



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

EXECUTIVE COUNCIL MEETING

Wednesday, February 12, 2014, 3:00–5:00 pm

Closed Session: 3:00–4:15 pm

Open Session: 4:15–5:00 pm

Doyle Library, First Floor, Room #4245

AGENDA

3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report

4:15 pm OPEN SESSION

Member Concerns within AFA's Purview *(5-minute limit per person)*

Corrections/Additions to Executive Council Meeting Minutes: 1.29.14

Presentation

Annual Audit for 2012-13 *(Mike Gibson, Gibson & Assoc., Inc. C.P.A.) (15 min.)*

<http://www.santarosa.edu/afa/audits.shtml>

Discussion Items

1. CCCI Advocate Spring 2014 Presentation to AFA Executive Council *(10 min.)*

Action Items

1. AFA Appointment to Professional Development Committee Spring 2014 *(5 min.)*

Main Reports

1. President's Report *(5 min.)*

Spring 2014 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

~~January 29 (Petaluma)~~

February 12

February 26

March 12 *(Petaluma)*

March 26

April 9

April 23

May 7 *Special-tentative*

May 14

May 21 *Special-tentative*

Spring Retreat (Mar 8)

Spring Gen. Mbrship Mtg. (May 7)
