

## **Proposed Minutes of Executive Board Meeting January 17, 2017**

The meeting was called to order at 2:12 p.m.

Board of Trustee candidates Steve Veres and Gabriel Buelna addressed E Board and answered questions.

**Member Education (Allen):** Pat discussed the current political climate.

### **Action Items:**

**M/S/P (Kaye): Approve the minutes of December 13, 2016**

**M/S/P (Kaye): Approve the COPE report, endorsements, and contributions**

**M/S/P (Monteiro): Add an additional \$100,000 to the Coalition for L.A. Community College Reform in Support of Steve Veres and Gabriel Buelna (one abstention)**

**M/S/P (Monteiro): Allocate \$50,000 to the County Fed for its March 7<sup>th</sup> election campaign**

**M/S/P (Barbato): Approve the negotiating team report on the proposed articles and appendices to sunshine**

**Secretary/Communications (Kaye):** The January issue of Read On is out.

**Treasurer's Report (Roberts):** See Grace's report. She has been investigating occupational liability insurance for our members. A vote to consider a motion to purchase it failed. Grace will do more research to see what the District covers.

**Executive Vice President (Elarton-Selig):** See Bill's report.

**President (Waddell):** See Joanne's report. She noted some upcoming events to attend.

**Strategic Campaign Initiative – Building Power (Staig/Li):** See Herlim's report. Tema asked that we send our colleges' spring schedules to her.

**Student Interns (Li):** No report.

**Work Environment/Bond Issues Task Force (Nakamura/Anderson):** No report. James O'Reilly has left; Tom Hall is the interim facilities person.

**Adjunct Faculty Issues (Holland):** No report.

**Budget – District and State (McDowell):** No report. Joanne noted the Governor's proposed budget.

**COPE/Political Action (Monteiro):** See Natalina's report.

**Dolores Huerta Labor Institute (Chen):** See Mindy's report. We are in the process of hiring a second coordinator for DHLL.

**EDD (Chee):** See Grace's report.

**Good and Welfare (Labertew):** No report.

**Government Relations (McDowell):** No report.

**Grievance Review (Eckersley):** See Darryl's report. He has two grievances pending. There is a new work environment issue at Pierce.

**JLMBC (Elarton-Selig):** See Bill's report. Negotiations are going to begin; our position is to ask for a \$2500 HRA, effective July 1<sup>st</sup> plus funding for 2018-2020, as well as 100% paid premiums for adjuncts.

**Negotiations (Barbato):** See Louise's report. She discussed the process our team has undertaken so far, the articles we have decided to sunshine, and the District's retirement incentive.

**Retirement (Hendricks):** No report.

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Deborah Kaye, Recording Secretary