

**Mt. SAC Faculty Association
Executive Board Meeting
October 23, 2018**

Present: Alvarez-Galván, Chan, Heard, Horton, Kaljumagi, Lancaster, Quinn, Rubenstein, Sanetrick, Sholars, Uyeki, Ward, Woolery. **Absent:** Ramey, Thomas.

I. Call to Order and Approval of Agenda

The meeting was called to order and the Agenda was approved at 11:39 a.m.

II. New Business – Discussion

A. 2018-19 Budget Amendments – After discussion focusing on possible reduction in Dues and Agency Fees, the following budget amendments have been proposed: 1) Reduce FA Officer stipends from \$27,000 to \$20,000; 2) Reduce Governance from \$4,000 to \$1,000; 3) Reduce Conference and Training from \$25,000 to \$21,000.

III. Announcements

- A. Next Executive Board Meeting – October 30th, 11:30–1:00 in FA Office.
- B. Next Representative Council Meeting – November 6th, 11:30–1:00 in Founders Hall.
- C. Next Board of Trustees Meeting – November 14th, 6:30 pm in Founders Hall.
- D. Next CCA Conference – February 8-10 in San Diego and April 26-28 in Irvine.
- E. Next SCOne Council Meeting – January 17th, 4:30-9:00 p.m. at the San Dimas Country Club.

IV. Adjournment

The meeting was adjourned at 12:15 p.m.

The minutes were respectfully submitted by Liz Ward, Faculty Association Secretary