

**Date and Time of Meeting:** Tuesday, January 7, 2020, 3:00 p.m. – 5:00 p.m.

**Location:** Anaheim Campus, Room 105

**Videoconferencing:** Cypress Room 118  
Wilshire Room 216



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- I. Approval of agenda
  - II. Approval of 11/05/19 and 12/03/19 meeting minutes
  - III. Announcements & Public Comment (limited to 3 minutes per person and 10 minutes total)
  - IV. Executive Committee Reports
    - A. President's Report, Tina McClurkin
    - B. Vice President's Report, Cathy Dunne
    - C. Secretary's Report, Khanh Ninh
  - V. Kindness Confetti – (10 min)
    - A. Confetti
    - B. Birthdays
  - VI. Old Business
    - A. DE Addendum – Janet Cagley (Action item, 15 min.)
    - B. Lab Policy – Janet Cagley (Action item, 15 min.)
  - VII. New Business
    - A. Currently approved permanent positions - Valentina Purtell (Informational Item, 20 min.)
  - VIII. Committee Reports (submitted, unless deemed necessary) – 10 min.
  - IX. Adjunct Faculty United Liaison – Cynthia Ramirez (5 min.)