



## Meeting Agenda

1. Welcome & Staff Recognition
2. Reading and Approval of [February 2022 minutes.](#)
3. Reports of Officers and Standing Committees
  - a. Treasurer's Report
    - i. Fund Balances
      1. Checking: \$9074.23 (\$160 for FA Scholarship)
      2. Scholarship Fund: \$6,240 (Dec 2021)  
Endowment: \$15,091 (Dec 2021)
    - ii. Current Members: 54
      1. Payments: \$Occctreasurer
  - b. Scholarship Committee Report
  - c. Chair Report:
    - i. Luncheon with President Jones
    - ii. Meeting with Interim President Thomas & VPAA Bridges
      1. Chairs Academy, additional clarification
        - a. Clarification on Department Chair Position
        - b. Adjunct Observation Form
    - iii. Next year's officers
      1. Nominations
      2. Elections during April meeting
    - iv. Faculty Association I: Drive
4. Announcements/Other
5. Adjournment