

**Cerritos College Faculty Federation (CCFF)
Executive Board Meeting Agenda
(Mon) May 11, 2020
9:30-10:50a
Zoom Meeting**

- I. Adoption of Agenda
- II. Approval of Minutes (5.1.2020, 4.27.2020, 4.21.2020, 4.13.2020, 4.8.2020, 11.25.2019)
- III. Announcements
 - A. Senate Report
 - B. BOT Report
- IV. Appointments
 - A. Communications Chair
 - B. Treasurer
- V. Co-Presidents
 - A. Affirm New VP-FT
 - B. Division of Roles
- VI. Elections Committee
- VII. Treasurer
 - A. Security & Access Policy
 - B. CPA Audit?
 - C. Fall Stipend & RT
 - D. Summer Stipend
- VIII. Membership
- IX. Negotiations
 - A. Covid-19 Evaluations MOU
 - B. Chairs Survey
 - C. Covid-19 MOU
 - D. Bargaining Pre-Survey
- X. Communications
- XI. AFT Convention
 - A. Delegates
 - B. Resolution
- XII. COPE

XIII. Schedule next meeting

XIV. Adjourn