

Peralta TV - should be inactivated because it is not associated with any educational program.

Jeff Heyman is Vice Chancellor of PR and wants Peralta TV to continue

Call to Order:

Stephanie out for medical reasons - Hannah is recording the meeting and taking notes.

Number 4 district allocation model - part of PBIC that meet one Friday per month part of PBIM

PBIC - Peralta Budget Integration Committee

Budget allocation model was voted on at the last meeting

The SB 361 law says that budget should be allocated according to the colleges FTES Laney and BCC agree with this but Alameda and Merritt argued with it.

Next year will not be very different - FTES are set by the state.

BCC members in PBIC - Joe Doyle, Gabriella, May Chen

Vote was 7-7 - it passed but it was taken to COA and Merritt for language to be added Joe and May Chen would have made the difference.

We should ask our representatives to attend the meetings, stay through the meetings and to vote.

Debbie wants to hear from us as to who will be on these committees - Gabriella is retiring.

Are there volunteers for these positions?

We need people on the facilities committee.

Give us a list of the committees what they do and also what the vacancies are.

If you miss two meetings then you are out.

Parity through equity - bring in full timers through voluntary transfers and not cut down as many sections as other colleges.

We are the only college that is being given permission to receive inter-college transfer.

Val: addressing the issue of some dues paying members being not sent ballot; he asked for a list of members from the PFT but they did not comply. Anyone not receiving a ballot should call the PFT and ask for them to check if they are a dues-paying member, if they do not have a record or not have it on file, then request a form and also a ballot.

Barbara: If you have filled out a form, then your paycheck says union dues; if your paycheck says administrative deduction then you are NOT a member until you fill out a form. However, the PFT has moved and some of the information may have been misplaced.

Suggestions:

We want Val to ask the PFT if there is law that prevents the following:

Let everyone who pays be considered a member automatically and those who want to opt out of membership do so by filling out a form (rather than the opposite as it happens now).

PFT should let everybody vote and then count the people who are members only. The PFT should check with the district to see who is a valid member.

Val mentioned that PFT meeting are sparsely attended and many issues/resolutions are passed without being voted on by most of the general membership.

Video conferencing and video streaming issues -

We need the money and we will decide what we need rather than spending money on consultants and we need better computers in all our labs.

DAS sub-committee on Web-conferencing and Video-Streaming - Hannah, Don, Alexis, Anita

Val: asked that we get Joe to tell us what is going on with the district and PFT contract negotiation.

Accreditation of Districts Resolution from BCC was proposed, seconded and passed with all votes being yes except for one absention:

**Accreditation Resolution:**

Whereas district offices cannot be accredited by WASC;

Whereas the only way for WASC to sanction districts is to sanction the individual colleges;

Whereas the colleges do not have the power to compel the district offices to change;

Resolved, we, the academic senate of Berkeley City College, respectfully propose that district offices get separate WASC accreditation from the colleges.