

**SBCC Faculty Association - Meeting of the Executive Board
February 2, 2018, 9 – 10:30 a.m. , BC214**

AGENDA

1. Meeting called to order
2. Minutes
3. President's Report
4. Senate Report
5. Treasurer Report
6. Negotiations Update
 - current items: Grant Director Stipends, Letter of Understanding, stipends for non-credit class approvals for chairs.
 - future items: preparing for contract expiration 6/30/2018
7. Planning
 - a) Spring Elections
 - b) Spring Party
 - c) FACCC workshop
 - d) Monthly Faculty "drop ins" - update
 - e) March 2, 2018 FA Board meeting
8. Miscellaneous
9. Grievance Officer Report (closed session).