

Palomar Faculty Federation (PFF) AFT Local 6161
Executive Board Minutes
November 3, 2006
3:00 p.m.
Faculty Senate Office (SU30) 1140 W. Mission Road
San Marcos, CA 92069

PRESENT

Shannon Lienhart, Julie Ivey, Perry Snyder, Jackie Martin-Klement, Bill Bedford, Joe Pistone, Ken Burns, Roger Morrissette.

ABSENT

Michael Mufson, Daniel Finkenthal

GUESTS

Joni Moreland

CALL TO ORDER

The meeting was called to order by Co-President, Shannon Lienhart at 3:00 pm

QUORUM ESTABLISHED

Shannon Lienhart, Co-President declared quorum present and the meeting proceeded with the order of business.

APPROVAL OF MINUTES

MSC Ivey/Snyder

The Executive Board approved the Minutes of the Regular Meeting of October 20, 2006 as amended.

The Members present Voted unanimously.

Executive Board Members Vote: Aye

APPROVAL OF CONSENT CALENDAR

Shannon Lienhart presented forms that had been approved by TERB. These forms require approval from the Executive Board of Palomar Faculty Federation. The two forms distributed were a Student Ratings of DRC Assessment Specialist and a Palomar College Articulation Officer Evaluation Report. After review and discussion these forms were approved.

MSC Burns/Ivey

Motion to approve forms for Disability Resource Center and Articulation Office.

The Members present Voted unanimously.

Executive Board Members Vote: Aye

PFF / SENATE JOINT MATTERS

Per Shannon Lienhart the TERB Appeals Process meets on Thursday, November 9, 2006. The JCIT meets on Tuesday, November 14th and Wednesday, November 15, 2006 from 4:00 – 5:00 p.m. This is an open forum. We will table discussions regarding the TERB appeals process and Online and technology issues until these meetings have taken place.

RETIREMENT INCENTIVE

Shannon Lienhart reported that Bruce McDonough put out an email stating that between eighteen (18) and twenty-six (26) faculty members were interested in early retirement.

DEPT REP MEETING / PFF SUPPORT OF THE COMMUNITY COLLEGE INITIATIVE

Shannon Lienhart reported that she and Michael Mufson went down to the San Diego Labor Council last week. Michael distributed his flyers for his show, "Waiting for Lefty". The Labor Council was impressed with the fact that the North County was involved in discussing labor struggles. Michael inquired about guest speakers and participation from the Labor Council. They showed an interest. Michael is hoping to get speakers that will address the work and poverty issues.

The scheduling will be as follows: "Waiting for Lefty" show at 4:00 p.m. on November 16th, 2006. There will be a forum from 5:00 – 6:00 p.m. following the show.

We will schedule the Dept. Rep Meeting at 6:00 p.m. in D-10. The Community College Initiative will be addressed at the Dept. Rep Meeting at which time the petitions can be distributed for signatures.

NEGOTIATIONS TEAM REPRESENTATIVES

Shannon Lienhart requested that we get a Full-time alternate to be at the Negotiations Team Meetings. The meetings are once a week for 2 hours. Shannon will ask Martin Japtok, Linda Dudik, Peter Bowman and Diane Studinka. There is still a need for a note-taker at the Negotiations Meetings. Perry Snyder is willing to continue as note-taker but he would desire the new full-time participant accept this duty.

PT FACULTY SURVEY

Julie Ivey thought it best to organize a group and outline the questions for the part-time survey. It will be sent in email form as well as hard copy. Roger Morrissette stated that from a negotiations aspect, he would like to see a broad picture encompass this survey. Perry Snyder and Julie Ivey will present the survey to the Negotiations Team as well as the Executive Board for their respective opinions.

WEB PAGE – FAQ'S

Joe Pistone reported that he will send test pages to us with regard to the new FAQ web page. The entire Executive Board will receive the question(s), discuss the issue(s) and then collectively decide how the Board would like to respond. Once the tests have been approved by the Executive Board, Joe will put the new web page in to operation.

Roger Morrissette stated that we need a link to our contract. Bill Bedford and Perry Snyder will review the constitution and bylaws located on our current website.

GOVERNING BOARD MEETING

Shannon Lienhart reported that Julie Ivey will be attending the Governing Board Meeting scheduled for November 14, 2006. We will know by then if the bond has passed.

CAMPUS EXPLORATIONS

Shannon Lienhart reported that our newsletter will be out after November 7, 2006. She also reminded everyone to submit their articles.

QUESTIONS FROM MEMBERSHIP

Roger Morrissette stated that he had a question regarding long term disability for part-timers. Julie informed him that there may be something available through the AFT. Julie will inquire about this issue with Mary Millett report her findings.

OTHER

Shannon Lienhart reminded the Executive Board about the sponsoring of a table at the Kona Kai Resort, 1551 Shelter Island Drive, San Diego 92106. This is for their third annual Interfaith Committee for Worker Justice, breakfast and fundraiser on November 29, 2006 from 7:30 a.m. – 9:30 a.m. All interested in attending need to notify Shannon. Shannon will confirm attendees with Joni Moreland and Joni will coordinate with Bet Lawrence any available scholarship seating that will be donated to workers.

Jackie Martin-Klement reported that she has been asked to attend a faculty senate meeting on Monday, November 6, 2006 to discuss the ROP program.

Roger Morrissette informed the Executive Board of a possible strike at CSUSM. Bill Bedford suggested we have signs printed in support of their Union. Shannon requested that an urgent update be sent out by Roger should this strike develop. Also, we have scheduled a meeting with Patty Cox on December 12, 2006.

NEGOTIATIONS

Per Roger Morrissette, no updates at this time.

TREASURERS REPORT

Jackie Martin-Klement reported that payroll has not automatically been deducting dues for new hires. Roger Morrissette requested that Joni Moreland forward an e-mail to him outlining the names of the individuals that did not have dues deducted on October payroll. Jackie would like all new hires to be automatically set up to have an agency fee deducted.

BENEFITS COMMITTEE

Discussion deferred until the next Negotiations Meeting.

SPC / RAC

No meeting. No report.

MSC Burns/Ivey

Motion to move in to Executive Session.

The Members present Voted unanimously.

Executive Board Members Vote: Aye

ADJOURNMENT

This regular meeting of the Executive Board adjourned at 5:00 p.m.