

---



santa rosa junior college  
All Faculty Association

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

## EXECUTIVE COUNCIL MEETING

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

Closed Session: 3:00–3:45 pm

Open Session: 3:45–5:00 pm

Mahoney Library, First Floor Reading Room #PC721

### AGENDA

#### 3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report

#### 3:45 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 2.26.14

#### Presentation

Legislative Report (*David Balla-Hawkins, CCCI-California Community College Independents Advocate*) (*45 min.*)

#### Discussion Items

1. Resolution in Support of Redistricting for Board of Trustees Seat (*5 min.*)
2. Appointment for Vacant Contract Council Seat 2014-15 (*3 min.*)

#### Action Items

1. Election of Officers for 2014-15 (*5 min.*)
2. Election of Negotiating Team Members for 2014-15 (*5 min.*)
3. Election of Other Positions for 2014-15 (*5 min.*)
4. Appointment of Budget Advisory Team Leader for 2014-15 (*5 min.*)

#### Main Reports

1. President's Report (*3 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)

---