

ALL FACULTY SANTA ROSA JUNIOR COLLEGE ASSOCIATION

EXECUTIVE COUNCIL MEETING

Wednesday, August 27, 2025, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Bertolini, Room 4875

and via Zoom Conferencing

AGENDA

3:00 pm CLOSED SESSION

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

4:00 pm OPEN SESSION

Land Acknowledgement Statement

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

Corrections/Additions to Executive Council and General Membership Meeting Minutes:
05/14/25, 8/6/25

General Announcements

1. CCCI Fall Conference (10/23/25-10/25/25)
2. AFA Fall Retreat (9/12/25)

Main Reports

1. President's Report
2. Treasurer's Report: EOY 2024-25 & 2025-26 Budget

Discussion Items

1. AFA Draft Budget, 2025-26
2. Shared Governance Joint Statement to the Board
3. AFA Representatives to District-wide Committees for 2025-26
4. Donation to North Bay Jobs with Justice
5. Proposed Time change to AFA Executive Council meetings
6. Proposed Amendment to AFA Policies: AFA District Committees Policy
7. 2025-26 Priorities

Fall 2025 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

August 27
September 10
September 24

October 8
October 22 (Petaluma Campus)
October 29 (tentative)

November 12
November 26 (tentative)
December 10 + General Membership Mtg
Fall Retreat: September 12