

West Valley Mission Federation of Teachers Executive Board Meeting Notes
Zoom Conference 1/8/2021, 12:55-3:00pm

Name	Role/Representing...	
Kate Disney	President	P
Melvin Pritchard	VP	EX
Yanghee Kim	Treasurer	P
Jory Segal	Secretary	P
Jeff Cormier	Mission College FT Rep	P
Patricia Louderback	West Valley FT Rep	EX
Ellen Yu Costa	West Valley Associate Rep	P
Nick Barron	Mission College Associate Rep	P
Ex-Officio:		
Ann Marie Wasserbauer	Membership Organizing chair	NP
Karen Chan	Executive Director	P
Guests:		
Mary Ann Smith	WV Associate Faculty	
Greg Allen	WV FT Faculty	

I. Call to Order

The meeting was called to order at 12:55pm

II. Closed Session

Motion to approve the minutes from 12/4/2020 with edits. (Segal/Barron, Approved 5-0-1)

III. Approval of the Agenda

Motion to approve the Agenda. (Unanimous Consent)

IV. Approval of the Minutes

Motion to approve the 12/4/2020 minutes with edits. (UC). **Motion** to approve 12/18/2020 minutes. (Unanimous Consent)

V. Oral Communication from Members

VI. Announcements

A. Bargaining Update

The E-Board will be analyzing contract language and working on dissecting the District's financial reports. Discussion occurred about when the next Bargaining Training should occur. January 22nd, the next scheduled E-Board meeting, was proposed and the E-Board agreed. Karen requested that the E-Board send questions, concerns, and ideas to her.

Karen will contact E-Board members by phone to discuss the training.

B. Flex Week

A Flex workshop with FACCC is scheduled for 2pm on 1/26/21. Kate requested that the E-board reach out to faculty to attend.

1/27/2021 is the date for the Mission Workshop on "Achieving Work/Life Balance".

WVMFT would like to schedule a noontime session at WV and Kate & Karen will reach out to try to schedule it.

C. Sunshine Letter

The letter will be sent early the week of 1/11/21. The letter will be presented to the BOT as an information item on 2/2/21. It will be an agenda item on 2/16/21. The goal is to have a few

faculty members attend on 2/2, and at least 12 faculty scheduled to speak on 2/16/21. The E-Board reviewed the sunshine letter that Karen composed.

D. Reviewing the Faculty Survey Results

Karen sent out the survey results. Karen requested that the E-Board review the survey, and send her input.

VII. Old Business

A. No Cut Spring Discussion

Mission has a minimum enrollment requirement of 10 students.

B. WVMFT CARES Update

\$100 donation was received. A check was reissued for one applicant. The current balance is \$9600. Another check was issued to the most recent applicant. If anyone would like to contribute the check should be made out to WVMFT and the memo should say WVMFT CARES.

C. Contract Administration Issues

WVMFT sent a letter to Eric Ramones and cc'd the Chancellor and the Board of Trustees outlining the problems with Contract Administration since Eric Ramones joined the District's team.

IX. New Business

X. Closed Session

Grievances

X. Reports

Single Payer Health Care Report by Nick Barron-Nick will distribute a petition sponsored by CFT & SBL to expand Health Care Coverage in California. Kate will send the link to the E-Board.

Treasurer's Report- approximately \$600,000 in reserves. Yanghee will send the 1099 forms for those who received stipends from WVMFT. There is a new form that is required by the IRS called the 1099-NEC. (non-employment compensation)

Next Meeting: Friday, 1/22/2020, 1-3:00pm @Zoom. (Bargaining Training)

Meeting adjourned at 3:10pm. Meeting Notes submitted by Jory Segal