



San Jose/Evergreen Faculty Association, AFT 6157

2100 Moorpark Avenue, San Jose, CA 95128-2799 • (408) 288-3779 • Fax (408) 295-7482 • faculty.association@sjeccd.cc.ca.us

EXECUTIVE BOARD MEETING

2nd AMENDED AGENDA

9:30-12:30 pm, April 16, 2004

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. Politics
 - i. COPE Cards
 - ii. Fundraiser for reelection of Ron Lind
- V. **Old Business (30 minutes)**
 - A. Structure of Faculty Association
 - i. Division of Council Representatives-Training Suggestions
 - ii. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
 - B. Service Award-Update
 - C. Name the Newsletter
 - D. Executive Board Member Election
- VI. **New Business (60 minutes)**
 - A. **10:45 am-Accreditation Discussion (45 minutes)**
 - B. Part-Time Campus Meetings and Report- Sarita Tamayo
 - C. Negotiations/Contract Issues
 - i. Reopener
 - ii. Golden Handshake update
 - iii. Transfers to EVC
 - D. Negotiations Dinner-April 16, 2004 Campo di Bocce
 - E. Tentative Fall, 2004 Schedule
 - F. Asilomar Conference July 6-11
 - G. Logo Contest Request
- VII. **Other Information**
- VIII. **Next Meetings**

Friday, April 30, 2004: 10:00-12:30-Evergreen Valley College-Sequoia Room 219
Friday, May 7, 2004 10:00-12:30pm San Jose City College, College Conference Rm.

CLOSED SESSION

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

COPE AGENDA:

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

CELEBRATION DINNER AT CAMPO DI BOCCE TONITE- 6:30PM

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