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The strength of faculty working together.*

## EXECUTIVE COUNCIL MEETING

Wednesday, February 26, 2014, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Doyle Library, First Floor, Room #4245

### 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: 2.12.14

#### Presentation

District EEO Plan (*Sabrina Meyer, Director of Human Resources*) (*10 min.*)

#### Discussion Items

1. Opening of Nominations for Officers: 2014-15 (*5 min.*)
2. Opening of Nominations for Negotiating Team Members: 2014-15 (*5 min.*)
3. Opening of Nominations for Other Positions: 2014-15 (*5 min.*)
4. Resolution in Support of Redistricting for Board of Trustees Seat (*10 min.*)
5. CCCI Sp'14 Conference Attendance, Sacramento (*10 min.*)

#### Action Items

1. Reassigned Time for Officers, Negotiators, and Other Positions: Fall 2014 (*5 min.*)

#### Main Reports

1. President's Report (*5 min.*)
2. Treasurer's Report: January 2014 (*5 min.*)

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

<del>January 29 (Petaluma)</del>	March 26	May 14
<del>February 12</del>	April 9	May 21 <i>Special-tentative</i>
February 26	April 23	Spring Retreat (Mar 8)
March 12 (Petaluma)	May 7 <i>Special-tentative</i>	Spring Gen. Mbrship Mtg. (May 7)

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