

NVCFA General Board Meeting

April 8, 2010

1. Announcements

- a. Nominations to close: nominees are:
President: Diane Van Deusen
1st VP: Maria Villagomez
2nd VP Steve Balassi and Eileene Tejada
Secretary: Marci Sanchez
Treasurer: Dave Angelovich

Elections tomorrow through Friday.

- b. \$200 to classified appreciation week Friday April 30th
- c. Student CTA memberships: still looking for nominatons—please notify Diane.
- d. Results of online survey: Diane reported votes: half for furlough days, a third for no more cuts, and split for special groups's cuts, equal cuts for all. Any other ideas?
- e. Nominations for FA board. All positions open. Send letters of interest to Cathy Gillis cgillis@napavalley.edu

2. Negotiations Update

- f. Denise: met with district. Part time MOU (parity monies); our only issue was not having limits on when to have a reopener. Hey cannot start until summer because previous agreement still in effect. Ultimately will save the district \$200,000 (district's target is \$380,000) so we want to wait until more info comes with the May revise.
- g. District also brought the contract in to fix up language (not substantive). Anything that requires negotiaton will come up or any other issues we have but the idea is to get a vote on a new contract before we break for the summer.
- h. District responsded to our request for information regarding the budget situations, cuts, etc. Using flex as furlough is rather complicated. Issues: STRS, NVC duns, Hrs/day, and approval through the chancellor's office. Other districts who have used this option use days above 175, which we don't have. Would it affect STRS credit? Can the college lose money? They shouldn't because it is a non-instructional day. District said we can do an hrs/days option. Biggest obstacle is the invlement of the state chancellor's office—must be approved—although some districts are not doing this. District didn't mention it, but we have heard that going through the chancellor's office would require ruling a "fiscal emergency."
- i. Depending on the May revise, negotators must come in during the summer. Negotiators need guidance since faculty will be gone. Discussion and clarification of money, etc. from Dave. Should be

discussing other ways to cut. It was brought up that faculty do not fully understand the cuts across campus to other groups. Discussion. Dave brought up that we will realize a lot more savings in the second year after the ERI. We should have a much clearer picture, again, in May. Why couldn't we use money from the reserve and then worry after if it's not enough. There is logic to the district wanting to preserve the reserve. Denise reiterated that we need to plan for the worst-case scenario—even if just hypothetical. Members feel that they want all the numbers/impact of each type of cut to decide. Doesn't summer school make money? No, we are currently over cap, so we don't get paid for those extra students.

2. Other Business

Adjourned 1:20pm