

Mendocino College Federation of Teachers  
Executive Committee Meeting

**August 22, 2013**  
**12:30pm**  
**Room 1250**

Present: Phil, Catherine, Roger H., Roger A., Steve, Bart, Rachel

1. Full Membership meeting schedule (Phil): There will be two scheduled meetings, one to inform the faculty of what is planned for negotiations, and one to inform them of the outcomes. Dates TBD.
2. New hires/membership update (Phil/Rachel): Phil has attempted to contact the new faculty member with no success as yet. HR failed to provide the dues form at orientation and they have been reminded of process. Rachel will update the membership list and give it to Roger and Phil. Rachel will also update the membership private email contact list.
3. Evaluation teams (Bart/Phil): Bart is recruiting faculty members to serve on tenure committees; there are only a couple slots left, which we expect to fill ASAP. Some faculty have asked for consistency in their tenure committee, and Bart will determine whether Ginna or Sue will take the admin role in the ongoing evaluations due to job responsibility changes. Bart will check into this topic. Catherine reminded that we also need faculty for 3-yr review of several tenured instructors.
4. President's report to membership / year end reports from officers (Phil): Rachel and Roger A. will provide member and financial reports. Phil will provide a summary report on 2012-13 union activity to members, including key info from those reports. Should be sent out by week of 8/26.
5. Financial update – general fund (Roger A.): We currently have about \$2500.00
6. Recent and future PAC Activity, fund balance (Steve/Phil): There is a \$50 semiannual fee imposed by the FPPC (Fair Political Practices Committee) that has been filed. We have temporarily suspended PAC transfers from the fees collected. Our current PAC balance is \$3969.00.
7. Contract Negotiations (Catherine/Phil): Phil has a document containing all negotiation suggestions from last semester and prior outstanding items. The main goal is to secure a raise for faculty. Phil and Catherine will meet to prioritize the other goals and the committee will meet to confer.
8. Other: Catherine and Phil discussed writing a letter of support to striking Lake County bus drivers (represented by Teamsters). Phil spoke in support of the workers at the Lake County Transit Authority meeting on 8/12, given that the strike affects student and faculty transportation.
9. Officer Reports: campus committee work & union-related activities since last meeting