

# ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, February 13, 2008  
3:00 – 5:00 p.m.  
Pedroncelli Center

## AGENDA

**Member Concerns** (*5 minute time limit per concern*)

**Presentation: AFA Annual Audit 2006-07: Mike Gibson, Gibson & Co., Inc.**

**Corrections/Additions to Meeting Minutes:** January 23, 2008

### Action Items

1. Proposed Constitutional Amendment to Allow for Increase in Size of Executive Council

### Discussion Items

None at this time

### Main Reports

1. President's Report (incl. Board of Trustees, College Council, Institutional Planning Council)
2. Vice President's (Santa Rosa) Report
3. Vice President's (Petaluma) Report (includes Petaluma Faculty Forum)
4. Treasurer's Report: December 2007
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

### Council/Senate/Committee Reports

1. District-wide Committee Reports
  - a. Academic Senate
  - b. Budget Advisory
  - c. Calendar/Registration
  - d. Department Chair Council
  - e. District Equal Employment Opportunity
  - f. District Online
  - g. District Tenure Review & Eval.
  - h. Fringe Benefits
  - i. Parking/Transportation
  - k. Professional Development
  - l. Professional Growth Increments
  - m. Sabbatical Leaves
  - n. Strategic Enrollment Planning (StEP)
2. AFA Standing Committee Reports
3. AFA Political Action Committee (PAC) Report
4. Bay Faculty Association (BFA), Faculty Association of California Community Colleges (FACCC) and/or California Community College Independents (CCCI) Reports

### Announcements