



## ECCFA All Faculty Meeting 12:00-1:45 PM Opening Day- August 16, 2012, B180-181 (Community and Heritage Rooms)

**MENU** 

Grilled flatbread topped with smoked gouda, mesquite sliced chicken breast, diced and tossed with barbeque ranch, cheddar cheese, green onions, romaine, cilantro and red onions. Lemonade /Ice tea; Assortment of Italian Ice

Welcome and Let's Eat! Kimberly Tarver ECCFA Secretary

Call to Order
Luis Martinez ECCFA President

Introductions & Recognition of Guests, Senators, New Faculty

Guests- ECCp3 (10 minutes) Jane Lehmann, ECCp3 President

**Reports** 

Secretary Report- (5 minutes) Kimberly Tarver, ECCFA Secretary

Review and approve minutes of January 12, 2012 meeting.

President's Report- (10 minutes)

Luis Martinez, ECCFA President

Treasurer's Report- (20 minutes)

Linda Hefferin, ECCFA Treasurer

Amendments Committee- (5 minutes) Dan Kocher, Chair

Grievance Committee- (10 minutes) Susan Ford & Howard Russo, Co-Chairs

Sick Day Bank- (5 minutes) Bill Demaree

COPE- (10 minutes) Ron Kowalczyk, Chair

District 509 Elections

**Old Business** 

**Elections- Committee & Senate Openings** 

**New Business** 

Social Media Dr. Jessica Carpenter, Maven

www.eccfaculty.org www.facebook.com/eccfaculty

IFT Updates Luis Martinez, ECCFA President

Sentinel Lori Clark, Sentinel Editor

Adjournment