

Executive Board Meeting Minutes

March 3, 2015 3:00-5:00 pm

311 Miramar

Attending: Jessica Buchsbaum, Alan D'Souza, Ann Fontanella, Wendy Kaufmyn, Wendy Miller, Tim Killikelly, Li Miao Lovett, Alisa Messer, Janey Skinner, Nancy Mackowsky, Retiree Rep: Joe Berry, Staff: Chris Hanzo, Ona Keller, Athena Waid

1. Call to Order
2. **M/S/P to approve Agenda and Minutes of 2/3/2015**
3. Check-in
4. Civic Center Rally

Community groups had 10-12 people at phone bank and made 500 phone calls to turn out people to the rally on Thursday 3/5. Supervisor Jane Kim is now engaged and involved in the fight to keep public higher ed in her district. She is going to introduce a resolution in support. There will be a forum hosted at Glide next week, Thursday March 12th 5pm. We will put together a roster of speakers including students, former students, faculty and heads of programs. Glide is interested in hosting CCSF classes for their community in the future. In addition, Eric Mar is supporting a forum on CCSF in April.

5. Negotiations
 - a. We are waiting for the District to be ready to negotiate. They have not sunshined their proposal. We know their team: Ray Gamba, Geisce Ly, Becky Perelli, Doug Bish, plus Steve Bruckman (lead negotiator) and Jeff Sloan (legal counsel).
 - b. We want open negotiations. It will be a sign of good faith on their side. They didn't outright reject it. They seemed open to it. We gave them our ground rules document, our schedule of dates and what will be discussed at each date. Discussions will begin 3/11 talking about class size and class cancellation, strategies to build enrollment.
 - c. Team will meet starting at 1:30, and main discussion will start at 2:30.
 - d. On Civic Center: We did achieve 100% reimbursement for parking for faculty who were teaching there. The other larger goal is keeping the program and faculty together and holding people harmless. We will give them a list of the schedule and faculty names who will be held harmless.
 - e. After discussions with Kathy White, We've proposed turning JAD childcare center into a parent coop/student childcare center. They seemed open, but Sloan and Bruckman were not sure where to go with next with the process.
6. Reconsideration Process

CCSF has opted into the reconsideration process – ACCJC has to prepare a written report that identifies the deficiencies as of June 30, 2013. CCSF then has the opportunity to respond. AFT 2121 has offered to try to help make the case better.

7. Building CAT

There has been a shift in our organizing in general. We need to come back to a focus on engaging our members and draw on their potential. We are asking the board to engage in this and invite us out to visit and talk with people.

We will be doing a phone bank on 3/14/15 (pi day) – 10:30-2:30

8. CFT Convention

We have 38 delegates, 18 funded to go.

9. Officers' Reports

Alisa – LC signed on to a letter for Jane Kim re: CVC. We attended national adjunct walk out day. We were mentioned in Inside Higher Ed.

10. Unfinished and New Business

a. We have \$9,000 budgeted for contributions, and we've already spent \$7,475. We also usually go to the Cesar Chavez breakfast, the CAA dinner (last year we got 2 tix for \$500 each), also CCSF Asian Scholarship dinner. Living Wage Coalition may also come up.

Funding those three items will probably use up the rest of our budget.

b. UFW sponsorship – noted and filed

c. **m/s/p to allocate \$4000 for new t-shirts and buttons**

d. **m/s/p to endorse request: Plaza 16 Coalition (no monster in the Mission)(JWJ)**

11. Adjournment