



San Jose/Evergreen Faculty Association, AFT 6157

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Executive Board Meeting Minutes (APPROVED)

8:00 am, Wednesday, June 4, 2003, *President's Conference Room, San José City College*

I. Call to Order

The president Mark Newton called the meeting to order at 8:15 am.

A. Roll Call

Officers Attending: Mark Newton, Sarita Tamayo, Rose Anna Higashi, Frank Espinoza, David Yancey, Wilbur Mellema

Officers Absent: Bill Jacobs (excused), Jeffrey Kirkbride (excused)

Guests: Barbara Hanfling (FA Executive Director), and Christopher Mathenia (FA Office Manager)

B. Approval of Agenda

David Yancey moved to approve the agenda. Sarita Tamayo seconded the motion and the agenda was approved unanimously.

End Open Session

The meeting was adjourned 10:30 am

Submitted by Christopher Mathenia, FA Office Manager