



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING AMENDED AGENDA

9:00-10:30am, February 6, 2004

10:30-1:00-CFT Training

San Jose City College, College 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. **Reports (20 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)
 - i. Request to Board to Increase COPE contributions and collect one new card from faculty member
 - ii. Meetings with Board members
- V. **Old Business (15 minutes)**
 - A. Structure of Faculty Association
 - i. Division of Council Representatives-review and discuss
 - ii. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
 - B. Class Size Increases-Update
 - C. Service Award (next Meeting)
 - D. CFT Convention-March 19-21st
 - i. IID Issue
 - ii. Reservations/delegates need to be known by Feb. 24
- VI. **New Business (15 minutes)**
 - A. State of Sacramento Budget:
 - i. Proposition 57-\$15 Billion Bond-should the FA, AFT 6157 take a position?
 - B. Negotiations
 - i. Golden Handshake Update
 - C. United Food and Commercials Workers Strike-Financial support
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, February 20, 2004: 10:00-12:30- **Evergreen Valley College-New Location Sequoia, Room 219**

CLOSED SESSION

- I. **Negotiations (10 minutes)**
- II. **Grievances/Issues (10 minutes)**
 - A. Discrimination Complaint Against Faculty Member
- III. **Discipline**
 - A. Denial of Tenure
 - B. Faculty Member -Termination Hearing –Awaiting Decision.
- IV. **Police Academy Issue**

TRAINING ON PROPOSITION 56- 10:30-1:00-Lunch will be served

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