



# San Jose/Evergreen Faculty Association, AFT 6157

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## EXECUTIVE BOARD MEETING

### Second AMENDED AGENDA

10:00am-12:30 pm, March 12, 2004

San Jose City College-College Conference Room  
Council of Division Representatives 1:00-2:30pm

#### OPEN SESSION-Snack will be served

- 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. Politics
    - i. COPE Cards
    - ii. Meetings with Board members
    - iii. Set up Committee for Fundraiser for reelection of Ron Lind
- V. **Old Business (30 minutes)**
  - A. Structure of Faculty Association
    - i. Division of Council Representatives-Review Agenda; other suggestions
    - ii. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
  - B. Class Size Increases-Update
  - C. Service Award
  - D. CFT Convention-March 19-21<sup>st</sup>
    - i. Plan airport and sign cards and assign articles
- VI. **New Business (15 minutes)**
  - A. Part-Time Meeting and Report-Sarita Tamayo
  - B. Negotiations
    - i. Contract-Election Results
    - ii. Reopener
    - iii. Golden Handshake update-date change to April 19-August 16, 2004
  - C. Executive Board Member Election
  - D. Banner
  - E. March on March-March 15, 2004
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, March 26, 2004: 10:00-12:30-Evergreen Valley College-Sequoia Room 219  
Council of Division Reps to follow 1:00-2:30pm Presidents Conference Room-Library

#### 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**

**COPE AGENDA: -(Discussed only at last meeting of the month)**

**Council of Division Reps will follow the Executive Board Meeting: 1:00-2:30pm-Snacks will be served**

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