AGENDA

1. Meeting called to order
2. Minutes
3. President’s Report
4. Recent natural disasters and college responses.
   Impact on college community.
5. Senate Report
6. Treasurer Report
7. Next steps on Revenue Sharing/Incremental Compensation Proposal
   (addressing faculty concerns, surveying faculty, timeline)
8. Negotiations Update
   - current items: Grant Director Stipends and Letter of Understanding
   - future items: preparing for contract expiration 6/30/2018
9. Planning
   a) Spring Elections
   b) Spring Party
   c) FACCC workshop (as discussed with Evan Hawkins in December)
   d) Monthly Faculty “drop ins”?
   e) March 2, 2018 Board meeting
10. Miscellaneous

Please note that some items need to be taken out of order.

Zoom option: Join from PC, Mac, Linux, iOS or Android:
https://sbcc.zoom.us/j/727666346