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**
- **Demitrius 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 January 21, 2015 minutes.
REPORTS
MJC College Council                Ross McKenzie
Columbia College Council           Gene Womble

CHECK-IN:

- Enrollments—course cancellations, spring numbers (see update in Feb. newsletter)
- Weingarten cards (status?)
- Management and classified—no teaching (but see old business below)

OLD BUSINESS
- February Newsletter
- No YFA Exec Board meeting in March at Columbia—try to reschedule
- Updates from EER
  - Revised sick time calculations
  - Possible solution to classified as adjuncts
  - Other
- Negotiations
  - YFA/YCCD training days (Jan 23 and 30)
  - Hybrid model (IBB+traditional)
  - Spring facilitator
  - Re-opener proposal

NEW BUSINESS
- Teresa Scott budget forums in spring 2015—watch for them/attend
- MQs and equivalencies
- Grievances/Issues--MJC/Columbia
- Other?

CHECK OUT
1.
2.
3.

ADJOURNED __________ p.m.