

ATTENDANCE:

Angelica Bangle	P	Lisa Bell	P	Marina Broeder	P	Christy Brown	UA
Bill Davis	P	Rick Hobbs	P	Diane Lamkin	P	Ann Marie Wasserbauer	P
Daryl Hemenway (CFT Field Rep)			UA				

Others: Steve Juarez (WVC), Sasha Mobley (AFT), Mel Pritchard (WVC Chief Steward), Bon-Tai Truongson (WVC)

1. Call to order: at 8:13 am

2. Approval of agenda: The agenda was approved with modifications. (Davis/Broeder. Approved: 4-0-0)

3. Approval of meeting minutes: 8/17/16 Eboard minutes were approved with slight modifications. (Davis/Bell. Approved: 5-0-0)

4. Oral Communication from members: No oral communication took place.

5. Reports: There were no reports given.

6. Old Business

6.1 Suggested procedures for Action Network usage. Motion to table this item to the next eboard meeting. (Davis/Bell. Approved: 6-0-0)

6.2 Interview candidates for vice president: Mel Pritchard and Bon-Tai Truongson submitted statements of interest and were interviewed.

6.3 Fill vice president vacancy: Mel Pritchard was appointed to fill the current vice president vacancy until the end of the current term in May 2017 and participated in the remainder of this meeting as a voting member of the executive board.

6.4 Decide on Gerry Oliver's memorial donation: \$100 will be donated to the memorial scholarship in the name of Gerry Oliver. (Davis/Pritchard. Approved: 7-0-0.)

7. New Business

7.1 Send people to CFT 9/23 and 9/24 council meetings in Sacramento. Hobbs and Pritchard volunteered to attend.

7.2 Change time of next executive board meeting to accommodate CFT council and committee meetings: Change the 9/23/16 executive board meeting to 9:00 am – 11:30 am. (Bell/Lamkin. Approved: 6-0-0)

7.3 CFT formula funding application: A subcommittee, consisting of Bell, Hobbs, Pritchard and Wasserbauer, was set up to create the formula funding application.

7.4 Communication committee is getting together soon. The eboard will be informed once the meeting date has been set.

Future agenda items

- safety issues: possible discussion with Mike Friese, Safety Director
- executive director? Pros and cons.
- action network
- various communication issues
- negotiation team selection process
- welcoming committee for newly hired faculty
- report from subcommittee on relations with senates
- membership form processing
- Communication issues - Developing a comprehensive communications plan – engage Communications Committee, including BOT communication
- Membership form processing – review draft of flowchart
- Discuss follow-up with MC president on PT issues at MC
- Develop new logo & letterhead
- Spring 2017 – Nominate and appoint CFT representatives to CFT councils
- Spring 2017 – new members needed for Elections Committee to run EB elections, notice of election to be sent Feb. 1 (60-65 days before the election)

Adjournment: 10:20 am

Submitted by Rick Hobbs

“You must do the things you think you cannot do” ~ Eleanor Roosevelt