

FA Executive Board Meeting

ZOOM info: <https://sbcc.zoom.us/j/92119281230?pwd=RThjYlQ4eklzbmczbjBaL0g1TGNoQT09>

Meeting ID: 921 1928 1230 Password: 021210

1. Meeting called to order
2. Minutes of April 17, 2020 - verify vote
3. Action Items:
[MoU English Skills & English Merger BP3720](#) recommended by BPaP, [BP3720](#) current (please also see letter to VPHR below)
4. Report from FA workgroup to research and design a new Evaluation policy (Jeff Gray)
5. Treasurer Report
6. Membership Director Report
7. Other Reports
 - a) President Report and negotiations update
 - SRP
 - CCCI conference
 - Benefits Committee meeting, 2.5% overall premium increase, review existing language in FA and CSEA contracts
 - [Update on MoU negotiations](#) on (a) MoU on compensation of additional work on moving online for remainder of semester and moving forward and for gradually moving back on campus and for planning on the possibility of re-surge of COVID19 in Fall. (b) MoU on summer FRC training
 - Discussion with the District team about their act of "[regressive bargaining](#)" in the SRP negotiations has not happened yet,
 - CoLA negotiation (no news)
 - b) [CPC](#) (April 28, 2020) Report (Carmen)
 - c) Senate Report (Geordie) 422/2020: [Senate Report](#)
 - d) Strategic Enrollment Management Workgroup (April 28, 2020) Report (Cornelia)
8. Webinar on temporary faculty: <https://vimeo.com/user9115664/review/405961790/5d589539b1>
Password: Members (case sensitive, needs to be entered twice)
9. Next FA Meetings:
Regular FA Board meeting on May 15, 2020
10. Grievance Officer Report (Closed Session)
11. Adjournment