



ALL FACULTY MEETING AGENDA
JANUARY 8, 2015
1:00-2:30 PM, COMMUNITY ROOM

Call to Order-Luis Martinez President

## **WELCOME & INTRODUCTIONS (LUIS MARTINEZ)**

## **RECOGNITION OF VISITORS & GUESTS (LUIS MARTINEZ)**

Dr. David Sam, ECC President

REPORTS -

SECRETARY'S REPORT: KIM TARVER- APPROVAL OF MINUTES OF AUGUST 14, 2014

TREASURER'S REPORT: ROGER RAMEY
PRESIDENT'S REPORT: LUIS MARTINEZ

1<sup>ST</sup> VICE PRESIDENT'S REPORT: JESSICA CARPENTER

2<sup>ND</sup> VICE PRESIDENT'S REPORT: SUE FORD

3<sup>RD</sup> VICE PRESIDENT'S REPORT: HEIDI BRELSFORD

**COMMITTEE REPORTS -**

**Negotiations-** Howard Russo **Grievance Committee-** Sue Ford

**COPE**- Joyce Fountain

**Elections and Committees** 

**Old Business NONE** 

**NEW BUSINESS** 

DAN KERNLER- FACULTY RESEARCH COMMUNITY
CLARK HALLPIKE- GLOBAL INFUSION PROJECTS

**DIVISION ISSUES** 

**A**DJOURNMENT