

**SCCC Faculty Federation, AFT Local 4780
Executive Board Meeting
March 5, 2013 at 3:30 p.m. in the Faculty Conference Room**

AGENDA

- Call to order
- Old Business
 - None
- New Business
 - Grievance Update & Negotiations Update (Stacie Golin)
 - President Meeting Update (Melanie Arpaio)
 - VPAA Search Committee Update
 - Committee Members
 - Report on candidate search progress
 - Federation File Cabinet update (Melanie)
 - New Faculty Time-Off Form (Melanie)
 - Draft of form – input from Board sought before finalizing
 - Treasurer Update (Joanne Taylor)
 - Financial report
 - Update on IRS non-profit status
 - Check-writing policy suggestion
 - Financial Review Committee for Spring
 - Dues payment procedure discussion
 - General Announcements (Melanie Arpaio)
 - Faculty Card for Tillman Richter
 - Volunteer needed to handle E-building signatures?
 - General Membership Meeting
 - Rescheduled till April 29th at 4:30 p.m. (83% in favor)
 - Subcommittees for Bylaws Revision & Elections
 - Bylaws Committee Members: Melanie Arpaio, Priscilla Orr, and Joanna McAvoy
 - Elections Committee to handle CBA vote: Dina Conde, Bob Reeber, Janet Cutshall, and Robert Larsson
 - Spring Faculty Party
 - Saturday, April 27, 2013 at Melanie's home – late afternoon/early evening BBQ – to be moved inside if inclement weather
 - Board Discard (Melanie Arpaio)
 - Discussion
- Other
 - Submitted Newton High School business-card-sized yearbook ad from Faculty at SCCC to graduating class of 2013 (Melanie)
- Set next Executive Committee meeting date – before next General Membership meeting
- Adjourn