



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

EXECUTIVE COUNCIL MEETING

Wednesday, April 8, 2015, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Mahoney Library, First Floor Reading Room #PC721

AGENDA

3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report

4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 3.25.15

Presentation: Legislative Report *(Andrea York, FACCC-Faculty Assoc. of California Community Colleges, Director of Government Relations)* *(35 min.)*

Discussion Items

1. CCCI Sp'15 Conference Attendees *(5 min)*

Action Items

1. Approve AFA Compensation for Adjunct Appt to 2015-16 District Online Cmte *(2 min)*
2. AFA Appointees to Fringe Benefits Committee for 2015-16 *(2 min)*
3. Appointment of Budget Analyst (Nego. Support) for Fa'15 and Sp'16 *(5 min)*
4. Reassigned Time for Budget Analyst (Nego. Support) for Fa'15 and Sp'16 *(5 min)*
5. Election of Data Analyst (Negotiator) for 2015-16 *(2 min)*
6. Election of Note Taker (Negotiator) for 2015-16 *(2 min)*

Main Reports

1. President's Report *(2 min)*

Spring 2015 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

~~January 28~~

~~February 11 (Petaluma)~~

~~February 25~~

~~March 11~~

~~March 25~~

April 8 (Petaluma)

April 22

May 13

~~Spring Retreat (Sunday, Feb 22)~~

Spring Gen. Mbrship Mtg. (May 13)
