

ATTENDANCE

	Name	Div/Term		Name	Div/Term		Name	Div/Term
✓	Lori Clark (President)	2022-2024	✓	Margaret (Peggy) LeMoyne	HP/MSE 2022-2024	✓	Diane Flahaven	UAF2, HP/MSE 2022-2024
✓	Stacey Shah (1st VP)	2022-2024	✓	Chris Cunningham (Parliamentarian)	HP/MSE 2022-2024	✓	Tara Latto	UAF2, HP/MSE 2022-2024
—	Jessica Carpenter (Social Media Coordinator) - Spring 2023 Sabbatical	CABS 2022-2024	✓	Luis Martinez	HP/MSE 2022-2024	—	Terri Birch (2 nd VP, Membership)	UAF2, LVPA 2022-2024
✓	Ryan Kerr (Chief Negotiator)	CABS 2021-2023	✓	Kimberly Tarver	HP/MSE 2022-2024	✓	Jeffrey LaRocque	UAF2, LVPA 2021-2023
✓	Ruby Sanny	CABS 2021-2023		VACANT	HP/MSE	✓	Janice Petit- Sollenberger	UAF2, LVPA 2022-2024
—	Len Fitzpatrick	SBCT 2022-2024	✓	Les McTighe	LVPA 2021-2023	✓	Tammy Ray (Webmaster)	UAF2, SBCT 2021-2023
✓	Patrick Gordon	SBCT 2022-2024	✓	Susan Robinson	LVPA 2021-2023	✓	Jason Walczak	UAF2, SBCT 2022-2024
✓	Clark Hallpike	SBCT 2022-2024	✓	Steve Wood (Treasurer)	NON-VOTI NG 2022- 2024	✓	Lisa Del Giudice	UAF1 2021-2023
	VACANT	SBCT	✓	Laura Haske (Secretary)	NON-VOTI NG 01/2021	✓	Janice Amos	UAF1, LVPA 2021-2023

Member Guests: Ginger Alms, Dana Kurpius, Todd Ramljak, Mia Hardy, Antonio Ramirez, Kris Campbell, Kathleen DeMars

1. ANNOUNCEMENTS

- a. SWANK Videos. These were accessed individually in the past. Now the library is taking over the management of these videos. If you use SWANK videos in your class, let librarian Victoria Turner (vturner@elgin.edu) know. She will ensure your videos stay accessible.

- b. Achieving the Dream Coaches Visit. Faculty are invited to participate in this event. It will be Tuesday, April 25, from 10:00 am - 11:00 am. Watch for a Zoom link in future communications from ECCFA.
- a. Board of Trustee Meetings. The ECCFA membership is encouraged to attend Board of Trustee meetings. The days, times, and locations of upcoming meetings can be found here: [ECC Board of Trustees](#). To help ECCFA track membership representation at these meetings and for a calendar reminder, please sign up using [this form](#).
- b. ECCFA Openings. ECCFA has openings for a volunteer coordinator and a third vice president.

2. APPROVAL OF MINUTES

- a. Ryan moved to approve the minutes from the February 8, 2023, senate meeting. Janice A. seconded. The motion carried.

3. TREASURER'S REPORT: STEVE "WOODY" WOOD

- a. The treasurer's report was accepted.

4. PRESIDENT'S REPORT: LORI CLARK

- a. Attended: full contract negotiations, grievance committee, and meeting with VP/CHRO (topics: student repeaters, safety concerns in Building F, HR issues).
- b. Active Shooter Drills. Lori has brought up the idea of active shooter training with administration before. They are not planning to do a campus-wide training. In the past, they provided practice drills in certain areas as requested.
- c. **1st Vice President's Report: Stacey Shah**
 - i. Attended: VP/CHRO meeting with Lori (topics: faculty observations, FOIA requests, auto lab temperature, Building K door, School Dude, Thompson nominations email), and full contract negotiations.
 - ii. Faculty Observations - Video Taping. Staffing is low. Make your requests and reservations of video filming earlier if possible. Deans have been notified of this as well.
- b. **2nd Vice President's Report: Terri Birch**
 - i. Attended: full contract negotiations, SSI, and assessment cohort meeting.

5. COMMITTEE REPORTS

- a. **Negotiations: Ryan Kerr**
 - i. Negotiating Status. Negotiations are going well. We are making progress. There are ten unresolved items. There is no need for work actions at this time.
- b. **Grievance**

- i. Class Cancellations. Grievance is still working on issues related to class cancellations. Please review the contract language. Grievance issues can be directed to Peter Han or Tim Anderson.

c. COPE: Antonio Ramirez & Mia Hardy

- i. Janice P. moved to adjourn to COPE. Stacey seconded. The motion carried. If you would like an early voting flyer to display in your classroom, please request one from Antonio Ramirez.
- ii. Town Hall Meeting. Be watching for information on the town hall meeting with the board of trustee (BOT) candidates. It will take place on Wednesday, March 22, at 11:00 am on campus. Listen to the candidates and then vote. There will also be a party at the polls.
- iii. Volunteering. If you would like to volunteer in support of the ECCFA-approved BOT candidates, please sign up with your *personal* email address using [this link](#).
- iv. Janice P. moved to adjourn from COPE. Janice A. seconded. The motion carried.

6. ELECTIONS & COMMITTEE REQUESTS

a. Elections

- i. Business Full-Time Instructor Search Committee
 - 1. Volunteers:
 - a. Clark Hallpike, Professor II of Business
 - b. Heidi Eaton, Professor II of Computer Information Sciences
 - c. Todd Ramljak, Associate Professor I of Criminal Justice
 - 2. Tammy moved to approve all the volunteers to serve on the committee. Luis seconded. The motion carried.
- ii. ESSAC: Gateway Committee
 - 1. Volunteer: Karen Spears, Math Unit Adjunct Faculty
 - 2. Stacey moved to approve the volunteer to serve on the committee. Diane seconded. The motion carried.
- iii. Applied Physical Science/Geology Instructor Search Committee
 - 1. Volunteers:
 - a. Tina Ballard, Professor I of English
 - b. George Rosa, Associate Professor I of HVAC
 - 2. Janice A. moved to approve all the volunteers to serve on the committee. Tammy seconded. The motion carried.
- iv. Truck Driving Instructor Search Committee

1. Volunteers:
 - a. Chrystie Wojcik, Associate Professor II of Culinary Arts & Hospitality
 - b. Mike Marin, Truck Driving Trainer
2. Janice A. moved to approve all the volunteers to serve on the committee. Luis seconded. The motion carried.

b. Committee Requests

- i. ECCFA Senate requests a CABS member.
- ii. Two faculty are needed to serve on ECC's 75th Anniversary Planning Committee.

7. OLD BUSINESS

- a. ECCFA Spring 2023 Elections. The elections will take place the week before Spring break. Committee chairs should reply to the elections committee regarding open seats and nominations. The sooner the information comes back, the sooner ECCFA can get open committee seat information out to the membership for nominations.
- b. Repeating Students. Despite ECCFA's concerns, the college will no longer be providing repeating status on class rosters.
- c. Building F - Safety Concerns. The issues that were raised have been communicated to Anthony Ray and will be brought up at the safety committee meeting at the end of March. Expect an update then.
- d. FOIA Requests. Anthony Ray is going to talk to Marilyn Prentice to make sure that FOIA timelines are being followed.
- e. Auto Lab - Heating. The cold temperatures in the lab are going to be looked into by the college.
- f. Building K Door and School Dude Process. These issues have been communicated to the college and they are going to look into them.
- g. Fitness Center. The college no longer requires payment to use the fitness center. You just need to show your student or faculty ID to enter.

8. NEW BUSINESS

- a. HR Errors with W-2s. HR notified faculty of a W-2 error (this isn't the first time) and some faculty had already filed their taxes. Who is going to pay for having to amend those tax filings? Kim explained a W-2 issue she experienced last year that cost her almost \$100. The college still hasn't fixed that particular problem. Lori will talk to the administration about the W-2 error and their plan to make things right for employees.
- b. Professional Development Proposals. Kim filled out the professional development proposal paperwork through MyElgin. Even though she clicked the submit button, it did not arrive to the

committee.

- c. Search Committees. We need more faculty volunteers for search committees. Please consider volunteering.
- d. Mandatory Training. You received an email from HR about the mandatory training. That is for 2023. It must be completed before the end of the year.

9. DIVISION ISSUES

- a. Changing Library Systems. Stacey shared that changes are coming to the library system. How soon do faculty want to know about those changes and how it might impact them? Faculty expressed that they want to know as soon as possible, especially since it could impact library resources integrated into D2L.

10. ADJOURNMENT

- a. Diane moved to adjourn the meeting. Janice A. seconded. The motion carried.