

# SCFA

Sierra College Faculty Association  
**SPECIAL MEETING**  
**AGENDA**

**MEETING LOCATION:**

**LRC201**

**THURSDAY, OCTOBER 18, 2018**

**REP COUNCIL MEETING/OPEN SESSION: 5:00 – 6:00 p.m.**  
**OFFICER'S MEETING/CLOSED SESSION: 4:00 – 5:00 p.m.**

- I. Visitors Comments (5:00 p.m.): Please keep comments to 3 minutes
- II. Approval of minutes
  - A. No approval of minutes.
- III. Reports
  - A. President's Report
  - B. Vice-president's Report
  - C. Treasurer's Report
  - D. Secretary's Report
  - E. Rep Council Member Reports
- IV. Open Session
  - A. Purchase of "Big Pulse," online voting software subscription
  - B. One-time payout and on-schedule salary enhancements
- VI. Check Out