

Palomar Faculty Federation (PFF) AFT Local 6161
Executive Board Minutes
February 15, 2008
3:00 p.m.
Room P-1, 1140 W. Mission Road
San Marcos, CA 92069

PRESENT

Shannon Lienhart, Julie Ivey, Perry Snyder, Jackie Martin-Klement, Bill Bedford, Joe Pistone, Michael Mufson, Rocco Versaci, Ken Burns, Daniel Finkenthal.

GUESTS

Judy Dolan, Carlos von Son

CALL TO ORDER

The meeting was called to order by Co-President, Julie Ivey at 3:03 pm

QUORUM ESTABLISHED

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

APPROVAL OF MINUTES

MSC Burns/Snyder

Motion to approve the minutes of the Regular Meeting January 18, 2008 as amended

The Members present Voted unanimously.

Executive Board Members Vote: Aye

MSC Snyder/Burns

Motion to approve the minutes of the Regular Meeting February 1, 2008 as amended

The Members present Voted unanimously.

Executive Board Members Vote: Aye

ACTION ITEMS:

PFF and CFT DELEGATE ELECTIONS

Judy Dolan reported the nominees that have accepted for the PFF executive board elections as well as the CFT delegates. Rocco Versaci has withdrawn his name as a nominee for the full-time executive board position. Ballots will be mailed out on March 31, 2008.

Nominations for Spring 2008 Election

Full-Time Faculty

Co-President: Shannon Lienhart

Treasurer: Jackie Martin-Klement

Executive Board: Molly Faulkner

Part-Time Faculty

Co-President: Ken Burns

Darlene Suarez

Carlos von Son

Executive Board: Bill Bedford

Ken Burns

Sam Hamod

Mary Pierson

CFT Convention Delegates April 11-13, 2008 Oakland CA

Full-time Faculty

Shannon Lienhart
Jackie Martin-Klement
Roger Morrissette
Daniel Finkenthal

Part-Time Faculty

Ken Burns
Julie Ivey
Glenda Snell
Carlos von Son

Julie Ivey reported that the delegates should make reservations for airfare and hotel immediately for the CFT Convention to receive the lowest rates. Julie Ivey will provide a schedule of events for the CFT Convention as well as a list of the resolutions to be voted on.

PART-TIME CATASTROPHIC LEAVE GUIDELINES

Julie Ivey stated that she received a question from a faculty member regarding the guidelines for catastrophic leave. After discussion, it was determined that the guidelines are decided by the catastrophic leave committee. Any concerns that the faculty member has should be directed to that committee.

COMMUNICATIONS

Julie Ivey reported that there were several news articles printed on subjects regarding the PFF and Palomar College administration.

Michael Mufson will provide a department rep list to Joe Pistone for posting on the PFF website.

OTHER

Shannon Lienhart reported that an issue of the PFF Watchdog will be distributed on February 19, 2008.

INFORMATION ITEMS

UNFAIR LABOR PRACTICES

Shannon Lienhart reported that the state has determined that the unfair labor charges filed in September 2007 have merit. The ULP was filed because the districts failed to negotiate with the union over a change in benefits. PERB issued a formal complaint against the district on February 14, 2008. An administrative law judge will act as a mediator during an informal settlement conference slated for some time in March. The state has decided these charges have merit.

SMOKING ON CAMPUS

Julie Ivey reported that maps of designated smoking areas have been reviewed by SPC and the senate. The PFF has no position at this time.

PFF OFFICE SPACE

After discussion, it was decided to delay this topic for six months.

QUESTIONS FROM MEMBERS

Rocco Versaci received a question regarding unemployment benefits for part-timers during the winter break. Rocco stated this faculty member had her claim rejected. Julie Ivey stated that most part-time faculty members qualify for unemployment during this time period and the faculty member should see the department chair regarding the EDD forms to be completed.

Michael Mufson has received a question regarding a retiring full-time faculty member receiving priority status on the part-time teaching preference list. There is no priority status to retiring faculty. The now part-time faculty member must complete the same consecutive semester requirements to be placed on the preference list. The department has the discretion to determine classes, if any, to be assigned to the part-time faculty member.

OFFICER /COMMITTEE REPORTS:

Negotiations – Julie Ivey reported that tentative agreements were accomplished on several items during the negotiation meeting on February 14, 2008. Part-time office hours, release time and stipends retroactive to July 2006 were included. The compensation proposal was put forth once again.

Treasurer – Jackie Martin-Klement reported that she will present a report to include a graph at the next meeting. Jackie will also be working with Mary Millet on the legal defense reimbursement applications.

ROP – Jackie Martin-Klement reported that the committee has received the report written by Wilma Owens. The committee is currently waiting for a meeting to be scheduled.

Budget Committee Meeting – Shannon Lienhart reported that this meeting is scheduled for February 19, 2008. Michael Mufson opined that a respectful and professional approach to this meeting take priority.

Governing Board Meeting – Shannon Lienhart reported that at the governing board agenda meeting she reiterated the importance of placing fund 69 transfers on the agenda as an action items. All fund 69 transfers must go to the governing board for approval.

Policies and Procedures – Ken Burns reported that this meeting is scheduled for February 23, 2008.

Technology Review Committee – Daniel Finkenthal reported that this group did not meet.

Benefits Committee - Ken Burns reported that this group did not meet.

75/25 Task Force – Shannon Lienhart reported that group did not meet.

ADJOURNMENT

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