



Minutes, E-Board & Rep Council
Wednesday, November 29, 2023 — 3:00 pm
Zoom virtual meeting

- I. Quorum—Call to Order, 3:02 pm.
- II. Public Comments: Questions raised about academic freedom as well as DEI evaluations.
- III. Agenda: On motions duly made and carried (Rosen/Delshad), the agenda was approved.
- IV. Minutes: On motions duly made and carried (Rosen/Delshad), minutes for the previous meeting were approved.
- V. District Technology Committee (DTC): The previous and next committee meetings were canceled.
- VI. District Council on Budget and Facilities (CBF): Did not meet in November.
- VII. District Consultation Council (DCC): Presented revised Educational Masterplan document.
- VIII. Extensive Lab Committee (ELC): Documents will be posted online.
- IX. President's Report:
 - A. CTA's Frank Oppedisano will present on union rights and responsibilities in Spring.
 - B. The District will probably have calendars ready by the coming Monday.
 - C. Winter intersession classes are filling well. UF is negotiating pay for intersession and overload.
 - D. Goal for negotiations is to have a TA by the end of April.
 - E. There was a SERP presentation at last night's BoT meeting. UF will put in a proposal on Monday for a higher rate and additional application date options.
 - F. District budget analysis.

Adjournment (Rosen/King), 3:45pm.