

CCCFT Steering Committee Meeting
February 27, 2019

The meeting started at 10:30AM. In attendance: Robyn Ferret, Sharon Saxton, Leah Schubert, Dave Shapiro, and Greg Campbell

Agenda items:

1. Updates from Coordinator
2. 2020 Budget Approval
3. Planning for Spring Meeting
4. Planning for Steering Committee Elections in Spring

1. Updates from Coordinator

Sharon updated the Steering Committee on some discussions and issues that have come up in JCAC meetings. First was the news, (also reported in President Murray's 2/28/20 Friday Letter) that the state Senate's budget proposal for 2020-21 reduces our Guided Pathways allocation by 1/3. If this happens, it will stress the College's already stressed budget even more.

Next, she informed us that the College has asked CCCFT to propose a model for disbursing a one-time \$300,000 amount that the College will be receiving as part of the State's effort to support so-called "high-demand" programs. This money is earmarked for faculty salaries (not ongoing; it's only one-time money, and so would probably be in the form of a bonus payment sometime next year). Apparently, there's some flexibility in determining how (and to whom) it will be disbursed. There was unanimous agreement among the Steering Committee that the model we would support is to disburse the money equally among all faculty, fulltime and Associate, but we also committed to having discussions with CCCFT members in the coming weeks as to what model they would like to see before any decisions or proposals to the College are made.

Sharon officially informed the Steering Committee that, due to other obligations, including her role on the Guided Pathways project, she will be stepping down from the Coordinator position for spring quarter. As per past practice, this means that the Historian, Dave Shapiro, will be stepping in to fill the Coordinator position for spring quarter.

2. CCCFT Budget

We approved our 2020 CCCFT Budget. (See attached) It is nearly identical to our 2019 budget with two small modifications. First, because according to our CBA, the College only funds one quarter (rather than two) of the Coordinator's re-assign time in this, the second year of a given contract cycle, the Steering Committee approved funding for CCCFT to cover two quarters of re-assign time for the Coordinator. And second, we added \$400 funding to our annual meetings fund, in case we end up having any events during summer quarter, something we were unable to do last year, for example, due to not having allocated any funds for that period.

3. Planning for Spring Meeting

We began initial planning for our spring membership meeting, which will be a lunch meeting from 12:00 to 1:00 on the second DIA of spring, May 13th. The Union will provide food.

4. Planning for Steering Committee Elections in Spring

We began initial planning for Steering Committee Elections to take place in spring quarter. We all agreed that we really need to motivate members to run. We need committed participation on the Steering Committee and our union overall, especially given that next year is a contract negotiation year. The official call for nominations will go out towards the end of April, with elections the last week or so of May. Details forthcoming; in the meantime, we urge all our members to please consider running for a position on the Steering Committee.

The meeting adjourned at 12:00PM.

Local 6191
2020 Budget

	Payments to affiliates			Meetings	Reassigned Time	Other	Total Expenses
	AFT	AFT-WA	KCLC				
2020 Budget	\$30,000.00	\$40,000.00	\$1,400.00	\$1,600.00	\$9,000.00	\$4,000.00	\$86,000.00

Details:

Date	Amount	Note
Winter 2020	\$4,500.00	Reassigned Time for Coordinator (2nd Year of contract)
Spring 2020	\$4,500.00	Reassigned Time for Coordinator (2nd Year of contract)
Summer 2020	\$300.00	Payment to Marc Hyman for doing the 2019 taxes
Quarterly (4)	\$400.00	Membership Meetings - Food and supplies
Quarterly (4)	\$500.00	Conferences & Trainings