



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING AGENDA

10:00am-12:30 pm, March 26, 2004

Evergreen Valley College-Sequoia Room 219

Council of Division Representatives 1:00-2:30pm-Presidents Conference Room
(Library)

OPEN SESSION-**Snacks 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. 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. Service Award-Set Standards and Timeline
 - C. CFT Convention-March 19-21st-Summary
 - D. Executive Board Member Election
- VI. **New Business (15 minutes)**
 - A. Part-Time Campus Meetings and Report-Jeffrey Kirkbride and Sarita Tamayo
 - B. Negotiations
 - i. Reopener
 - ii. Golden Handshake update
 - C. CFT Lobby Days: April 25-26, 2004
 - D. Negotiations Dinner-April 16, 2004 Campo di Bocce
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, April 16, 2004: 10:00-12:30-San Jose City College, College Conference Room

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:

- I. **November Elections for Board of Trustees**

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

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