

# MIRACOSTA COLLEGE FACULTY ASSEMBLY



## FACULTY ASSEMBLY COUNCIL MEETING

October 11, 2024

12:00-2:00

Zoom: <https://miracosta-edu.zoom.us/j/545456834>

- 1) Welcome and Roll Call
- 2) Exec Reports
  - Mary Gross, President
  - dara, Vice President
  - Billy Gunn, Treasurer
  - Luke Lara, Ombudsperson
  - Annie Ngo, Contract and TREC Liaison
- 3) BPC Report (Kent McCorkle)
- 4) 2024-2025 FA Budget (Billy) **Unanimously approved as presented**
- 5) Political Endorsement Process (Luke)
- 6) Fall Philanthropy (Mary) **Unanimously approved \$2500 for Hunger & Homelessness Awareness Week**
- 7) Spotlight: CBA AI Assistant Demo (Annie/Steve Isachsen)
- 8) Subcommittee Check In (Time Permitting)
- 9) Closure

**NEXT Meeting: FA All Faculty Education Event/Luncheon: Friday November 8, 2024, 12:00-2:00 3516**



# Faculty Assembly Council Meeting

October 11, 2024

Welcome!



# Exec Updates

President: Mary

VP: dara

Contract: Annie

Ombuds: Luke

Treasurer: Billy



# Budget and Planning Committee

➤ Kent McCorkle, BPC Chair

# FA Budget

## FY 2023-2024 Budgeted vs. Actuals

	Budgeted	Actuals
Revenue Category	Expected Revenue	Actual Revenue
Member contributions*	\$ 100,000.00	\$ 110,946.91
Interest Income	\$ 10,000.00	\$ 17,956.35
<b>Total</b>	<b>\$ 110,000.00</b>	<b>\$ 128,903.26</b>

Expense Category	Budgeted	Actual Expenses
Legal Counsel	\$ 15,000.00	\$ 6,082.00
Negotiations and Investigations	\$ 2,000.00	\$ -
Special Projects Reassigned Time	\$ 6,000.00	\$ 3,000.13
Summer Reassigned Time	\$ 5,000.00	\$ -
FA Education, Promotion, Activities	\$ 5,000.00	\$ 3,925.08
Institutional Memberships CCCI	\$ 6,300.00	\$ 5,720.00
Training and Conferences	\$ 6,500.00	\$ 7,717.27
Philanthropy, Student Scholarships, and Community Outreach	\$ 6,000.00	\$ 6,103.00
Political Activities	\$ 3,500.00	\$ -
Operational Costs	\$ 200.00	\$ 46.23
CPA Fees	\$ 1,000.00	\$ 2,200.00
Other	\$ -	\$ -
<b>Total</b>	<b>\$ 56,500.00</b>	<b>\$ 34,793.71</b>
<b>Percentage of Revenue</b>	<b>51.36%</b>	<b>26.99%</b>

## FY 2024-2025 FA Proposed Budget

Revenue Category	Expected Revenue	% Faculty Contributing
Member contributions	\$ 115,000.00	85%
Interest Income	\$ 20,000.00	
<b>Total</b>	<b>\$ 135,000.00</b>	

Expense Category	Budgeted*	% of Expected Revenue
Legal Counsel	\$ 20,000.00	14.81%
Negotiations and Investigations	\$ 8,000.00	5.93%
Special Projects Reassigned Time	\$ 5,000.00	3.70%
Summer Reassigned Time	\$ 5,000.00	3.70%
FA Education, Promotion, Activities, Support	\$ 5,000.00	3.70%
Institutional Memberships CCCI	\$ 6,300.00	4.67%
Training and Conferences	\$ 10,000.00	7.41%
Philanthropy, Student Scholarships, and Community Outreach	\$ 7,500.00	5.56%
Political Activities	\$ 3,500.00	2.59%
Operational Costs	\$ 200.00	0.15%
CPA Fees	\$ 2,500.00	1.85%
*FACCC Inst. Membership*	\$ 9,000.00	6.67%
Other		
<b>Total</b>	<b>\$ 82,000.00</b>	<b>60.74%</b>

\*Note: Cells highlighted in yellow indicate increases from 2023-2024.



# Political Endorsement Process

➤ Luke Lara

## Professional Relations Committee

- ✓ Established goal is to keep it simple
- ✓ Researched endorsement processes for other unions
- ✓ Mocked up a draft process
- ✓ Still need to finalize before bringing to FAC



# Fall Philanthropy

- CARE Hunger and Homelessness Awareness Week (Mary)
- Field Day (Sean Davis)



# SPOTLIGHT

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## CBA AI Assistant Demo

Annie Ngo and Steve Isachsen



# COMMITTEE CONNECTION



Contract & Education

Mary & Annie



FA Operations

dara & Billy



Professional Relations

Luke

A decorative border of stylized flowers in various colors (orange, pink, purple, yellow, green) and shapes, with dark brown stems and leaves, framing the central text.

**See you next time!**

Fall Faculty Education  
Event

November 8, 2024  
12:00-2:00 in 3516