



**LBCCFA Rep Council Meeting
Friday, April, 2019 @ 10 a.m.
10 a.m. – 12 p.m.
PCC, GG238**

Minutes

Call to order: The meeting started at 10:07 a.m.

MEMBERS PRESENT: Robyn Arias, Emily Barrera, Becky Black, Megan Campos, Ryan Carroll, Vanessa Crispin-Peralta, Rich Dicker, Sean Dinces, Jeanie Harris, Kim Hatch, Nicholas Herrera, Pierre Jues, Dele Ladejobi, Francisca Mejia-Lopez, Maureen Mason, Gerardo Monterrubio, Kirsten Moreno, Suman Mudunuri, Diana Ogimachi, Frances Outhwaite, Velvet Pearson, DeWayne Sheaffer, Damon Skinner, Aundrea Tavakkoly, Brad Wilson

MEMBERS ABSENT: Susan Chen, Marilyn Coe-Gysel, Cathy Fernandez, Brian Garcia, Martha Pamintuan, Laurie Potter, Doug Raphael, Kathleen Vokoun,

VISITORS: Tom Pinkava

- I. Minutes approved
- II. Approval of Agenda M/S/U (Skinner/Ogimachi)
- III. Guest speakers: Allison Murray, English Professor-OER Coordinator, Sunny Zia, LBCCD Board of Trustees Chair
 - a. Allison Murray gave an overview of OER – Open Educational Resources to Rep Council
 - i. Free online books
 - ii. Mini conference is April 26th and Allison has opened up more spaces and invited all to attend. Text book reps will be in attendance and discuss low cost options for books
 - iii. Allison guided Rep Council members through the website, showing where different items are located
 - b. Sunny Zia joined the meeting at the end and updated the Rep Council on Board of Trustees. Some items discussed are:
 - i. Sunny recognized Emily Barrera for her work with the homeless college students.
 - ii. The Task Force helps students by dispersing funds to students with emergency needs
 - iii. Sunny is focusing on the Trades at the college. There is a need for more FT faculty for continuity.

- iv. A Center for Industry & Community Partnership will be set up to help with internships for LBCC students. Look for more information as it comes out. A press conference will be held next Tuesday.
 - v. DeWayne Sheaffer suggested a “how to” regarding Trade classes coming back to the college that can be used by the counseling office and Welcome Center, which are the two places students go most for information.
 - vi. The LBCC website does not show anything about free tuition on the homepage.
 - vii. Q & A was opened and discussions ensued
 - viii. To contact Sunny: email at info@sunnyzia.com or call/text 562/270-5017.
- IV. Committee Reports – included in the packet
- a. Kim Hatch, Facilities Advisory Committee, reported that facilities has been working on the gum issue on campus sidewalks, but it is a labor intensive job. They are working on it as they can.
- V. Rep Council Reports –reports in packet
- a. Dele Ladejobi spoke that the textbook donations is still on going and gave an overview of the library report.
- VI. Presidents Report – Kirsten Moreno
- a. BOT 3/26: BOT Presentation 3/27: Safety/student life issue update. An in depth presentation was done by Alisia Kirkwood and Marlene Dunn Drinkwine-Risk Management/Admin. Reg 512 has had some important changes. Kirsten recommended watching the recorded meeting, especially at the beginning. A few highlights:
 - i. Change to how student vs non students are identified on campus.
 - ii. New procedures in student conduct, if they are having issues.
 - iii. BIT team includes the FT mental health staff member, as well as a rep from DSPS.
 - b. Enrollment Management Plan/Faculty Impact update
 - i. College hour is being brought by, tentatively on Tuesday and Thursday from 12 – 1p.m. has been proposed. Discussion ensued as to how that scheduling will work.
 - ii. Goal is to schedule classes around student’s needs, not faculty need.
 - iii. How can Rep Council be more visible? Wear red shirt, have a button, etc?
 - c. District 4 2020 election
 - i. Spring PAC Happy Hour Monday, 4/22 6-8pm The Vue, Holiday Inn
 - d. PCC College Day August 23 update
 - i. No keynote speaker. Speakers will be faculty, with emphasis on Trades
 - ii. The goal is to explore the campus.
 - iii. It will be a faculty based day.
 - e. Maintain 100% FA Membership/ Foster Rep Council/Member Conversations/FA Leadership Development
 - i. College Day FA Reps visible
 - ii. Rep Council member features - feedback has been going great. Please step up and send your “bio” to Sean Dinces. Look at last months for the template.
 - iii. Finals Week event update – Vanessa Crispin-Peralta
 - iv. Equity event (Suman)
 - v. Grievance events for fall is in the planning stage
 - vi. CTA benefits in MMM-send to Sean Dinces
 - vii. Spring CTA Conference 4/26-28 Hilton Irvine/OC Airport. DeWayne Sheaffer is running for President of CTA, and he gave a short overview of his goals and what the role would entail.

- VII. Vice President – no report
- VIII. Secretary – Diana Ogimachi
 - a. Diana reported which positions are on the ballots, when they are due and when they will be counted.
 - b. Only PAC members will receive a PAC ballot.
 - c. Probationary Tenure Review Committees have just been formed.
 - d. Emily Barrera was congratulated
- IX. Treasurer Report – Ryan Carroll, report is in packet
- X. Grievance Report – Velvet Pearson, report is attached.
 - a. Counselor’s breakroom issue has been amicably settled.
 - b. Retiree information was explained.
 - c. Faculty relationships with department heads has been a bit of an issue. DH’s are meant to be faculty advocates, not administrators.
 - d. Leaves should be explained in more detail. Maybe a FAQ on the FA website.
 - e. Release time was discussed.
 - f. Velvet opened it up for Q & A. Please, if you know of any Probationary faculty struggling with an issue, i.e. placement on salary schedule, please have them call Velvet, as she can help avoid long term “headaches”. Probationary faculty shouldn’t be “afraid” to ask for help from the Grievance committee.
 - g. Kirsten mentioned seniority and scheduling, how hours are distributed within the department. Having a written process for DH’s would make things easier.
- XI. Communications Report – Sean Dinces, send features to him.
- XII. Probationary Report – Damon Skinner, no report.
- XIII. Equity Report – Suman Mudunuri
 - a. Terisa Siagatonu will be the speaker at the April 24th Equity event. Students are also welcome to all of the events.
- XIV. Membership Report (5 minutes)
- XV. PCC Report – Maureen Mason reported that there were a few issues still with doors not being unlocked.
- XVI. LAC Report – Nick Herrera, there have been a few door issues in V building also.
- XVII. PAC Report – DeWayne Sheaffer, looking for a candidate for District 4. More as election is closer.
- XVIII. New Business
 - a. BOT meeting Wednesday, 4/24 @ 5:30 p.m. – T1100
- XIX. Meeting was adjourned at 12:08pm



Long Beach City College Faculty Association

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2018-2019 LBCCFa Spring Schedule of Meetings

SPRING 2019

Executive Board	FA Office	10am-12pm
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Friday, February 22, 2019

Representative Council	LAC T 2312	10am-12pm
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Friday, March 1, 2019

Executive Board	FA Office	10am-12pm
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Friday, March 8, 2019

Representative Council	LAC T 2312	10am-12pm
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Friday, April 5, 2019

Executive Board	FA Office	10am-12pm
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Friday, April 19, 2019

Representative Council	PCC GG 238	10am-12pm
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Friday, May 3, 2019

Executive Board	FA Office	10am-12pm
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Friday, May 10, 2019

Representative Council	LAC T 2312	10am-12pm
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Friday, May 31, 2019

Executive Board	FA Office	10am-12pm
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