



**DRAFT** E-Board & Rep Council

Wednesday, September 23, 2020, 3–4pm

Zoom virtual meeting

I. Quorum—Call to Order, 3:03pm

II. Public commentary

III. Agenda: On motions duly made and carried (Estrada/ Delshad), the agenda was approved with one minor change.

IV. Minutes: On motions duly made and carried (Peters/ Delshad), the draft minutes for September 9, 2020 were approved.

V. President's Report:

1. Update on the previous BoT meeting. Video is on the UF Facebook page.
2. 2-year academic calendar to be presented at each Senate for feedback.
3. Class advance settlement is final and adheres to the UF contract. There will be two forms for faculty: one for upper- division and graduate level courses that do not need pre-approval and one for lower-division courses that need pre-approval.
4. President Diep and CC Grievance Officer Linda Borla presented on the tenure review process at the new faculty workshop last week.
5. UF going to arbitration for District non-payment of multiple section lecture courses.

VI. Negotiations Report/CTA Update:

1. CTA update on supporting prop 15.
2. Fact-finding panel dates were moved to Dec. 17 & 18. District's final budget is presented at the end of October so we will have the actual numbers.
3. Chief Negotiator Moe Abdel Haq asked Rep Council to gather feedback from their Division colleagues for the upcoming Spring 2021 COVID-19 MOU.

VII. Liaison/Committee Reports/Updates:

1. Black Lives Matter Oversight Taskforce—Fola Odebunmi reported on the ongoing work of the Taskforce.
2. Justice and Equity Committee—Ziza Delgado reported that the committee is organizing their goals and will be delegating responsibilities.

VIII. PAC: VP Gloria Badal reported on efforts endorsing Evangelina Rosales and Keri Kropke for BoT.

Adjournment (Delshad, Pashaie), 4:02pm

**SPECIAL NOTE:** Meeting adjourned early for members to attend the Fullerton College President's Open Forum at 4:00 pm.