



Approved Minutes, E-Board & Rep Council
Wednesday, October 25, 2023 — 3:00 pm
Zoom virtual meeting

- I. Quorum—Call to Order, 3:05 pm.
- II. Public Comments: Question raised about open enrollment.
- III. Agenda: On motions duly made and carried (Rosen/Delshad), the agenda was approved.
- IV. Minutes: On motions duly made and carried (Delshad/Rosen), minutes for the previous meeting were approved.
- V. District Technology Committee (DTC): Committee meeting was canceled.
- VI. District Council on Budget and Facilities (CBF): Budget revisited, available online at https://www.nocccd.edu/files/2023-24-proposed-budget-and-financial-report-final-web-version_01956_17222.pdf.
- VII. Extensive Lab Committee (ELC): Currently reviewing applications that were submitted Sep. 1. For courses undergoing curriculum review to change course number, the committee will likely create an addendum to move them over as long as there are no other substantial changes.
- VIII. President's Report:
 - A. Social Security Cards: Contacted the district RE HR's request for hard copies of social security cards for family medical benefits. HR Associate Vice Chancellor Julie Kossick failed to respond. Then sent EERA request for legal justification for requiring social security cards when the district already has the numbers on file. Response due Friday, 10/27.
 - B. Negotiations: Successor proposal have been approved by the BoT. The first negotiations session is Monday, 10/30. Multiple follow-up sessions scheduled.
 - C. SERP: No word from the District about a SERP offer yet. The union doesn't negotiate whether or not one is offered, but it does negotiate the terms should one be offered.
 - D. OER/ZTC Faculty Stipends: Still waiting for the district to respond to UF's proposal.
 - E. Longevity Bonus: Part of the UF's negotiations to ask for stipends for years served past year 25. CSEA already has this benefit.
 - F. Union Purview and Senate Purview handout: This was shared with Rep Council a few weeks ago. Reps were asked to share it with colleagues.



IX. 2024-2025 and 2025-2026 Academic Calendar with Winter Intersession: Rep Council thoroughly discussed several academic calendar options, incorporating the newly instituted winter intersession by the district. The group deliberated the impacts of intersession lengths of 4, 5, or 6 weeks, its start in either December or January, the potential elimination of spring break, and the timing of the spring semester's end in relation to Memorial Day. Based on today's rich discussion, a survey will be created and distributed to members through a Simply Voting email to gather their input.

Adjournment (Rosen/King), 4:26pm.