

# SCFA

Sierra College Faculty Association  
**AGENDA**

## **MEETING LOCATION:**

**LRC 201**

**THURSDAY, FEBRUARY 15, 2018**

**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. Janus Decision Checklist
    - B. Institutional Social Media Policies and Online Harassment (AAUP)
    - C. CCA Winter Conference
    - D. Robert's Rules of Order Training for Board Members: Vote to approve and schedule.
    - E. Appointments to Calendar Committee
    - F. Vote to Approve Recommended Reductions to SCFA Board Compensation and Reassigned Time
  - V. Closed Session
  - VI. Check Out
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