I. Public Comment

II. Review and approve Meeting Notes
   a. 1.9.2015
   b. 1.23.2015

III. Review Board Guidelines for Fiscal Year 2015-16 Meet and Confer Planning

IV. Review of Management priorities and HLC report – impact on faculty

V. Proposal topics
   a. Article V.I  Pay Period Adjustment and Restructure (e.g. Payroll Creep)
      Guest: Leslie Weng, APM, Employee Processing (10:00)
   b. Appendix B, Unit Guideline: Flex year issues
      Guest: Leslie Weng
   c. Holidays and Recesses
      MOU provided by Management for review
   d. Article V, Appendix A, Appendix Q: Horizontal Movement
   e. Article IX, Complaints Involving Faculty
      Update to sync with Grievance & Complaint policies
      Student complaints against faculty - review
   f. Article I, Superseding Pima Policy
      Faculty to propose MOU
   g. Attendance Task Force Recommendations
      Specific proposal by Faculty

VI. Agenda items – 2.20.2015