1. **Approve agenda** Motion made by J. Pfieffer, seconded by S. Pointer. Motion approved unanimously.

2. **Approve minutes from the 3-23-17 council meeting.** Motion made by D. Stakes, seconded by J. Pfieffer. Motion approved unanimously.

3. **Discussion of Ed Conklin as CCFT Treasurer.** Motion to approve (as of June 1 with, 40% reassigned time for the first academic year, and to be negotiated afterwards). Motion made by M. Tomes, seconded by Tony Rector-C. Motion approved Unanimously.

   a. **Note:** The signators of the CCFT bank accounts shall be Debra Stakes, CCFT President, Julie Hoffman-Rose, CCFT Secretary, and Ed Conklin, CCFT Treasurer.
4. Preparation for May 10 Negotiations (Debra, Julie and Nancy).
   Current negotiations over Articles 4 and 5 were discussed.

5. Compressed Calendar Update: details on the compressed calendar and the plan to have a faculty-wide vote this semester (Debra).
   Latest 16 week calendar draft was shared which included the Cesar Chavez day and Native American Day. It has a 4-week winter session and a midweek start for the fall semester. Administration was insisting on a winter session. This pushes the end date for the spring semester to the last week of May. A start date of the winter session beginning Dec. 18 and running into Jan. 18 was never considered. This is what Hancock does. Starting in the middle of the week would force the sciences to miss another lab. This is a deal breaker with regards to the Senate and the science division. Cesar Chavez day also causes a problem with too many Monday holidays.

   **Motion:** to appoint Greg Baxley to help support the Calendar committee to come up with a more concrete proposal for the compressed calendar before a faculty survey, and to recommend to the EB that he be compensated for his services. Motion made by V. Krulikowski, seconded by K. Mills. **Motion passes with one opposed.**

6. Plans for all member meeting on May 4 (Debra).
   There will be an all member meeting on May 4.

   Tabled due to lack of time.

8. Treasurer report (Mark).
   Tabled due to lack of time.

   Tabled due to lack of time.