FA Executive Board Meeting

AGENDA

FRIDAY, September 18, 2020, 9 - 11 a.m.

Join Zoom Meeting: https://sbcc.zoom.us/j/4418773777

Meeting ID: 441 877 3777
One tap mobile
+16699006833,,4418773777# US (San Jose)

1. Meeting called to order

2. Minutes September 4, 2020, Meeting

3. Elections update (Jamie)

4. Financial Planning
   - Fiscal Planning
   - Board Member Compensation

5. Presentation to Academic Senate from FA following a request from the Academic Senate Steering Committee
   1) TLU limit (Cornelia)
   2) Evaluation (Jeff)
   3) Compensation Recommendation (Cornelia, Jamie)

6. Reports
   - President's Report
   - CPC Meeting Report 9/15/2020
   - Senate Report 9/9/2020
   - BoT Report/Budget 9102020

7. Communication with membership in times of remote operations
   - revive Live Zoom Chats
   - revive Take 20
   - Make Q&A form better

8. Committee Staffing (information)
   Benefits Committee (3 reps, 2 meetings per year, voting)
   Academic Senate Liaison (possible an FA Board member who is also Senator).
   BPaP (1 rep, meetings Fr. 10:30 a.m. - 12 noon, 1st/3rd Fridays, non-voting)
   BRAC (1 rep, meetings usually on 2nd/4th Fridays, 9 - 11 a.m., non-voting)
   PEC (1 rep, meetings on 1st/3rd Thursdays, noon to 12:30 p.m., non-voting)
CPC (1 rep, meetings on 1st/3rd Tuesdays, 3 - 4:30 p.m., voting)
P&R (1 rep, meetings on 2nd/4th Tuesdays, 2 - 5 p.m., non-voting)
NTCC (2 reps, meetings on demand, usually Friday 4 - 5:30 p.m., voting)
Did I miss any committee? It would be good, if we could send someone to the AP Committee.

9. **Grievance Officer Report (Closed Session)**

10. **Adjournment**