



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

### **EXECUTIVE COUNCIL MEETING**

**Wednesday, May 9, 2018, 3:00–5:00 pm**

**Closed Session: 3:00–4:00 pm**

**Open Session: 4:00–5:00 pm**

**Bech Hall, Room 1999**

### AGENDA

#### 3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report
3. Cabinet Report

#### 4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 04.25.18

#### Discussion Items

1. Thank You to Retiring/Resigning Officers and Appointed Positions
2. Summer 2018 Expenses
3. Work to Contract Campaign for Fall 2018

#### Action Items

1. Appointment of Additional Representatives to District-wide Committees, 2018-19

#### Main Reports

1. President's Report

#### Presentations

1. State Budget Struggles and the State of Shared Governance *(Jeff Michels, President, California Community Colleges Independents)*

Spring 2018 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

January 24

February 14

February 28

Fall Make-up Retreat: Jan. 21

March 14

March 28 (Cancelled)

April 11 (Petaluma)

April 25

May 9

May 23 (Tentative)

Spring Retreat: April 22

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