

MEETING OF THE PALOMAR FACULTY FEDERATION

Friday, February 3, 2006

3:00 – 4:00 pm

Palomar College Governing Board Room

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** January 20, 2006
- III. **ACTION/INFORMATION ITEMS**
 - A. Replacement for Perry Snyder on TERB
 - B. Setting date for Eboard retreat
 - C. Recruiting part-time office staff and/or Executive Director
 - D. Committee appointments - Roger
 - E. Newsletter articles/deadlines
 - F. Bond committee update - Reno
 - G. COPE update - Shannon
 - I. Other (s)
- IV. **OFFICER/COMMITTEE REPORTS**
 - A. Negotiations – Julie/Rocco
 - B. Meeting with Deegan
 - C.. Treasurer – Jackie
 - D.. Grievance – Bill
- V. **EXECUTIVE SESSION**
- VI. **ADJOURN TO MEMBERSHIP MEETING**