

# SCFA

Sierra College Faculty Association  
**AGENDA**

## **MEETING LOCATION:**

**LRC 201**

**THURSDAY, MARCH 01, 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. CCA Winter Conference
    - C. Robert's Rules of Order Training for Board Members: Discuss and Schedule
    - D. Appointments to Staff Development Committee
    - E. Another Appointment to Calendar Committee
    - F. Appoint Vernon Martin as Elections Chair
  - V. Closed Session
  - VI. Check Out
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