Meeting is called to order at _____ p.m. Quorum []

PRESENT

EXECUTIVE BOARD
President Debi Bolter []
V President/MJC Sarah Curl []
V President/CC Gene Womble []
Budget Analyst Vacant []
Secretary Iris Carroll []
Treasurer Linda Kropp []
MJC College Council Ross McKenzie []
Rep at Large/MJC Larry Scheg []
Rep at Large/CC Jim Stevens []
Member-at Large/CC Vacant []

PRESENT

REP COUNCIL Dale Pollard []
Jill Ramsey []
Hileh Niazmand []
Pam Guerra-Schmidt []
Columbia Adjunct: Vacant []
Monique Vallance []
Becky Ganes []
Business: Vacant []
Brian Greene []
Demetrius Snaer []
E. Denise Smith []
Dimitri Keriotis []
Elzbieta Jarrett []
Tom Nomof []
Donna Louie []
Hanna Louie []
Adrian DeAngelis []
CC Rep A at-Large: Vacant []
CC Rep B at-Large: Vacant []

OTHER POSITIONS: Faculty Liaison to the Board: Vacant

MINUTES Approval of the December 3, 2014 minutes.
REPORTS
MJC College Council  Ross McKenzie
Columbia College Council  Gene Womble
District Council  Debi Bolter

CHECK-IN:

• YFA Positions – faculty liaison and budget analyst
• Institute Day YFA Sessions
• Part-Time Article
• Negotiations

OLD BUSINESS
• January Newsletter
• Soft enrollments
• Course cancellations
• Negotiations:
  Stipend approvals
  Hiring of professional expertise
  Forensic accountant
  Additional team member(s)
  Schedule for spring 2015

NEW BUSINESS
• Tentative gov budget
• Columbia--YFA Exec Board meeting in March
• Management and classified teaching
• Union/Weingarten Cards
• New PERB ruling on investigations
• Benefits Committee reconvened
• Calculation of sick time issues – Next EER February 5th
• Grievances--MJC/Columbia

CHECK OUT
1.
2.
3.

ADJOURNED  _______ p.m.

CHECK IN