

SCCC Faculty Federation AFT Local 4780
Membership Meeting
Monday, January 14, 2013
4:30 p.m. in B-104

AGENDA

- **Call to order**
- **Old Business**
 - Review & approval of Minutes from 12.3.12
 - Question? The names of volunteers for Bylaws Subcommittee were not recorded in the Minutes.
 - Who were those volunteers, so that minutes can be amended prior to vote to accept?
- **New Business**
 - Treasurer's Report – Joanne Taylor
 - Negotiations Update – Stacie Golin
 - Grievance Committee Update – Stacie Golin
 - Level Two Grievance Update – Stacie Golin
 - Professor Emeritus – Peter Schoch (not able to be present)
 - Suggestion(s) for nomination, which can be presented to Admin?
 - Faculty Federation Luncheon – Melanie Arpaio
 - Reminder: this will not be a business meeting
 - Volunteer to coordinate the luncheon?
 - Motion to invite and pay for retired faculty to attend
 - President's Report – Melanie Arpaio
 - Meetings with VPAA/Deans, College President/CFO, and HR
 - Facilities – no updates to report as of this meeting
 - Solar panels slated for completion April 2013
 - Fiber optic upgrade is on schedule
 - Parking issues at E-building were reported to Facilities
 - Security issues at E-building were reported to Facilities
 - ADA non-compliance for doors at PAC and other locations reported to Facilities
 - HR
 - HR has audited payroll for time-off and federation deductions for accuracy since new HR director arrived
 - Faculty must monitor their own paystubs
 - Repeat of ADP instructions was provided; sent by M. Arpaio

- HR Director agreed to an instructional session during the spring semester, pending scheduling
 - Tillman Richter's retirement
 - Discussion of rumors surrounding Harry Damato's position – HR had no information to provide
 - Discussion of revised Faculty Time-Off Form (under review...new form will provide clarity and be updated)
 - Asked about privacy issues regarding opt-out from health insurance
 - New law requires certifying officer (Frank Nocella) and Supervisor of Certifying Officer (Paul Mazur) to review all documents, which are then filed in private files in the HR office
- VPAA/Deans
 - No new updates to provide
- College President
 - Discussion of Harry Damato's reassignment and announcement
 - Discussion of search for new CAO/VPAA
 - Discussion of whether or not we will be hiring FT faculty in the future
- Meeting Reminders – Melanie Arpaio
 - Federation Executive Board – next meeting is 2.25.13
 - Federation Meeting – next meeting is 3.25.13
 - Board of Trustees – next meeting is 1.22.13 to vote on tenure applications
 - Fed President Meetings
 - With VPAA/Deans – 1.22.13, 2.19.13, 3.26.13, 4.16.13, & 5.21.13
 - With College President/CFO – 1.23.13, 2.27.13, 3.37.13, 4.24.13, & 5.29.13
 - With HR – 2.14.13, 3.14.13, 4.11.13, & 5.09.13
- Other
- Adjourn