



EXECUTIVE COUNCIL MEETING
Wednesday, May 8, 2019, 3:00–4:30 pm
Closed Session: 3:00–4:00 pm
Open Session: 4:00–4:30 pm
Lark Hall, Room 2004

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 Minutes: 04.24.19

Discussion Items

- 1. May 2019 Tentative Agreement
- 2. Thank You to Resigning AFA Councilors

Presentation

- 1. Title V Hispanic Serving Institution (HSI) Proposal *(Robert Holcomb, Dean, Language Arts & Academic Foundation)*

Main Reports

- 1. President's Report

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**GENERAL MEMBERSHIP MEETING**  
**Wednesday, May 8, 2019, 4:30-5:00 pm**  
**Lark Hall #2004**

**AGENDA**

- 1. 2019 Tentative Agreement *(Terry Mulcaire, AFA Chief Negotiator)*

Spring 2019 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

|                        |                                |                          |
|------------------------|--------------------------------|--------------------------|
| <del>January 23</del>  | <del>March 13</del>            | <del>April 24</del>      |
| <del>February 13</del> | <del>March 27 (Petaluma)</del> | May 8                    |
| <del>February 27</del> | <del>April 10</del>            | May 22 (Tentative)       |
|                        |                                | Spring Retreat: April 21 |

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