



Cuesta College

Federation of Teachers

LOCAL 4909

STRENGTH THROUGH UNITY

*Academic Senate • Academic Support/DSPS • Biological Sciences • Business Education
Counseling • Engineering & Technology • English • Fine Arts • Health Center • Human Development
Languages & Communication • Learning Resources • Mathematics • Nursing & Allied Health
Performing Arts • Physical Education • Physical Sciences • Social Sciences • Student Life & Leadership*

CCFT Executive Board Meeting Minutes

February 2, 2006

Room 5104B

Present: Hedy Carra, Lisa Curtis, Matt Fleming, Susan Marsala, Marilyn Rossa, Melanie Senn, Rich Taylor, Jim West

Absent: Marilyne Cleeves; Allison Merzon (Academic Senate)

The meeting was called to order at 2:30 p.m.

1. Announcements

There were no announcements.

2. Catastrophic Leave Bank

Carra explained why there is no need to designate a specific, second open enrollment period for joining the CLB as was discussed at the last EB meeting: the CCFT/District contract already has provisions for new hires in spring semesters (Appendix D). Carra asked for comments about the CLB FAQ sheet she distributed to the EB. The FAQ sheet will be posted on the CCFT website the week of 2/6/06.

3. CFT Officers Election

- Carra presented a calendar for the election of 2006-08 President and Secretary-Treasurer. Discussion followed. The calendar was voted on and unanimously passed.
- The EB decided to include on the election notice that secretary and treasurer may also be nominated as separate positions.
- Taylor suggested that the notice of the election be sent to members at least twice: soon and also as a reminder a week or so before the nomination deadline.
- The EB unanimously approved the motion that the CCFT Nominating Committee be comprised of the Executive Board.

4. Council of Reps Meeting

The EB discussed the agenda for today's CR meeting:

5. Other

- The EB discussed negotiations.
- The EB discussed ongoing, new, and future grievances against the district.
- Carra made a correction to the 1-19-06 minutes, Item 6: John Pooley is the CCFT auditor/CPA, not the attorney

The meeting was adjourned at 3:15 pm in order to attend the CR meeting.

Submitted by Hedy Carra, Secretary.

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