

Cerritos College Faculty Federation
Executive Board Meeting Agenda
(Mon) February 10, 2020
9:30 - 10:15 am
SS 16

- I. Approval of 1/27 and 10/28 minutes
- II. Negotiations Update
 - a. Feb/Mar Meeting Dates: Thu, Feb 6 (3-6p), Wed, Feb 12 (2-5p), Wed, Mar 4 (2-5p), Thu, Mar 12 (3-6p)
 - b. Rationale for 2 team members
 - c. Cost analysis
 - d. Early Retiree Benefit
 - e. Salary Proposal Update
 - f. Contract Campaign
- III. Grievance
 - a. Legal Defense Fund
 - b. Maria Gurrola Case
 - c. Title IX Complaints
- IV. Treasurer's Report
 - a. Standing budget report
 - b. Check register list
 - c. Last Year' final numbers on Salary, Stipend & Compensation
 - d. Supplies update
 - e. Setting up Staples Account
 - f. Membership/COPE drops
- V. Division Meeting Talking Points
- VI. Annual Meeting/Membership
 - a. Expenditures
 - b. Debrief
 - c. Next Steps with Minutes
- VII. COPE Resignation
 - a. Replacement
 - b. Election Committee Replacement
- VIII. Reports
 - a. COPE
 - b. Communications
- IX. Items from floor