeting

- a. October 3, 2016, SC, AGB Conference Room