



Cerritos College Faculty Federation (CCFF)

Executive Board Meeting Agenda

(Monday) December 11, 2023

8:30-10:00 am

Zoom link:

<https://us02web.zoom.us/j/88136925748?pwd=eE80WWxtcXlrQnpUYzg5R1ROVTIOUT>

09

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes ([11/27/23](#))
4. Action Items
 - a. Approve Michael Farina and Lisa Blod to Finance Committee
5. CCFF Standing Committees Report
 - a. Membership Committee
 - i. Membership Drive update
 - b. Negotiations/Contract Development Committee
 - i. 24-27 CBA and MOU update
 - c. COPE
 - i. Resignation
 - d. President's Report
 - i. LACOE tax withholding and payroll update
 - ii. Spring 2024 CCFF meeting times
 - iii. Spring 2024 Annual Membership meeting
 - iv. CalSTRS workshop 01/16/2024
 - v. [LAO Budget Projection](#)
 - vi. Working conditions for faculty who will work at Los Padrinos
6. Shared Governance Standing Report
 - a. [Planning & Budget](#)
 - b. [Accreditation Committee](#)
 - c. [Coordinating Committee](#)
 - d. Board of Trustees
7. Items from the floor
8. Closed session
 - a. Grievance
 - b. COPE personnel & appointment

