

**MiraCosta College Academic Associate Faculty  
MCCA AF/CCA/CTA/NEA Board Meeting  
Friday, September 21, 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**

II. Bylaws – review, discuss and vote. **Krista**

III. Food Pantry Donation Update **Al**

IV. New membership forms to HR and communication to new members. **All**

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

VI. Officer Reports:

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

- 1. Update on evaluation form
- 2. Associate requesting dropped membership – follow up
- 3. Load review request - Noncredit
- 4. CCA Conference Call – September 25 5-6 pm
- 5. CCA Fall Conference – Oct. 12-14 San Jose Marriott (Krista, Al, Susan attending – we can have 8 delegates since we have 424 members!)

**B. Vice President's Report - Al Nyman**

**C. Secretary's Report - Joe Chirra**

**D. Treasurer's Report - Will Dawley**

IX. Action Items:

- 1)Vote on bylaws update

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

Future Agenda Items

- 1. MCCA AF website and social media update
- 2. By-law revisions vote
- 3. CCA Conferences
- 4. Others \_\_\_\_\_