



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING AGENDA

10:00-12:30 pm, April 30, 2004

Evergreen Valley College-Sequoia-Room 219

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. Executive Board Member Election
 - D. Name the Newsletter Update
- VI. **New Business (60 minutes)**
 - A. Negotiations/Contract Issues
 - i. Reopener
 - ii. Transfers to EVC
 - iii. Class Size Committee-David Yancey; Mark Newton and William Silver
 1. Work with Academic Senates
 - B. Fall, 2004 Schedule-Final Schedule
 - C. Trust Committee Questions
 - D. Ethics Committee
 - E. Asilomar Conference July 6-11-David and Debbie received scholarships
 - F. Guideline for Inclusive Decision Making
- VII. **Other Information**
- VIII. **Next Meeting**

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-EVC
 - B. Denial of Tenure-SJCC
 - C. Workload Issues-EVC
 - D. Hiring of Faculty-EVC
- III. **Discipline**
 - A. Faculty Member -Termination Hearing –Awaiting Decision.
 - B. Improvement Plan-SJCC
- IV. **Police Academy Issue**

COPE AGENDA:

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

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