

## Cerritos College Faculty Federation (CCFF) Executive Board Meeting Agenda (Monday) November 04, 2024 8:00-9:30 am Zoom link:

https://us02web.zoom.us/j/82827417879?pwd=xqV0EqYB6DVfKLz0ixPSi9wOujDvDC.1

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Approval of Minutes (<u>10/15/24</u>)
- 4. Action Items
  - a. Consideration of approval of budget request for members holiday happy hour, do not exceed \$1,500
  - b. Consideration of approval of <u>reimbursement reques</u>t for Lynn Wang
- 5. CCFF Standing Committees Report
  - a. Negotiations/FT VP
  - b. Grievance/PT VP
  - c. Membership
    - i. Membership Drive
    - ii. PT Interview Workshop
    - iii. Holiday Gathering
  - d. Communication/Public Relations
  - e. Finance
    - i. Call for financial review committee for 2023 fiscal year review
  - f. COPE
  - g. President's Report
    - i. 4 hours of compliance training
    - ii. Call for CCFF representative on web standards and public relations committee
- 6. Shared Governance Standing Report
  - a. BOT
  - b. Enrollment Management
  - c. Planning & Budget
  - d. Faculty Senate
  - e. Coordinating
  - f. SLO
  - g. Employee Development



- h. DEEOAC
- i. Web Standards
- j. Safety Committee
- k. Calendar Committee
- I. Access to Completion & Equity
- m. Accreditation
- 7. Items from the floor
  - a. CLI remote work
  - b. <u>CFT Educators Voter Guide</u>
  - c. CFT Convention, SD Gaslamp, March 14-16, 2025
- 8. Adjourn