



Executive Board Planning Meeting
Friday, January 29, 2010, 1:00 – 2:30 p.m.
Room 1100, Cuesta College

Approved Minutes

Present: June Beck, Kevin Bontenbal, Peet Cocke, Allison Merzon, Mark Tomes, Victor Krulikowski

Absent: Marilyne Cleeves, Mike Holmes, Michael Masterson, Tony Rector-Cavagnaro

The meeting was called to order at 1:07 p.m. by Merzon.

Summary From CCFT EB Planning Meeting – January 29, 2010

Umbrella theme for the next 6-9 months: Empower (ourselves and members)

- Themes / focus to support this: Educate, update and motivate
- Also focus on getting people involved (even in very small ways) and cultivating the next group of leaders – baby steps
- Keep expectations realistic (but positive)

Work from a four-prong approach (dare I say, “strategic?”)

1) Contract Education

- Use the CoR to develop this and empower CoR members
- Develop a sense of ownership in the CBA
- Empower CoR to be the first line of knowledge
- Develop workshops on the CBA for members
- Use the newsletter to inform members

2) Board of Trustees Election

- Confirm COPE Chair – Appoint a new Chair?
- Develop member interest in BOT campaign
- Align with CFT for support

3) Budget

- Stay updated
- Inform members
- Possible member meeting in March? (Budget actions, etc.?)

4) Fun!

- End of the Year BBQ with CCCUE?
- Other?

Other Important Items

- Communication Goals
 - Use the newsletter to inform members
 - Increase frequency of messages on the PT listserv
 - Increase frequency of messages on the CCFT listserv

- Use communication avenues for information so that the CoR is place of *action*

CoR Goals

- Empower CoR
 - Focus on action items → Revamp agenda structures
 - CoR develop agenda
 - Use other means of informing members so CoR is not an information dump

Action Items:

Council of Reps:

Re-structure so that members have more time to bring up division concerns and other items (move this to top of agenda)

Ask CoR members what parts of contract they would like to discuss (provide link to contract)

Ask CoR what they would like to accomplish this semester (goals)

Ask CoR members for meeting agenda items as agenda is being built

Ask CoR members to bring contract to meetings

Square up the tables for meetings (instead of a long row of tables)

Other:

Communication Chair will network with other CCFT committee chairs and CCFT liaisons to joint committees

Put PT Bumping Rights MOU on CCFT web site

Write a regular column for the newsletter on "Know Your Contract" (educate on particular aspects of the contract)

Have other CCFT members ask for budget and other info (so not always Allison and Peter)

Work with division chairs to get contract interpretation equalized, standardized

Send EB and CoR minutes to all CCFT members (via listserv)

Encourage CCFT members to get more active politically (state and national levels)

The meeting was adjourned at 2:10 p.m.

Respectfully submitted by Allison Merzon, President, and Mark Tomes, Secretary-Treasurer.

Next EB meeting: Thursday, February 4, 2010, 2:15 p.m. – 3:45 p.m.

Next Council of Representatives meeting: Thursday, February 25, 2010, 3:00 – 4:30 p.m.