

Citrus College Adjunct Faculty Federation CCAFF Division & Executive Board Meeting

Thursday November 17, 2011 4:00 PM

CFI Building – Room CI 237

Call to Order

Introductions

Roll Call

President

Bill Zeman

Vice President Anne Battle

Secretary

Mark Wessel

Treasurer Monica Lee

Representation Officer Adrian Soldatenko

Field Rep

Carolyn Richie

Set the agenda

Approval of minutes

Reports:

Division Representative Reports

Political Committee Report

Linda Chan

Treasurer's Report

Monica Lee

Secretary's Report

Mark Wessel

Representation Officer's Report

Adrian Soldatenko

Vice President's Report

Anne Battle

CFT Field Rep Report

Carolyn Richie

President's Report

Bill Zeman

Discussion /Action Items

1. Take Votes on Constitution Change
2. Discuss Expanding Division Rep Duties
3. Discuss CCAFF Membership in CPFA
4. Make Final Tally of Votes on Constitution Change
5. Discuss Plan for Implementation of Dues Change

Closed Executive Meeting Agenda Items