


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)
