



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING AGENDA

9:45am-12:15 pm (note new time), May 23 2003
Evergreen Valley College-Gullo Center-Large Conference Room

OPEN SESSION

- I. **Call to Order (5 minutes)**
 - A. Roll Call
 - B. Approval of Agenda
- II. **Approval of Minutes**
- III. **Membership Concerns (10 minutes)**
- IV. **Elaine Alquist (15 minutes)-10:15 am**
- V. **Reports (25 minutes)**
 - A. President's Report
 - B. Fiscal Officer's Report
 - C. Executive Director's Report
 - D. Bay Faculty Association (BFA) Report (monthly)
 - E. Committee on Political Education (COPE) (as needed)
 - F. Election Committee Report-time certain when election committee is available
- VI. **Old Business (30 minutes)**
 - A. Restructure of Faculty Association-**Implementation Plan**-David Yancey
 - B. May 9th March and Rally in San Francisco-Summary-Sarita Tamayo
 - C. Lobby Days-Sacramento-May 18 and 19-Summary-Frank Espinoza
 - D. Faculty Association Picnic-September 20th, 2003-Set up Committee
 - E. Faculty Association-Retreat Date
 - F. Summer Faculty Association Executive Board Meeting
- VII. **New Business (15 minutes)**
 - A. Part Time Presentation at the Board Meeting-May 15, 2003-summary-Sarita Tamayo
 - B. Negotiations Update
 - i. Part Time Equity Issue
 - ii. Full Contract Survey-Summary-Marc Sola
 - C. Agency Shop Audit
- VIII. **Other Information**
- IX. **Next Meeting**

Tentative: Wed. June 4, 10:30-12:45pm
San Jose City College-President's Conference Room

CLOSED SESSION

- I. **Negotiations (10 minutes)**
- II. **Grievances (10 minutes)**
 - A. Sabbaticals-Arbitration Set for October 8, 2003
 - B. Protected Activity-
 - C. Dean at EVC-Response Received
 - D. FMLA-Reduced Load- Pay Issue-SETTLED
- III. **Discipline**
 - A. Faculty Member-Termination Hearing –Both sides have rested their cases
- IV. **Tenure Issues**
- V. **Personnel Issues:** Executive Director Permanent Status-Review scheduled July 8th

NOTE: Times denoted in parenthesis are guestimates, so as to keep the meeting on track.