

SCFA AGENDA

MEETING LOCATION:

**Rare Book Room, LRC 212
Rocklin Campus**

THURSDAY, SEPTEMBER 8, 2016

**OPEN SESSION: 4:00 – 5:00 p.m.
CLOSED SESSION: 5:00 – 5:45 p.m.**

- I. Visitors Comments: Please keep comments to 3 minutes
- II. Approval of minutes
- III. Reports
 - A. Treasurer
 - B. Vice President
 - C. President
 - D. Executive Board Members
- IV. Open Session
 - A. Request to exceed the online load limit
 - B. Reduction of President's release time by 20%
 - C. 2016-7 Sunshine List
 - D. Summer Compensation for Executive Board Member Work
 - E. Faculty Breakfast Debrief
 - F. Replacement appointment for vacated Executive Board seat
 - G. Fall 2016 Planning
- V. Closed Session
- VI. Check Out