



**Approved Minutes, E-Board & Rep Council
Wednesday, September 27, 2023 — 3:00 pm
Zoom virtual meeting**

- I. Quorum—Call to Order, 3:02 pm.
- II. Public Comments: Question raised about department and division budgets.
- III. Agenda: On motions duly made and carried (Rosen/Peters), the agenda was approved.
- IV. Minutes: On motions duly made and carried (Rosen/Delshad), minutes for the previous meeting were approved with a minor amendment.
- V. District Technology Committee (DTC) Report:
 - A. The District wants to require all employee and student emails to be hosted on either the campus or the NOCCCD client.
 - B. Pathify is still being tested but will be rolled out soon.
 - C. Canvas grade module connecting with Banner should be available soon.
 - D. Limitations if Canvas for removing students from class is being investigated.
 - E. The plan to transfer individuals from campus ACT to the District is paused until job descriptions are finalized.
 - F. Network refresh is finished.
- VI. District Council on Budget and Facilities (CBF): The District has presented its budget for the year, available online at https://www.nocccd.edu/files/2023-24-proposed-budget-and-financial-report-final-web-version_01956_17222.pdf.
- VII. President's Report:
 - A. UF found that the District missed the 6.56% COLA increase from the prior year when calculating the current 8.22% COLA for dependent coverage. The District quickly corrected this upon UF's notification.
 - B. Successor proposal items:
 - Salary; COLA; 75th percentile comparability; benefits; overload and intersession pay comparability; compensation for extra days (professional expert pay, etc.); librarians, continuing with MOU language; all flexible scheduling language to be added to Article 32 rather than individual articles; NOCE teaching faculty's teaching hours and ability to have office hours; department coordinator duties and reassigned time, as well as the possibility of changing the title to Chair instead of Coordinator; adding the word "faculty" to all unit members on the CBA; updating lab language to reflect parity; writing a new article for campus closures.
 - On motions duly made and carried (Rosen/King), the successor proposal items were approved.

Adjournment (Rosen/King), 3:58pm.