

Amended Minutes of Executive Board Meeting held on Tuesday, June 21, 2022

Dr. James McKeever called the meeting to order at 2:07 pm.

Approval of Agenda (McKeever)

Approval of the May 17, 2022 minutes (Lee) – see attached.

1. Member education

- a. Community Agreement (Galvez)

2. Action items -

a. New Items

- b. **M/S/P** (Belhendorf): To compensate C basis LACCD WEC chairs who will be working as WEC chairs a .2 assignment in July and August to perform a list of duties.
 - i. **Votes: Yes = 28, No= 1**
 - ii. Seven campus WEC chairs are on a C basis, two already on D-basis. Many issues need to be addressed over the summer. The motion provides all WEC chairs with the same support.
 - iii. The list of duties includes:
 - 1. Organize and hold WEC monthly meetings in July and August
 - 2. Communicate with faculty/staff to address WEC concerns/issues
 - 3. Meet monthly with the college president or designee on WEC concerns/issues
 - 4. Keep abreast of Covid-19 updates and guidance updates from CDC, OSHA, LACH, and LACCD and share with WEC members
 - 5. Attend DWEC July and August meetings, share information/best practices, and report at EBoard July and August meetings.
 - 6. Develop a classroom readiness form and conduct walk-throughs in early July.
 - 7. Submit WSOs on all problems/concerns identified in the walk-throughs and ask the Facility Director for a progress report by August 10th.
 - 8. Send written comments/concerns to the Facility Directors, VPAA, and College Presidents if progress has not been made satisfactorily on the problems/concerns identified in the July walkthroughs
 - 9. Check with VPAA and report to WEC committee on the schedules of campus safety training and active shooter training
 - 10. Address adjunct faculty office space concerns

3. MOTION TO ENDORSE

- a. **M/S/P** (Monteiro) Kelsey lino for seat # 7
 - i. **Votes: Yes = 26, No= 3**
 - ii. Dr. Kelsey lino is President of the Faculty Guild at El Camino. She is currently filling a special term on the LACCD board.
- b. **M/S/P** (Monteiro) Sara Hernandez for Seat # 4
 - i. **Votes: Yes = 24, No= 1**

- ii. Has a lot of community support
 - c. **M/S/P** (Monteiro) Sharon Hendricks for CalSTRS Board
 - i. **Votes: Yes = 29, No= 0**
 - ii. CalSTRS did not have a Community College seat, and Sharon is the second person in the position.
 - iii. Role of CC seat in CalSTRS: For CC faculty to have a dignified retirement.
 - d.
4. MOTION TO CONTRIBUTE:
- a. **M/S/P** (Monteiro) Sharon Hendricks, \$1000
 - i. **Votes: Yes = 27, No= 1**
 - b. **M/S/P** (Monteiro) Hilda Solis, \$1000
 - i. **Votes: Yes = 27, No= 1**
 - c. **M/S/P** (Monteiro) LA FED for primary election \$10 K
 - i. **Votes: Yes = 29, No= 1**

Adjourned

Meeting Adjourned at 2:56 p.m.

Submitted by: Jenny Galvez
Approved, July 19, 2022