



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

MEETING MINUTES
An Abridged Representative Council Meeting
Via Zoom,
April 6, 3:00-4:00pm, 2020

Officers Present:

Kurt Meyer, Irvine Valley College
Lewis Long, Irvine Valley College
Mark Blethen, Saddleback College
Frank Gonzalez, Saddleback College
Parisa Soltani, Irvine Valley College
Jenny Langrell, Saddleback College
Beth Clary, Saddleback College

Grievance Chairs Present:

Claire Cesareo, Saddleback College
Kathy Schmeidler, Irvine Valley College

Representatives from Irvine Valley College present:

Daniel Verrnaza, HUM
Melanie Haeri, LLR
Massimo Mitolo, IDEA
Amy Stinson, PST
Kathy Schmeidler, LST

Representatives from Saddleback College present:

Sharon Nussenbaum, CS
Jonathan Luque, MSE
Janine O’Buchon, HSHS
Frank Gonzalez, MSE
Jenny Langrell, OELR
Christina Ghanbarpour, SBS
Zina Boratynech, SESP
Pamme Turner, EI
Don Bowman, BS&EWD

Part-time Representatives present:

Nancy Allah (SC)
Susan Bliss (SC)
Noushin Seddighzadeh (SC)

1. Call to Order – 3:02 pm, Kurt M.

2. Introduction of Guests (3 minutes)
 - a) Shirin Sahani, IVC
 - b) Kathy Damm, SC
 - c) Anwar Jijaz, SC

- d) Farimah Fazeli, IVC
- 3. Adoption of Agenda (3 minutes)
 - a) Motion to adopt agenda made by Don B., motion seconded by Kathy S.;
 - b) Unanimously approved
- 4. Approval of Minutes –March 2, 2020 (3 minutes)
 - a) Motion to adopt March 2020 meeting minutes made by Melanie H., and seconded by Christina G.;
 - b) Unanimously approved
- 5. Part-Time Committee Report – Beth Clary (5 minutes)
 - a) Beth C. working to move Unemployment Workshops online.
- 6. Communications Committee Report – Parisa Soltani (5 minutes)
 - a) Parisa S. - not much to report. 8 CCA Delegates identified (out of 17 allowable delegates for SOCCCDFA) for the spring 2020 CCA conference.
- 7. Membership Report – Jenny Langrell (5 minutes)
 - a) Jenny L. – not much happening with membership. Membership reports went to all departments.
- 8. Treasurer’s Report – Frank Gonzalez (5 minutes)
 - a) Frank G. – I do not have access to a lot of work (it is on campus). PT members, please include your home mailing address so I can send your check. Big expenditure was for the IVC Foundation Dinner (March 2020, which was cancelled) – our payment was applied to the Emergency Student Fund.
 - b) Kathy S. – in the future, can we use the money spent on purchasing a table and use it to donate to student scholarships. Frank G. – this is used as a tool to create and maintain relationships throughout campus and the community. Kurt M. – we can explore this more later.
- 9. Faculty Association Elections Update – Kurt Meyer (5 minutes)
 - a) Christina G. – We have a candidate for each of the Executive Council positions. Everyone (including PAC and Rep Council members and alternates) are running unopposed. Announcing elections and preparing the ballots, April 24-30th.

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10. Political Action Committee (PAC) Update – Kurt Meyer (5 minutes)
 - a) Kurt M. – nothing new to report. We are still looking for someone in AREA 1 (Irvine). I just reached out to BoT President T.J. Prendergast III.
11. Negotiations Report – Claire Cesareo (10 minutes)
 - a) Signed MOU for spring 2020. Our main objective was to make sure everyone was able to continue working. Now we are meeting to work on summer 2020 (this is a continuation of spring). As long as we are in an “emergency” situation we will hold our line.

Motion made by Kathy S. to extend this meeting by 10 minutes, seconded by Lewis L. Unanimously approved.

12. Announcements (5 minutes):
 - a) CCA Board Seats Election-by-Mail and Approval of 2020/2021 Operational Budget
 - b) W.H.O. Award winner – Jenny Langrell – Congrats!
13. Other (10 minutes)
14. **Next Representative Council Meeting**

Monday, May 4, 2020, 3-5:00pm, Via Zoom

Adjourn by Kurt M. at 4:11 pm.