

Call to Order: Luis Martinez

ROLL CALL:

Elizabeth Becker, Heidi Brelsford, Jessica Carpenter, Mary Elfring, Diane Flahaven, Sue Ford, Patrick Gordon, Clark Hallpike, Liddy Hope, Jennifer Jeschke, Terri Martin, Loretta McCallister, Luis Martinez, Christina Marrocco, Dawn Munson, Patricia O'Brien, Mary O'Sullivan, Joel Peck, Warren Peto, Roger Ramey, Tammy Ray, Joyce Ross, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Scott Vaszily COPE: Joyce Fountain

RECOGNITION OF VISITORS & GUESTS

Board of Trustee Candidates:

3:15 Redmer

3:45 Meyer

SECRETARY'S REPORT: KIMBERLY TARVER- APPROVAL OF MINUTES OF FEBRUARY 25, 2015 MEETING

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: JESSICA CARPENTER

2ND VICE PRESIDENT'S REPORT: SUE FORD

No report.

3RD VICE PRESIDENT'S REPORT: HEIDI BRELSFORD

COMMITTEE REPORTS -

Faculty Evaluation Handbook Negotiations: (Ellie Swanson, Mary O'Sullivan)

Negotiations- (Howard Russo)

Grievance- (Sue Ford)

Elections Committee- (Ellie Swanson)

Membership Committee- (Mary Elfring)

COPE (Joyce Fountain)

ELECTIONS & COMMITTEE REQUESTS

1) Sentinel: Kris Campbell has volunteered to serve as editor of the Sentinel, Academic Year 2015-2016

OLD BUSINESS

NEW BUSINESS

- 1) Congratulations to newly tenured faculty: Kristen Campbell, Math, and Nicholas Obradovich, English.
- 2) Congratulations to Sabbatical recipients: Johanna Cummings Bernard, English, Colleen Stribling, English as a Second Language, Jessica Carpenter, Psychology, and Tammy Ray, CIS/Graphic Design/IT & Distance Learning
- 3) OLAS Banquet March 13, 2015, 7:00 pm at ECC Dining Bay. Contact Alina Ayala by March 11 to RSVP
- 4) ECC's Big Event, Friday, May 1, 2015 8:00 -2:00; www.eccbigevent.wordpress.com

DIVISION ISSUES

Adjournment

NEXT MEETING: Wednesday, April 1, ECCFA Meeting 3:00-5:00, C-120

2015 SPRING SEMESTER

Monday, March 23- Sunday, March 29, Spring Break

Wednesday, April 1, ECCFA Meeting 3:00-5:00, C-120

Wednesday, April 15, ECCFA Meeting 3:00-5:00, C-120

Wednesday, April 29, ECCFA Meeting 3:00-5:00, C-120

Wednesday, May 13, ECCFA Meeting 3:00-5:00, C-120

Wednesday, May 13, ***Semester Ends***

Thursday, May 14, *Grading Day*

Friday, May 15, *GED Graduation*

Saturday, May 16, *Graduation*