



CCFT Executive Board Meeting

Thursday, 01 May 2008, Room 3435 at **1530**

Present: M. Basti (Secretary), M. Robinson, (Treasurer), D. Gough, (Liaison), T Hardiman (VP) & J. Schubert (PT Chair), E. Conklin (Grievance Officer), M Larsen (Liaison), J. Flores (COPE Chair), M. Rossa (President) arrived at 1627

Guest: H. Carra arrived at 1559

1.0 Introduction

1.1. Call to Order: Discussion began as per agenda 6.1 below.

1.2. Roll Call: A quorum was present

1.3 Approval of Agenda:

1.4 Announcements:

2.0 Vice-President's Report:

3.0 Secretary's Report:

4.0 Treasurer's Report:

5.0 Committee Reports:

5.1 Part-Time Faculty:

5.2 COPE:

5.3 Senate – no representative

6.0 President's Report (4:00 p.m.)

6.1 Election Investigation: E. Conklin asked if it would be appropriate to convene a subcommittee of the Executive Board to review allegations of eligibility of newly elected candidates and management interference. Basti asked why wasn't candidate eligibility addressed before the slate was announced. It was suggested that determining candidate eligibility is usually the role of an Elections Committee. Conklin indicated he was not aware of the problems w/ Tomes and Merzon as candidates before this. Schubert said the facts came up after the election. It was suggested Conklin suggested the EB convene a subcommittee to investigate possible election irregularities. Conklin indicated our attorney could be put in contact w/ this subcommittee. Basti stated that the Election Committee created a process to handle any election concerns for this spring's election already. She was

told that AFT and Bezemek made it clear that any election complaints coming after the election was over should go to a separate committee. Conklin responded that, as we were told by AFT, AFT is responsible and there would be no cost to CCFT.

Time: 1627. E. Conklin made the following motion: "The EB will appoint a subcommittee to investigate allegations about the newly elected officer's eligibility to hold their elected positions and to investigate allegations of inappropriate management interference in the election in order to supply AFT with fact finding necessary for it to begin an investigation". Second by Schubert. Basti called for the vote related to the time (1659): Votes in favor: 6, Votes Against: 2. Florez was unable to stay for the vote.

Respectfully Submitted,

M. Basti
CCFT Secretary 2007-08

M. Larsen took over minutes at 1700. More discussion ensued following the vote on the motion.

6.0 President's Report: Rossa reported HR is still violating their own policies, i.e., the deadlines for the VP of Student Learning has been ignored. Marilyn plans to file a "Minimum Conditions Complaint" with the Chancellor's Office regarding this matter.

7.0 Good of the Order:

8.0 Adjournment: Rossa adjourned the meeting at 1715.

Respectfully Submitted by

Marie Larsen, Liaison