

Faculty Association Executive Board Meeting

Agenda

February 3, 2023, 9:30 - 11 a.m.

<https://us02web.zoom.us/j/7506432476>

1. **Meeting called to order:**
2. **MINUTES, January 20, 2023**
3. **FUTURE MEETINGS/EVENTS:**
 - CCCI SPRING Conference April 20, 21, 22, 2023 in Santa Rosa/Bay Area with Celebration of Life for Rich Hansen on Friday evening.
 - [FACCC A&P Conference](#) on March 19/20, 2023 (Sun/Mon), Sacramento
 - Spring Party (Date & Location)
 - Spring Plenary Meeting vs. FA Zoom Office Hour with Negotiation Updates
 - District Budget Presentations, [two more options: Feb 6, Feb 7, 1 - 2:30 p.m.](#)
4. **Reports (if available and important)**
 - a. President's Report (Cornelia)
 - b. Senate Report (no meeting)
 - c. CPC Report (Jamie)
 - d. Treasurer Report (Jamie)
 - e. Membership Report (Geordie/Armando)
 - f. BP&P Report (Donna)
 - g. BRAC Report (no meeting)
 - h. FACCC Report (Patricia Mautone will receive FACCC award)
 - i. SEM Report (Anna)
 - j. Budget Sustainability Workgroup (per Dr. Murillo first meeting in February)
 - k. Evaluation Workgroup (met 3 times in January, currently doing final draft review, will present list of changes to AS soon)
 - l. District Compensation Study Meeting (Anna)
 - m. Future of Work Taskforce (no meeting - maybe in Spring per Dr. Murillo?)
 - n. Labor management meeting (no meeting)
 - o. Other Reports (P&R, BRAC, FAN, Benefits , Salary Study updates etc.)
5. **Closed Session - Negotiations (incl. Possibly needed labor actions)**
Incl. CTE Subcommittee (Anna)

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