

**SBCC Faculty Association - Meeting of the Executive Board
November 16, 2018, 9 – 10:30 a.m. , BC224**

AGENDA

1. Meeting called to order
2. Minutes
4. Negotiation Requests:
 - MFA Resolution
 - Requests from plenary participants
- 5 Reports & Discussion (President/Senate/Treasurer/Membership Director/Webmaster/Gender Equity*/TLU workgroup**)
6. Compensation for FA Board members for special tasks
7. Statewide Meetings: CCCI (April 28-30, 2019), FACCC PT Symposium (Nov 3), FACCC Advocacy and Policy conference (March 3 - 4)
8. FACCC Workshop on Academic Freedom
8. Grievance Officer report (closed session)
9. Adjourn

For No. 4:

List of negotiation items:

https://docs.google.com/document/d/1K082MSyE1NyKaB3MI1J_VcoxBj5f2Zzczdt6xmgDpXs/edit

For No. 5

*Gender Equity Committee - report will be taken out of order at the very beginning of the meeting.

**TLU info:

https://docs.google.com/spreadsheets/d/1rgPwO7Ju4_qBpLNMSKX_Dy-70_IbYkeuvEWOYoFIJIA/edit?usp=sharing