

**Cerritos College Faculty Federation (CCFF)**  
**Executive Board Meeting Agenda**  
**February 18, 2020**  
**11-12:30p**  
**FA 133**

I. Approval of 2/10 meeting minutes

II. Treasurer Report (Ralph Casas)  
-standing budget report

III. Negotiations Update  
-New Members (Jay)  
- Salary Proposal Update (Jay)  
-Contract campaign (George)

IV. FSAs  
-April Griffin (Faculty Senate President)

“For purposes of Education Code Section 87743.1, the list of “Faculty Service Areas” (FSA) in the Los Angeles Community College District shall include the state discipline list as defined by the Board of Governors. A faculty member will be considered “competent” in an FSA if, for that discipline, the faculty member satisfies the state minimum qualifications for hire, including the equivalence provision, or holds the appropriate credential.” (LACCD)

V. Reports (if time permits)  
Grievance, Membership, COPE, Communication

VI. Items from the floor