

SBCC Faculty Association - Meeting of the Executive Board

March 15, 2019, 9 – 11 a.m. , BC214

AGENDA

1. Meeting called to order
2. Minutes
3. Newsletter Planning
4. Party Planning, May 4, 2019, @ Kathy O'Connor
5. Elections Planning
6. Negotiations
 - English Department Request
 - Art Gallery Position - MoU signed, matter resolved!
 - FA seat on CPC - will be on the next CPC agenda, 3/19/2019
 - Academic Calendar update - response from District team
 - Cosmetology - transfer of work out of the unit*
 - FA/BF&SA proposal on Training - to be followed up in the scope of the new TaskForce
 - Follow up on past FA inquiries: Compensation for classes, incorrect rating in of FT faculty for overload
7. Reports & Discussion (may be in closed session)
 - President's report (incl. updated current Budget & 5-yr projection*, Governor's Budget for next year*, ESP, NTCC)
 - Academic Senate Report (Geordie)
 - Update on STRS issue for PT faculty (Lynne)
8. Statewide Meetings: CCCI (April 25-27, 2019)
10. Newsletter Planning
11. Grievance Officer report (closed session)
12. Adjourn

* Budget and 5-yr projection

[https://www.boarddocs.com/ca/sbcc/Board.nsf/files/BAAPW35B7B7D/\\$file/5%20Year%20Projection%20Presentation%20031419.pdf](https://www.boarddocs.com/ca/sbcc/Board.nsf/files/BAAPW35B7B7D/$file/5%20Year%20Projection%20Presentation%20031419.pdf)

* Governor's Budget for 2019 2020

https://docs.google.com/document/d/1I00waTPIBlek5AEIjKSDiEzpa_GSQg-HaoTQaRMVakQ/edit#heading=h.gjdgxs

*Academic Calendar Proposal

<https://docs.google.com/document/d/14YjZzPILrphl7PtZITcWolZe2FDkMMYbVYb69ablc4Y/edit>

* MoU on Training:

<https://docs.google.com/document/d/1R4NRA9uNd6fjppgKv38mQcPDh-LLTSTH4TZa42ECTCs/edit>

*AdHoc/Taskforce document:

https://docs.google.com/document/d/18kqWAgCF8Lcjm-6_JPuSTzF-sUaY_OwoOFAiRMEpAY0/edit?usp=sharing

*Additional Materials:

https://drive.google.com/drive/folders/1pPEc4TsXIQEVqQJMsiz_6Q0X2I8s3fBl (Demand letter from Umoja)

<https://docs.google.com/document/d/1UQ2pSQ0aLuv4PA8-VmgMi3dDvOB2t9XzpqjuSPj-o2E/edit> (Letter of demands from the Transformation Team)

Governor's Budget for CCCs