1) Call to Order 1:10pm

2) Motion to approve minutes (Rhyne/Biancardi). Unanimously approved.

3) President Report—Dariush Haghighat

4) Dariush, Fabian, and Rhonda met with Tracy Vackar, president of the Board of Trustees, and informed her of our official endorsement of her candidacy for Area 5. She was quite pleased our Association endorses her.

5) The Chancellor had a retreat with the Board of Trustees to discuss the district strategic planning and the Chancellor’s evaluation.

6) The district has already signed dual enrollment agreements with local K-12 districts. Dariush has requested an electronic copy of the agreement so he would distribute it broadly to various faculty representatives for input and feedback and possible strengthening of the agreement.


8) The 2018-19 calendar had already been negotiated between the Faculty Association and the district but somehow the spring break was misplaced in the calendar when it went to the print. Now that error has been corrected and the district has asked the Association for another review and approval of the 2018-2019 calendar. The Executive board reviewed and unanimously approved the 2018-2019 calendar.
9) Several members of the Executive Board raised serious questions about the 2019-2020 calendar and everybody agreed that whoever has put this calendar together had not realized that the calendar cannot and must not unilaterally drafted by the district and simply ask the Association to rubber stamp that decision.

10) The Executive Board voted unanimously to table the approval of the 2019-2020 calendar pending solicitation from our stakeholders and in depth negotiations between the district and the Faculty Association.

11) Moreno Valley College

12) Fabian Bianardi. Fabian met with President Steinback and Vice President Lopez. Faculty development travel funds were discussed. Essentially, the Moreno Valley College gives $10,000 to the faculty development committee to disburse to faculty throughout the year. The faculty development committee determines the amount that faculty may apply for traveling and conferences. The MVC administration is eager for the district to add more monies to the faculty development committee to garner more support for professional growth activities.

13) Ervin Slavick. Ervin encountered an issue when trying to release his candidacy statement for the districtwide office of Treasurer. Ervin proposed that going forward any candidate should have access to all the faculty listservs for campaign purposes.

14) For simplicity sake, it might be easier if the chair of the election should have access to the listservs or distribute to the reps that have access.

15) Riverside City College—

16) Rhonda Taube. Rhonda contacted the RCC administration regarding the process of faculty requests for funding to attend conferences and travel. Rhonda has not received a response.

17) In the past, the faculty filled out a form and submitted to the faculty development committee from which they could directly receive funds. Now at RCC, faculty still need to submit travel requests through the faculty development process but funding goes through the VP of Academic Affairs office.

18) Rhonda was made aware that Barnes and Noble did not provide all the summer book orders to the new company, Follett. Dariush will be sending an email out to RCCD-all; he is quite concerned about part time faculty not having book orders for the summer. A process needs to be set up for ordering fall semester books before the end of this spring semester.

19) Rhonda met with VP of Business Services, Dr. Chip West, about a new parking proposal that he has put together that would permanently remove parking on Mine Okubo Avenue and Terracina Drive (not Fairfax) directly adjacent to the Quad when
the new parking lot is finished. This would make the whole area a walking mall. This proposal is based on a number of safety issues. The executive board requested more specific information about the details.

20) **Emily Philippsen.** Emily sent an email to Chip West regarding temporary parking in front of the mailroom/copy center. Now that the 15-minute parking stalls are not available, faculty are hoping that three 15-minute parking spaces be placed in front of the mail room/copy center. Chip confirmed that temporary parking spaces would be created this upcoming weekend.

21) Emily was asked if professional growth hours could be used for faculty to be compensated for three hours of Canvas training. We endorse the idea but we don’t make the decision; it is up to the professional development committee.

22) **Norco College**

23) **Peter Boelman.** Peter and Monica asked about the process of faculty development conference/travel funds at Norco College. The deans have the discretion to disburse travel funds from the dean’s budget (there is no money set aside specifically for a travel/conference purpose). They are discussing how to make the process more transparent—possibly allocating funds to the faculty development committee to disburse.

24) **Secretary: Shari Yates.** Shari received an email asking why faculty cannot use their accumulated sick leave during the regular semester that they have earned in intersession. Dariush reported last week that the separate categories cannot be mixed regarding sick leave but a faculty member inquired about the reason.

25) Khalil Khaled, director or payroll, answered the question:
   a) As we discussed, currently and in accordance with the CTA agreement, **ARTICLE XXI – INTERSESSIONS (F)(1) page 71, when Intersession Salary Schedule (summer pay) is selected for overload during intercession, faculty can apply their earned overload sick leave towards contract (regular semester) sick leave.**
   b) On the other hand, if Faculty Hourly salary schedule is selected for overload during intersession or working overload during fall and spring, the usage of overload sick leave is not interchangeable with contract (regular semester) sick leave.

26) **Treasurer: Leo Truttmann.** Leo needs approval to pay for the Faculty Association audit.

27) Motion (Taube/Slavick) to approve $3000 for the audit. Approved unanimously.

28) Leo also distributed next year’s Association budget.
29) Motion (Biancardi/Boelman) to approve the budget for next year. Approved unanimously.

30) Leo investigated how much the Association may contribute to our PAC fund.

31) Motion (Rhyne/Biancardi) to contribute $5300 to PAC.

32) District Academic Senate. No report.

33) Open Hearing. A faculty member reported that a department chair wants him/her to teach overload online. Faculty cannot be forced to teach overload but the department chair has the right to develop the department schedule that is in the best interest of the students. If the only assignment is teaching an online overload, then the faculty member needs to decide if he/she wants to teach it or not. The department chair does not need to change the mode of delivery for the class.

34) California Community College Association (CCA). No report

35) Closed Session. Two items discussed.

36) Adjourned 2:55pm.