Minutes

1. The minutes of the previous RA meeting were approved without objection.

2. The BCCFA budget was presented but Laurie Hodge, Treasurer, was not present to answer questions. Any questions about the budget should be directed to Professor Hodge.

3. There was a discussion of the Presidential Search. While members were pleased that certain changes were made to search processes to provide more inclusion by faculty and other members of the college community, the members of the RA expressed concerns about the Presidential job description. Particular concerns were evinced about the vagueness in the description of academic qualifications. It was suggested that at the March 6, 2010 Board of Trustees meeting the members of the Board be asked to delineate the academic qualifications for which they are looking in Presidential candidates. It was further suggested that the search committee be similarly asked about what academic qualifications they are looking for in candidates.

4. Professor Helff, BCCFA President, provided an update about contract negotiations. He indicated that we are discussing a one-year extension of the contract with a 2% increase. The RA voted to have the executive committee proceed with the negotiation.

The meeting adjourned at 1:30 pm.

Alan Kaufman
Secretary, BCCFA