



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 AMENDED AGENDA

10:00-12:30 pm, May 7, 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: 2004-2005 Tentative Budget
 - C. Executive Director's Report
 - D. Bay Faculty Association (BFA) Report (monthly):
 - E. Politics
 - i. Fundraiser for reelection of Ron Lind
- V. **Old Business (30 minutes)**
 - A. Structure of Faculty Association
 - i. Council of Division 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-Choose The Title

BREAK-5 Minutes

- VI. **New Business (20 minutes)**
 - A. Negotiations/Contract Issues
 - i. Reopener
 - B. Trust Committee Questions
 - C. Reassigned Time for the FA
 - D. Categorical Positions
 - E. Class Movement for Service Learning, PLTL and Learning Communities
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, May 14, 2004 10:00-12:30pm Evergreen Valley College, Sequoia Bldg Rm. 219

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
 - E. Discrimination- SJCC
 - F. Faculty Member Issue-SJCC
- III. **Discipline (5 Minutes)**
 - A. Faculty Member -Termination Hearing –Awaiting Decision.
 - B. Improvement Plan-SJCC
- IV. **Police Academy Issue**

Council of Division Representatives: Training-1:15-3:30 pm

Fundraiser Ron Lind- Home of Bill and Julie Jacobs