

MPFA Minutes – Special Meeting
Thursday, May 7, 2020

9AM

Zoom: 971-0465-4052

A. Call to order 9:01 am

Board members present

Stuart Campbell
Janice Hawthorne Timm
Lucy Bayer
Kathryn Renderman
Marilyn Simpson
Elizabeth MacDougall

B. Action Item

1. Ratify Election Results and authorize President to transmit to the District.

Election results (letter of certification attached)

- Bylaw revision: Unanimous 41/41 approve
- Approval of Tentative agreement: 40/41 approve, 1/41 do not approve

Motion by Lucy Bayer for Stuart to transmit results to the district; Kathryn Renderman second.

Motion carried unanimously by roll call vote of all board members present.

C. Adjournment 9:05 am

May 7, 2020

Mendocino Part-Time Faculty Association (MPFA)
367 N State St Ste 102 E
Ukiah, CA
95482 United States

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,



Brian Lack
President
Simply Voting Inc.

Results - May 2020 Contract

Start: 2020-05-05 00:00:00 America/Los_Angeles
End: 2020-05-06 23:59:00 America/Los_Angeles
Turnout: 41 (66.1%) of 62 electors voted in this ballot.

Bylaws Revision to Allow Online Voting

Option	Votes
Approve	41 (100.0%)
Do not approve	0 (0.0%)

VOTER SUMMARY

Total	41
Abstain	0 (0.0%)

Approval of Tentative Agreement

Option	Votes
Approve	40 (97.6%)
Do not approve	1 (2.4%)

VOTER SUMMARY

Total	41
Abstain	0 (0.0%)

