

MEETING OF THE PALOMAR FACULTY FEDERATION

Friday, January 6, 2006

3:00 p.m.

PFF Office – 225 Rancho Santa Fe Rd.

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** December 16, 2005
- III. **ACTION/INFORMATION ITEMS**
 - A. PT Orientation on 1/12—Julie
 - B. Agency Fee update—Rocco
 - C. Lahijani case—Shannon
 - D. PT and FT short & long-range goals
 - E. Elections progress
 - F. Personnel changes
 - G. Newsletter
 - H. Expanding communications/ recruiting volunteers
 - I. COPE update—Shannon
 - J. Questions from membership
 - K. Other (s)
- IV. **OFFICER/COMMITTEE REPORTS**
 - A. Negotiations – Julie/Rocco
 - B. Treasurer – Jackie
 - C. Grievance – Bill
 - D. Governing Board – Items to report
- V. **EXECUTIVE SESSION**
- VI. **ADJOURNMENT**