Approved Minutes, E-Board & Rep Council Wednesday, November 8, 2023 — 3:00 pm Zoom virtual meeting

- I. Quorum—Call to Order, 3:02 pm.
- II. Public Comments:
 - A. Parity for non-credit faculty
 - B. Curriculum process
 - C. District's Covid reporting protocol
 - D. AB 1705
 - E. UF winter intersession calendar survey
- III. Agenda: On motions duly made and carried (Rosen/King), the agenda was approved.
- IV. Minutes: On motions duly made and carried (Rosen/King), minutes for the previous meeting were approved.
- V. District Council on Budget and Facilities (CBF): Committee has not met.
- VI. Extensive Lab Committee (ELC): Currently, there are over 580 classes in parity.
- VII. President's Report:
 - A. Winter calendar survey: Results and findings were shared and discussed. The survey results and raw data can be found on the UF website (https://ufnorthorange.com).
 - B. 75th percentile: An overview of where NOCCCD full time faculty salaries stand in comparison to comparability districts.
 - C. UF has asked for the tenure timeline to be included in the contract. District will work on it.
 - D. UF has asked for a standardized intersession request form to be included in the contract. District will work on it.
 - E. Reported on General Fund 10 certified CCSF 311 2022/2023.

Adjournment (Rosen/King), 4:01pm.