

**Cerritos College Faculty Federation (CCFF)
Executive Board Meeting Agenda**

March 9, 2020

9:30-11a

SS-16

I. Approval of 02/24/2020 and 10/28/2019 Minutes;
next steps with annual meeting minutes

II. Treasurer Report

- standing budget report
- setting up account with Staples
- drops to membership/COPE (discussion)

III. Negotiations Update

- salary Negotiations (update)
- MOU Negotiations (update)
- contract campaign

IV. Grievance

- Legal Defense Fund (update)

V. Membership

VI. President's Report

- Coronavirus – College Response Plans
- BLS conference attendance

VII. Election Committee

- replacements
- timeline for president replacement

VIII. COPE Replacement

IX. Items from the floor