



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

## EXECUTIVE COUNCIL MEETING

Wednesday, January 27, 2016, 3:00–5:00 pm

Closed Session: 3:00–4:15 pm

Open Session: 4:15–5:00 pm

Doyle Library, First Floor, Room #4245

### AGENDA

#### 3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report

#### 4:15 pm OPEN SESSION

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

Corrections/Additions to Executive Council and General Meeting Minutes: 12.10.15

#### Discussion Items

1. Councilor Requirement to Vacate Seat Due to Absences *(5 min)*
2. AFA Appointee to Teaching Fellowship Prog Steering Cmte: Spring 2016 *(5 min)*
3. Reassigned Time for AFA Appointee to Teaching Fellowship Program Steering Committee: Spring 2016 *(5 min)*

#### Action Items

1. AFA PAC Co-Sponsorship of FACCC Honoree Controller Betty Yee *(5 min)*
2. Approve Forensic Accountant Phase I Report/Payment *(5 min)*

#### Presentations

1. Budget Update: *Salary Schedule Development 101, Part 4 (10 min)*  
*(Mark Ferguson, AFA Negotiations Team Member, Data Analyst)*

#### Main Reports

1. President's Report *(5 min)*
2. Treasurer's Report: November, December 2015 *(3 min)*

Spring 2016 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

January 27

February 10 *(Petaluma)*

February 24

March 9

April 13 *(Petaluma)*

April 27

May 25

Spring Gen. Mbrship Mtg. (May 11)

Spring EC Retreat (February 28)

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