

SBCC Faculty Association - Meeting of the Executive Board
April 6, 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 with Report from Benefits Meeting
6. Negotiations
 - 6.a Appointment of a Negotiation Team
 - 6.b Scheduling of Negotiation Meetings with the District
 - 6.c Update on District Negotiation Team
 - 6.d Approval of Proposal to submit to Board of Trustees
 - 6.e Negotiation Items to propose to the District
 - current items*
 - future items**
7. Planning
 - a) Spring Elections
 - b) Spring Party (April 27, 2018) at Laura Welby's house
 - Retirees this year:
Margaret Hontos, Brenda Moreno, Patrick Foster, Jeff Meyer,
 - c) FACCC event (Thursday, April 19, 5:30 – 7 p.m. with Jonathan Lightman on Part Time Issues and Friday April 20, 11 a.m. – 1 p.m. on Retirement issues with CalSTRS rep.)
 - d) CCCI Spring Conference, May 3 – 5, 2018, Citizen Hotel, Sacramento
 - e) Newsletter Update
8. Grievance report and discussion (Closed Session)
9. Adjourn

* Grant Director Stipends, Salary Class Transfer, stipends for non-credit class approvals for chairs,
Art. 8 updates, health benefits during sabbaticals,

** General Salary Increases, Pro Rata Rate Increases, Add step 10 to Schedules 9 and 11, update long term leaves, Banked TLU limit, large class compensation