

SCFA AGENDA

MEETING LOCATION:

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

THURSDAY, DECEMBER 1, 2016

**OPEN SESSION: 4:00 – 5:00 p.m.
CLOSED SESSION: 5:00 – 6:00 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. Action Item: Discuss and vote on by-law revisions
 - B. Action Item: Discuss and vote on semester training stipend for Dispute Resolutions Officer
 - C. Action Item: Discuss and vote to approve IBB training stipends for PT IB training and SCCP
 - D. Action Item: Restore 20% reassigned time for spring to Johnnie for negotiations work.
 - E. Action Item: “These are my People” Photo Project/Cell phone-website Video Project and Form
 - F. Schedule the spring Executive Board Retreat
 - G. Preliminary plans for the spring faculty breakfast
- V. Closed Session
- VI. Check Out

