Mt. San Antonio College Faculty Association
Executive Board Meeting Minutes - Approved
September 29, 2026 | 11:30am-1:00pm via Zoom

Attendance: Alvarez-Galván, Anders, Esslinger, Gernhart, Greco, Greenberg, Hu, Kaljumägi, Madrid, McKee, Nava, Straw

I. Call to order

Quorum was met, and the meeting was called to order at 11:47am. A motion was made to nominate Treasurer Michelle Nava to conduct today's meeting in the absence of President Woolery and Vice President Christ (Kaljumägi) and seconded (McKee). The motion passed.

II. Approval of agenda with flexibility

A motion was made to approve the agenda with flexibility (Alvarez-Galván) and seconded (McKee). The motion passed.

III. Approval of minutes

A motion was made to approve the September 8, 2026 meeting minutes (McKee) and seconded (Alvarez-Galván). The motion passed.

IV. Reports

a. President: No report.

b. Vice President: No report.

c. Treasurer

Michelle presented and distributed the most recent financial statement. The audit for last fiscal year is scheduled for the end of December.

i. CTA Presidents Conference Reimbursement Request: Joshua Christ submitted a reimbursement request for the CTA President's Conference that he attended over the summer. Michelle will gather more information regarding the total funding available from all sources, and the item will return to the next meeting.

V. Closed session

a. Negotiations report: No report.

b. Grievance report: No report.

c. Consideration of CSEA request

A motion was made to support the request (Alvarez-Galván) and seconded (Greco).

Discussion: The board reviewed the resolution drafted by President Woolery. A lengthy discussion occurred along with suggested edits to the document.

At 1:00pm, a motion to extend the meeting by 10 minutes was made, seconded, and carried.

The board continued making edits to the document. A vote was not taken, and the board agreed to hold a special meeting on Monday, October 5, after 6:00pm to continue

working on the document.

VI. Old business – action items

a. Standing Rules – proposed revisions (continued): The item was not addressed.
b. Leave reimbursement request: The item was not addressed.
c. Student Achievement Awards account funds below $2,000 – monthly fee

The Student Achievement Awards bank account is subject to a monthly service fee of $15.00 due to the account balance being below $2000. A motion was made to recommend a transfer of $800 from the Mt. San Antonio College Faculty Association general account to the MSACFA Student Achievement Awards account to avoid the monthly service fee (McKee) and seconded (Nava). The Student Achievement Awards is established as a 501(c)(3) organization and has served the purpose of providing cash awards to students from donations and from the past fundraising event Puttin' On the Hits. Discussion included restrictions on the use of general union funds for non-member expenses; however, the board expressed agreement that $800 is insignificant when considering the Association's total funds. The motion passed.

VII. Discussion items – new business

a. Appendix E. discussion: The item was not addressed.
b. FACCC membership – 2027-28: The item was not addressed.
c. National Council for Higher Education (NCHE) renewal: The NCHE renewal fee was paid.

VIII. Other Reports: None.

IX. Announcements

a. FA Rep Council meeting: Oct. 6 @ 11:30am-1pm
b. CCA Fall Conference: October 9-11, Grand Hyatt San Francisco
c. FA Executive Board meeting: October 13 @ 11:30am-1pm
d. BoT meetings: 8/12, 9/9, 10/14, 11/18, 12/16

X. Adjournment

The meeting adjourned at 1:07pm.

Respectfully submitted,
Vicki Greco