VVC FACULTY ASSOCIATION MEETING

Agenda
Thursday, September 19, 2013
3:30 p.m. Administration Building, Room 8

CALL TO ORDER

Additions and Revisions to Agenda

1. **Action Item List**

   1.1 Minutes from May 16, 2013 Y N

2. **President's Report**

   2.1 Bargaining, Lisa Ellis (Lead Bargainer)
   2.2 SERP, Lisa Ellis
   2.3 BOT Meeting, Lisa Ellis
   2.4 Budget, Claude Oliver
   2.5 Discipline Facilitator

3. **Executive Officers' Report**

   3.1 Vice President
   3.2 Treasurer
   3.3 Secretary
   3.4 Past President

4. **Association Committee Reports**

   4.1 OPEC (Organizing and Public Information Committee)
   4.2 Social Activity Committee

6. **Adjournment**