

**MiraCosta College Academic Associate Faculty
MCCA AF/CCA/CTA/NEA Board Meeting
Friday, November 30, 2018**

I. Call Meeting to Order – Krista

- a. Time: 1:30 pm – 3:00 pm
- b. Location: MCC Associate Faculty Annex
- c. Attending: **Krista Warren, Al Nyman, Joe Chirra, Will Dawley**

II. Breakfast meeting with Sunny and Charlie Krista and Al

1% pay for associates – December
Contract Language about grandfathered associate faculty

III. New membership forms and flyers to HR and communication to new members - update All

IV. General NC and NC STV Load issue and SLO's All

V. NCLA and CTA State Council Update Will

VI. Insubordination language as related to investigations Al

A. President's Report - Krista Warren

- 1. Associate requesting dropped membership – Jane S. and CTA
- 2. Momoko
- 3. Grievance Form update (still pending)
- 4. Mandatory Sexual Harassment Training – demand to bargain made to district
- 5. CTA/CCA liaisons to attend our meetings

B. Vice President's Report – Al Nyman

- 1. Board of Trustees Meeting update
- 2. Non-Assignments for AF-several cases
- 3. Participation on Committees (calendar committee, hiring committee)
- 4. Xmas breakfast

C. Secretary's Report – Joe Chirra

D. Treasurer's Report – Will Dawley

- 1. Deposits and balance update (attached)

IX. Action Items:

Meeting Adjourned: _____

Future Agenda Items

- 1. MCCA AF website and social media update
- 2. Others _____