

**WCCFT Executive Committee**

**Minutes**

**September 17, 2015**

**Present: Mel Bienenfeld, Judy Langer, Don Shernoff, Rafael Rodriguez, Rowan Lindley, Joanna Peters, Don Weigand, Alex Zemcov**

**Approval of minutes/approval of agenda**

Minutes were approved for August 29, 2015 8-0-0.

Agenda for September 17, 2015 was approved with slight changes 8-0-0.

1. **Reports/announcements**
	1. **Results of Membership meetings 9/9 and 9/10 followed by discussion** – The general meeting and the Health report meeting was a success. We were able to answer questions that the membership had.
	2. **Convocation action** – We still undecided on what we going to do about convocation and any mobilization.
	3. **New CSEA vote** – The CSEA has a new proposal from the WCC administration they will vote on it in the next week.
	4. **Contract situation after 9/16 negotiations** – We are trying to get the negotiations completed before the October 2, 2015 date.
2. **Upcoming activities**
	1. **NYSUT speaker on Friedrichs case** – at October or November meeting? – Still not decided.
	2. **Community College Conference November 13-15**: Board members going? Send other members as well? We have about 8 EB members interested.
	3. **Higher Ed Policy Council September 25-26** (Presidents only) - Tabled
3. **New business –** No new business.

**Adjournment** – Meeting adjourned 4:55pm

**Minutes submitted by Rafael Rodriguez**