



**Approved Minutes, E-Board & Rep Council  
Wednesday, March 24, 2021, 3–5pm  
Zoom virtual meeting**

- I. Quorum—Call to Order, 3:02 pm
- II. Public Commentary: None
- III. Agenda: On motions duly made and carried, the agenda was amended switching the placement of two agenda items, and then approved (Delshad/Peters).
- IV. Minutes: On motions duly made and carried (Delshad/Peters), minutes for the previous meeting were approved.
- V. Liaison/Committee Reports:
  - a. Racial Justice & Equity Committee Chair provided an update of various activities the Committee and its subcommittees have been working on with the senates and with district admin representatives.
  - b. Elections Chair provided a timeline for the upcoming election for three Rep Council positions
- VI. Treasure's Report: February 2021 budget
- VII. President's Report: Information about the process of BoT's cyclical review of the district's Board Policies (BP's) and Administrative Procedures (AP'S). She will email Council members the BPs and APs to follow up with the discussion at the meeting.
- VIII. Negotiations Report: Mohammad Abdel Haq, Robin Devitt:
  - a. The BoT and the majority of members (per the recent UF survey) share the same lack of interest in a winter session.
  - b. Counseling evaluations has been a topic of discussion and is being worked on
  - c. Negotiation on achieving the 75th percentile goal are close to being wrapped up
  - d. Membership will soon be surveyed on safe return to campus issues
  - e. Discussion of faculty mental health compensation for given the year of stress and extra hours
- IX. Adjournment (Peters/Dahi), 4:35pm