
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.


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