

Cerritos College Faculty Federation  
Executive Board Meeting Agenda  
(Mon) December 9, 2019  
9:30 – 11:00 am  
LC 135

I. Minutes

II. Adoption of the Agenda

III. Reports

A. Financial

1. Budget update
2. Stipend Allocations

B. COPE

1. Schools & Communities First Ballot Initiative

C. Communication

D. Membership

1. Request \$240 to pay for Airtable – online database software used to organize member info.

E. Negotiations

1. Discuss member feedback after resignation of lead negotiator
2. Appoint Jay Elarcosa to negotiations team
3. Appoint new lead negotiator for completion of 2018-2021 contract negotiations
4. Get feedback on plan to recruit Contract Development Committee for 2021-2024 CBA

F. Grievance

- G. CFT Committees
  - 1. Higher Ed
  - 2. Part-time
- H. President
  - 1. CCFF office intersession schedule & coverage
- iv. Talking points for division updates
- v. Propose cancellation of 12/17 Public Eboard Meeting
  - A. Zoom Meeting to finish approving minutes from fall semester?
- vi. Faculty Senate
  - A. Resolution responding to Senate concerns regarding the evaluation article
- vii. Adjourn