


santa rosa junior college
All Faculty Association

*AFA is working for you.
The strength of faculty working together.*

EXECUTIVE COUNCIL MEETING

Wednesday, February 8, 2012, 3:00–5:00 pm

Senate Chambers, Bertolini Student Center, Room #4638

AGENDA

Member Concerns (*5-minute limit per person*)

Presentation: 2010-11 Audit Report: Gibson & Co. C.P.A. (*Mike Gibson*)
<http://www.santarosa.edu/afa/audits.shtml>

Corrections/Additions to Meeting Minutes: 1.25.12

Action Items
(*None*)

Discussion Items

1. AFA Leadership Planning
2. AFA/FACCC Contract Agreement

Main Reports

1. President's Report
2. Treasurer's Report: December 2012
3. Conciliation/Grievance Report (closed session)
4. Negotiations Report (closed session)

Officers and AFA Representatives Reports

Spring 2012 Executive Council Meetings

~~Wednesday, January 25~~

Wednesday, February 8

Saturday, February 11 (retreat)

Wednesday, February 22

Wednesday, March 14

Wednesday, March 28 (Petaluma)

Wednesday, April 11

Wednesday, April 25

Wednesday, May 9 (Gen Mtg–tent.)

Wednesday, May 23 (Special Mtg–tent.)
