

SBCC Faculty Association - Meeting of the Executive Board

WEDNESDAY, May 8, 2019, 9 – 10:30 a.m.* , BC214

AGENDA

1. Meeting called to order (Cornelia)
2. Minutes (Geordie)
3. Party Recap, May 5, 2019
 - Location, Brochure, Turnout, Invitation (Lynne and everyone)
4. Elections Recap (Jeff & Geordie) and Officer Elections Planning
5. Summer Meetings (FA Board, Negotiations, Senate Workgroup)
6. Negotiations and related items (next meeting with District at 1 p.m.)
 - TLU limits
 - New wording for Salary Class Transfer/Art. 10/Leaves
 - English Department Request (final wording)
 - Flexible Work Schedule for ESD Faculty (compare to staff/mgrs)**
 - Follow up on past FA inquiries: Compensation for classes, incorrect rating in of FT faculty for overload, CalSTRS reporting
 - Language for MoU on Training.
 - Flex Time for non-instructional PT faculty**
 - TLU Donations**
7. Reports & Discussion
 - President's report [CPC, College Climate, SI/Pres. Hiring, HR dir., ESP, 5-yr facility plan, Budget Update, Categorical Position Hiring NTCC, Meeting with other bargaining groups]
 - Academic Senate Report (Geordie)
 - Benefits Committee Report (Geordie)
 - Treasurer Report (Jamie/Lee)
8. Statewide Meetings: CCCI (October 17-19, 2019)
9. Grievance Officer report (closed session)
10. Farewell to Lee Chang, Welcome to Ellen Carey and Adjournment

*Meeting room is reserved through 11 a.m.