



Approved minutes, E-Board & Rep Council  
Wednesday, September 14, 2022 – 3pm  
Zoom virtual meeting

- I. Quorum: Call to Order, 3:11pm
- II. Public Comments: CTA staff person; census day
- III. Agenda: On motions duly made and carried (Rosen/Odebunmi), the agenda was approved with a minor change.
- IV. Minutes: On motions duly made and carried (King/Rosen), the August 24th minutes were approved.
- V. Extensive Lab Committee (ELC): Jeremy Peters, Committee Chair, reported that misinformation has been floating around, and that ELC's purpose is to approve courses for extensive lab status based on the course outline of record, not to evaluate the curriculum or the instructors. So far, 13 applications have been approved and 38 more are being reviewed. The committee revisits courses once they have a major curriculum change. Also, adjunct faculty get parity just as full-time faculty.
- VI. Grievance: Katie King (FC) and Linda Borla (CC), provided an update of current issues.
- VII. President's Report:
  - A. Campuses will be making claims that there is no money for programs, but in reality, the District's ending balance for last year had \$133.8 million left over.
  - B. The District receives state apportionment funding for 34,500 FTEs and will continue to do so until 2025. The Vice Chancellor of Finance, Fred Williams, however, allocates only a part of those funds to the campuses based on their actual enrolled FTEs (currently around 28,000 total). The District thus keeps the rest of the funding, yet Fred uses circular logic to claim that there will be no more COLA.
  - C. Last year the state offered the opportunity for every California community college to receive ongoing funding for hiring full-time faculty. Only two out of the 73 districts in the state turned down the offer. NOCCCD was one of those two. Fred Williams's reasoning, which the BoT accepted, was that more faculty would mean the District paying out more of the COLA that it receives from the state.

- D. We've received a lot of responses about sick leave inconsistencies. Work is underway in collaboration with CTA to take this matter to the Chancellor in November.
- E. There was consensus among the Rep Council to send a formal request to the chancellor to ask that students be surveyed on their preferred instructional modalities, and urging him to work with survey experts to make sure the survey has neutral wording, uses easy to understand vocabulary, and is sent to all NOCCCD students at the same time.
- F. Reminder that Open Enrollment has begun.
- G. There was consensus among the Rep Council to meet with Blaze Bhence who is running in the November elections for District Trustee Area 1 against incumbent Barbara Dunsheath. The Council also agreed to meet with Barbara Dunsheath since she had asked for the opportunity should we meet with Mr. Bhence. Interviews will be scheduled.
- H. Reps articulated major concerns faced by faculty, with a discussion of what to include in the faculty survey that UF will be sending out.

VIII. Meeting adjourned at 5:04pm