

Delegate Assembly Meeting Minutes

January 20, 2015

MUB 251

Attending: Ann Fontanella, Lou Schubert, Jaques Arceneaux, Carole Meagher, Pablo Rodriguez, Jim McKinney, Debbie Wilensky, Rick Baum, Alison Datz, Li Lovett, Alisa Messer, Nancy Mackowsky, Janey Skinner, Wendy Kaufmyn, Tim Killikelly, Alan D'Souza, Richard Compean, Valerie Berger, Robin Pugh, Ana Fisher, Bob Price, Patty Chong-Delon, Stephanie Levin, Carolyn Cox, Harry Bernstein, Kathe Burick, Donna Hayes, Wendy Miller

1. **m/s/p to Approve agenda and minutes of 12/16/15**

2. Check-ins

3. Bargaining Platform

Delegates discussed a draft of a bargaining platform document to be sunshined at Thursday's BOT meeting. EERA requires sunshining the proposal, allowing for a public response.

m/s/p to approve sunshine draft (one abstention)

4. **m/s/p to approve Carolyn Cox for Precinct Rep at Mission ESL**

5. Board meeting 4:00 (changed from 4:00 to 5:00 then changed back to 4:00 Thursday:

Reorganization: we continue to call for a college-wide dialog. This is the first meeting since the board was disbanded that the elected BOT members will be present. Online time is posted as 4pm.

6. Civic Center – relocation – we will not accept a compressed schedule, and 33 Gough can't reasonably accommodate this

7. ACCJC – trial: the judge ruled that ACCJC broke the law. That is a big important step for us as we move forward. Now there is a series of choices for the college: restoration, reconsideration process. The college needs an opportunity to write and respond to what the deficiencies were. Violation of due process means the college has an opportunity to go back and do that.

BOG voted 9-0-1 to remove ACCJC from the Title 5 regulations. Phil Ting wants to move forward with accreditation reform. The logic for the end of the STWEP is here.

8. Officers' Reports

9. New and Unfinished Business

10. Adjournment