

**MiraCosta College Academic Associate Faculty  
MCCAAF/CCA/CTA/NEA Board Meeting  
Friday, October 5, 2018**

**I. Call Meeting to Order – Krista**

- a. Time: 1:30 pm – 3:00 pm
- b. Location: MCC Associate Faculty Annex
- c. Attending: **Krista Warren, Al Nyman, Joe Chirra, Will Dawley**

**CONGRATULATIONS to Vice President Al Nyman who is being honored by NAACP with the Edgar Mevers Award – Carlsbad, October 13, 2018**

**II. Food Pantry Donation Update AL**

**III. New membership forms to HR and communication to new members - update All**

**IV. General NC and NC STV Load issue Al**

**V. NCLA Update – Trustee Elections Will**

**VI. Insubordination language as related to investigations Krista/Marianne**

**VII. Officer Reports:**

**A. President’s Report - Krista Warren**

- 1. Associate requesting dropped membership – follow up
- 2. CCA Fall Conference – Oct. 12-14 San Jose Marriott (Krista and Susan attending)
- 3. Grievance Form update

**B. Vice President’s Report – Al Nyman**

- 1. Board of Trustees Meeting update

**C. Secretary’s Report – Joe Chirra**

**D. Treasurer’s Report – Will Dawley**

**IX. Action Items:**

Meeting Adjourned: \_\_\_\_\_

**Future Agenda Items**

- 1. MCCAAF website and social media update
- 2. Others \_\_\_\_\_