

PALOMAR FACULTY FEDERATION

REGULAR MEETING OF THE EXECUTIVE BOARD PALOMAR FACULTY FEDERATION, AFT LOCAL 6161

Friday, November 2, 2007

2:00 p.m.

Room SU-30

AGENDA

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION: 2 - 3 p.m.**
 - A. Negotiations
- III. **OPEN MEETING: 3 – 5 p.m.**
- IV. **APPROVAL OF MINUTES:** October 5, 2007
- V. **AGENDA CHANGES**
- VI. **ACTION**
 - A. Interfaith Committee for Worker Justice - Benefit Breakfast
 - B. Tribute to Jerry Butkiewicz Luncheon
 - C. Petty Cash Account
 - D. Proposition 92 – Community College Initiative
Jim Mahler from the AFT Guild will speak on this initiative at 4pm
 - E. Response to Fire Emergency
 - F. District bureaucratic mistake
- VII. **REPORTS** (not to exceed five minutes each)
 - A. ROP Task Force – Jackie Martin-Klement
 - B. Treasurer - Jackie
 - C. Negotiations Update – Roger/Rocco
 - D. Communications - Michael
Update on bulletin boards, Dept. Rep packets
 - E. BRC (was RAC) – Shannon/Julie
 - F. SPC – Shannon/Julie
 - G. Accreditation
 - H. Other Committee Reports
*Part-time Seniority Rights
Policies and Procedures
Benefits
Technology Review Committee
75/25 Task Force*

VIII. INFORMATION ITEMS

- A. CHCC – Ken, Rocco
- B. Part-timers Insurance Premium – Rocco
- C. Legal Expense Reimbursement – Shannon/Jackie
Unfair Labor and previous
- C. Safety Plan - April
- D. Ratification of Sabbatical Leave Committee – Shannon
- E. California Public Records Act Update – Shannon
- F. Membership on Planning Councils – Shannon
- G. Grant Stipend Update – Shannon/Julie
- H. Travel / Expense Form – Jackie
- I. Counselor Compensation Update – Julie
- J. Minutes – Various Committees Update – Shannon
- K. Unfair Labor Practice
Health Services, Admin Pay Schedule

IX. QUESTIONS FROM MEMBERSHIP

X. ADJOURNMENT