



santa rosa junior college

All Faculty Association

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

EXECUTIVE COUNCIL RETREAT MINUTES

February 26, 2017

(Approved by Executive Council on March 8, 2017)

Executive Councilors present (noted by *):

- | | | | |
|--|---------------------------|-----------------|---------------------|
| *Karen Frindell Teuscher, <i>presiding</i> | *Shawn Brumbaugh | Robert Jackson | Margaret Pennington |
| *Filomena Avila | *Dianne Davis | *Sean Martin | *Karen Stanley |
| *Denise Beeson | *Terry Ehret | Molly Matheson | *Michelle Van Aalst |
| *Paulette Bell | *Deirdre Frontczak | *Bud Metzger | *Albert Yu |
| *Marc Bojanowski | Michelle Hughes Markovics | *Terry Mulcaire | |

Negotiators/Appointed Positions present: Debbie Albers, ~~Mark Ferguson~~, Warren Ruud, Julie Thompson
Councilors-Elect present: Ted Crowell
Staff members present: Carol Valencia

The meeting was called to order at 11:15 a.m. in the Dwight Center Classroom, Pepperwood Preserve, 2130 Pepperwood Preserve Road, Santa Rosa.

CLOSED SESSION

Closed Session adjourned at 12:00 p.m.

OPEN SESSION

Open Session convened at 12:00 p.m.

ACTION ITEM

1. FACCC PAC Honoree Contribution for 2017

- Karen asked for additional discussion on this Discussion Item from the February 22, 2017 Executive Council Meeting. There being none, a motion was made, seconded and approved by unanimous voice vote to contribute \$750 to Senator Richard Pan as the FACCC PAC Honoree for 2017 (14 in favor, 0 opposed, 0 abstentions).

Open Session adjourned at 12:05 p.m.

CLOSED SESSION

Closed Session reconvened at 12:05 p.m.

The meeting was adjourned at 4:00 p.m.

Minutes submitted by Carol Valencia.