

PALOMAR FACULTY FEDERATION

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

Wednesday August 13, 2008

3:00 p.m.

Room P-1

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** July 11, 2008
- III. **AGENDA CHANGES**
- IV. **INFORMATION And/Or ACTION**
 - A. Retro Checks.
 - B. Plenary Preparations
 - C. Part-time Faculty Poll
 - D. Representative for EEEEO Committee
 - E. Governing Board Election
 - F. Constitution and By-laws Revision Committee
 - G. News from meetings with other constituent groups
- V. **REPORTS** (not to exceed five minutes each)
 - A. Treasurer
 - B. Auditor's Report
 - C. Senate - *Nothing to report*
 - D. Budget Committee - *Nothing to report*
 - E. SPC - *Nothing to report*
 - F. TERB - *Nothing to report*
 - G. Benefits - *Nothing to report*
 - H. Policies and Procedures - *Nothing to report*
 - I. Governing Board
 - J. Accreditation
- VI. **INFORMATION ITEMS / UPDATES**
 - A. AB591
 - B. Unfair Labor Practice Charge
 - C. AFT and CFT Dues Increases
 - D. Questions from members & other
- VII. **EXECUTIVE SESSION**
 - A. Negotiations
 - B. Personnel Issues
- VIII. **ADJOURNMENT**