



## **Faculty Business Committee**

November 15, 2022

12:30-1:20pm

via Zoom

<https://cccconfer.zoom.us/j/91788916199>

This meeting is being conducted virtually pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021 regarding Recommendation for Continued Remote Attendance at Brown Act meetings.

### **AGENDA**

- 1. Welcome and Call to Order (12:30pm)**
- 2. Adoption of the Agenda (1min)**
- 3. Approval of Minutes from September 20, 2022 (1 min)**  
+Attachment
- 4. General Announcements (2 min)**
- 5. Public Comment (2 min)**
- 6. Action Item (2 min)**
  - 6.1. AB 361 Conditions for Virtual Meetings**  
The committee will acknowledge that AB 361 conditions have been met. This item must be placed on the agenda to be reviewed every 30 days.
- 7. Discussion Items (42 min)**
  - 7.1. BP/AP Update – McGowan**  
Committee will discuss the status of 10+1 policies and procedures.
  - 7.2. PT Faculty Hiring Procedure – McGowan**  
Chair will update committee on status of this procedure.
  - 7.3. ASCCC Fall Plenary Update – McGowan**  
Chair will update committee on topics of interest from ASCCC Fall Plenary.
- 9. Adjourn**

