

Senate President notes from Board of Trustees Meeting Monday, August 1, 2016

To: Patrick Morriss; David Marasco; Bruce McLeod; Isaac Escoto; Rosa Nguyen

Monday, August 1, 2016

Hello, summer cabinet!

I just attended the second board meeting for the summer, and here are my notes about the things I think you may be interested in. There was more at the meeting that I'm not calling out here, so if you want the nitty gritty agenda you can have a look at

<http://www.boarddocs.com/ca/fhda/Board.nsf/goto?open&id=AAYNG95DD915>

Announcements:

- I shared a brief report re: the first "Courageous Conversation" discussion that occurred on July 12, and invited them to attend the two upcoming conversations (August 8 and September 14). Trustee Casas shared some of her thoughts about the meeting, noting she'd been moved by the discussion.

Business, etc.: the board...

- Approved the consent calendar, which included this [Human Resources Report](#).
- Had a first read of the "FHDA Load Table" (contained in the MOU at <http://www.boarddocs.com/ca/fhda/Board.nsf/goto?open&id=A2MUQH7D10AD>) as negotiated by FA through their work on the Load Task Force. It takes effect the first day of Fall quarter 2016. This is a good reference document and lists the loads and seat counts for all of our classes. It will be back for action at the next board meeting on August 29.

That's it! That's all I have. If you have questions or concerns about these or other items, don't hesitate to holler at me.

Thanks for reading and I really appreciate your service.

Kind regards,
Carolyn

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Remember always that you not only have the right to be an individual, you have an obligation to be one. - Eleanor Roosevelt

