



## **LBCCEA Representative Council Meeting**

**December 14, 2018**

**10 a.m. – 12 p.m.**

**LAC, T2312**

### **Minutes**

**Call to order:** The meeting started at 10:11 a.m.

**MEMBERS PRESENT:** Becky Black, Megan Campos, Ryan Carroll, Susan Chen, Judy Conn, Vanessa Crispin-Peralta, Rich Dicker, Sean Dinces, Cathy Fernandez, Jeanie Harris, Kim Hatch, Janét Hund, Pierre Jues, Dele Ladejobi, Francisca Mejia-Lopez, Maureen Mason, Kirsten Moreno, Suman Mudunuri, Diana Ogimachi, Martha Pamintuan, Velvet Pearson, Laurie Potter, Doug Raphael, DeWayne Sheaffer, Damon Skinner, Aundrea Tavakkoly, Brad Wilson

**MEMBERS ABSENT:** Robyn Arias, Emily Barrera, Marilyn Coe-Gysel, Brian Garcia, Nicholas Herrera, Gerardo Monterrubio, Frances Outhwaite, Kathleen Vokoun

**VISITORS:** Tom Pinkava

- I. Minutes - approved
- II. Approval of Agenda - approved
- III. Guest Speaker: Superintendent – President Reagan Romali spoke at the meeting. She gave the Rep Council members updates of what is taking place with LBCC. Some of the items are:
  - a. Budget cuts across the college are helping to avoid layoffs. Strong progress is being made in the cuts and everyone has been supportive.
  - b. CTE programs are being brought back
  - c. FON. Hiring 5 new faculty for sure, possibly 6 or 7.
  - d. A posting is going out for an interim AVP, for a year, hired internally, funded from a grant. An academic person. It be officed on PCC
  - e. LBCC has a Center of Excellence for Cyber Security, 1 of 3 in the state, due to the work of COS and Gene Carbonaro.
  - f. LBCC is up for a Bellwether Award, the first time in the college's history, due to the Promise 2.0 and Work Force Development programs. LBCC is in the top 10 finalists out of 1000 community colleges.
  - g. Early College – in talks with Browning High School, in LBUSD and has a culinary program, and Chef Pierre/Culinary
  - h. New sources for enrollment is being explored, i.e. neighboring schools districts
  - i. ABC District has shown interest in Promise 2.0
  - j. Dual enrollment, with Cabrillo and Jordan High Schools.
  - k. Congratulations to Student Services for instituting preferred naming ability.
  - l. College to Career program added to Promise 2.0. Port of Long Beach is a Promise Partner and City of Lakewood has shown interest.

A lengthy Q & A session followed. Dr. Romali gave the faculty members her college cell phone #, to text her ideas and concerns.

- IV. Committee Reports – no report submitted.
  - V. Rep Council Reports – no reports submitted.
  - VI. Presidents Report – Janét Hund
    - a. Administration/BOT communication
      - i. BOT travel – no recent changes
      - ii. College wide cookie exchange. Times and locations announced.
      - iii. Fiscal challenge ahead: no faculty or staff RIF's (Reduction in Force)
    - b. CCA Winter Conference: Feb 8-10 (6 delegates)  
<https://www.cta.org/en/Professional-Development/Events/Calendar/Conference/2019/02/CCA-Winter-Conference.aspx> (Maureen, Damon, Suman, Vanessa, Sean, 1 more faculty?)
    - c. Outgoing Presidential Farewell Message: Janét will be starting her sabbatical January – December 2019.
      - i. Janét spoke to the council member of her appreciation of their support during her time as President of FA.
      - ii. Janét announced that Kirsten Moreno would be acting President, per the FA By-laws of the Vice Presidents duties.
      - iii. Kim Hatch thanked Janét for her strong and continued support of faculty members.
  - VII. Vice President – Kirsten Moreno, report included in packet.
    - a. Kirsten spoke to Janét Hund on her leadership
    - b. Cathy Fernandez, Brad Wilson and Laurie Potter spoke on how Janét Hund has influenced them as a faculty member and as a union member. Laurie presented Janét with a potted bamboo plant and explained its significance, as learned from her ESL students.
    - c. DeWayne Sheaffer spoke his FA interactions with Janét.
    - d. Kirstin discussed the items on her attached report.
    - e. **An action item has been added to Kirsten's report.** The attached Resolution of Support of UTLA and OEA Contract Campaigns was discussed. Tom Pinkava gave an overview of what is happening with the negotiations of both unions. A discussion ensued, as to what it would mean if the LBCC FA voted the resolution in, and what types of support, i.e wearing red shirts, joining a picket line, giving moral support to show solidarity.
- It was M/S/U (Mudunuri/Carroll) that the LBCC Faculty Association support UTLA and OEA as indicated in the Resolution. Motion carried.**
- VIII. Secretary – Diana Ogimachi, report included in packet.
    - a. Elections will be held in the spring for Eboard and Rep Council positions that are terming out, and for unfilled positions.
    - b. Calendar was discussed
    - c. Diana thanked Janét for all that she has done for FA.
  - IX. Treasurer Report – Ryan Carroll, report attached.
  - X. Grievance Report – Velvet Pearson, report attached.
    - a. Velvet would like the reps to discuss and spread the information about recording meetings.
    - b. The future nomination forms (and ballots?) needs the sentence that by accepting this nomination/position, you are agreeing to meetings being recorded.
    - c. Velvet thanked Janét for her work on behalf of faculty and FA.
  - XI. Membership Report – Vanessa Crispin-Peralta, report attached.

- a. The faculty event, smoothies, was discussed. Therapy dogs will be part of next years event.
  - b. More volunteers from Rep Council will be needed next year.
- XII. Communications Report – Sean Dinces, no report submitted.
- XIII. Probationary Report – Damon Skinner, no report submitted.
- XIV. Equity Report – Suman Mudunuri, no report submitted.
  - a. Suman announced that next semester a joint event with the college’s Diversity Committee, to share the cosst. The event will be “Pro-nouns” and hopefully a speaker will be possible.
- XV. PCC Report – Maureen Mason, no report submitted.
- XVI. LAC Report – Nick Herrera, absent, no report submitted.
- XVII. PAC Report – DeWayne Sheaffer, no report submitted.
- XVIII. Organizing – Aundrea Tavakkoly, no report submitted.
- XIX. New Business
  - a. BOT meeting, Wednesday, January 23, 2019 @ 5:30 p.m. – PCC, QQ112
  - b. Rep Council meeting, February 22, 2019 @ 10am – 12pm, room TBA
- XX. Meeting adjourned at 11:44 a.m.