

AGENDA
CFE Executive Board Meeting
ZOOM
May 7, 2020 - 9:00 am – Noon

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
 - A. November 2019 - Tabled from Dec mtg.
 - B. March 2020
 - C. April 2020
- IV. Consent Items**
- V. Unfinished Business**
 - A. Officer Elections -
 - B. CFT Summer School -
 - C. AFT Convention - July 27-30, Houston, Tx -
 - D. Retirement Chapter -
 - E. Coronavirus -
- VI. New Business**
 - A. Bylaws Change
 - B. Planning for Fall Instruction
- VII. Memorandum of Understanding**
 - A.
- VIII. Grievances/ TRC**
 - A.
- IX. Officers' & Staff Reports**
 - A. President's Report – Schneiderman
 - B. Executive Director Report – Fey
 - C. Treasurer's Report
 - D. Vice-Presidents' Reports
- X. Committee Reports**
 - A. Negotiations -
 - 1. Update
 - 2. Retirement incentive update
 - B. COPE – Lavarini/Holliday -
 - C. Health Benefits
 - D. Academic Senate Report –
 - E. Retiree Chapter - Marcella N.
 - F. OCLF – Holliday
 - G. College President Meeting Report
- XI. Announcements**
 - A. Board of Trustees Meeting, 1st and 3rd Wednesday, at 5 p.m.
- XII. For the Good of the Order**
- XIII. Committees**
- XIV. Adjournment**