

MIRACOSTA COLLEGE FACULTY ASSEMBLY



FACULTY ASSEMBLY COUNCIL MEETING

April 28, 2023

12:00-2:00 pm

ZOOM: <https://miracosta-edu.zoom.us/j/545456834>

1) Welcome

2) Executive Committee Updates

- President: Mary Gross
- Vice President: dara
- Ombudsperson: Luke Lara
- TREC Liaison/Contract Specialist: Annie Ngo
- Treasurer: Billy Gunn

3) MOU Residency Requirement (Gross)

ACTION: Approved MOU

4) FA Constitution/Bylaws (dara/Gunn)

ACTION: Approved Bylaw Changes
ACTION: Recommended forwarding
Constitution Changes to
Full Vote of Membership

5) Opening Brokerage Account (Gunn)

ACTION: Approved Resolution to Open
Brokerage Account

6) Committee Consultation

- *FA Contract/Education (Gross/Ngo)*
- *FAC Operations: (dara/Gunn)*
- *Professional Relations (Lara)*

Next Meeting: [Friday, May 12, 12:00-2:00 OC3516](#)