

CCFF Executive Board Meeting
September 15, 2020 11:00am – 12:30pm
Via Zoom

Attendance

Members: Ilva Mariani, Ted Stolze, Bruce Greenberg, Jason Hultman, Paul Dasilva, Daniel Gardner, Sheela Hoyle, Jay Elarcosa, Walter Fernandez, Angela Hoppe-Nagao, April Bracamontes, Bobbi-Lee Smart, Terrance Mullins, Carlos Mera, Janet McLarty-Schroeder, Suken Taibjee

E-Board: Mariam Youssef, Veronica Miranda (chair), George Jarrett, Henrietta Hurtado, Christopher Richardson, Stephanie Rosenblatt, Lynn Wang

-Adoption of the agenda

-Approval of minutes from August 18, 2020 and August 24, 2020

-Motion to approve minutes from August 18, 2020 and August 24, 2020 (proposed by George, seconded by Mariam)

Votes on the motion:

Yea: Unanimous

Motion carries.

President's Report (Veronica Miranda)

-Questions about minimum competency and distance education certification

-Campus Financial Forum

Elections Committee (Ted Stolze)

-Election meeting was held last Friday

-If E-board members want to endorse a candidate, they must endorse as individuals and not members of the E-board

-Proposal to appoint Jason Hultman to the Elections Committee

-Motion to appoint Jason Hultman to the Elections Committee (proposed by Stephanie, seconded by Lynn)

Votes on the motion:

Yea: Mariam, George, Lynn, Stephanie, Henrietta, Ralph

Abstain: Veronica

Motion carries.

-Member list is being updated

COPE Report (Christopher Richardson)

-Hosted a Board of Trustees forum

- Motion to send out a ballot for CCFF members to vote on Board of Trustees endorsement (proposed by Chris, seconded by Mariam)
- Timeline: Hoping to get endorsements out by next week
- We have sufficient funding for Election Buddy

Votes on the motion:

Yea: Unanimous

Motion carries.

Communications Report (Henrietta Hurtado)

- COVID-19 MOU presentation

Membership (George Jarrett)

- 59% membership
- Goal to add 50 members each semester
- Checking in on faculty who are currently working on campus
- Back-to-Campus Town Hall on September 30, 5-6pm

Negotiations (Jay Elarcosa)

- Retiree seniority—how to handle seniority of a full-time faculty member who retires and returns part-time

Move into closed session.