

MINUTES

UFO Executive Board Meeting
14 September 2021
Held via Zoom
4:30 p.m.

Executive Board Members present:

Andrea Brown
Jeffrey S. Dean
Emmanuel Garcia
Janice Jones
Teresa Massimo
Heather J. McCarty
Katherine Michel
Jeff O'Connell
Isabel Reichert

The meeting began at 4:32 p.m.

The majority of the meeting was spent in closed session with Garcia leading the Executive Board through the most recent version of the Tentative Agreement. The topics were gone through in detail according to their order in the TA with time for questions from Executive Board members.

In terms of practical matters, O'Connell presented a timeline to present the TA to the UFO membership, followed by information sessions to answer questions, finally followed by an electronic vote. The projected date for the TA to go to the Board of Trustees is in early October.

A vote of the Executive Board was taken and the Tentative Agreement was approved for forwarding to the membership. It was agreed that Michel will assist Reichert with the running of the election.

A vote was also taken by the Executive Board to approve the COVID-19 Vaccine Mandate MOU. This will be forwarded to faculty after the information sessions for the Tentative Agreement.

Before concluding the meeting, minutes from the May 10, 2021, and August 24, 2021, minutes had been previously sent out and were up for approval. For the May 10 minutes, McCarty moved to accept the minutes and Jones seconded the motion. All voted in favor of accepting the minutes. For the August 24 minutes, Garcia moved to accept the minutes and Brown seconded the motion. All voted in favor of accepting the minutes.

Respectfully submitted by Jeffrey S. Dean, Secretary of the United Faculty of Ohlone,
and Baron de Dunstanville, on 14 September 2021.