



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING AMENDED AGENDA

10:00-12:30 pm, Sept. 10, 2004

San Jose City College, **Student Center Large Conference Room-2nd Floor**

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. Request for Endorsement-Peg Pinard
 - ii. Update on Board of Trustee Elections
 - iii. Loan to COPE
 - iv. Bond Initiative SJECED-Measure G
 - v. Precinct Walking; Phone Banking
- V. **Old Business (30 minutes)**
 - A. Structure of Faculty Association
 - i. Council of Division Representatives-Next Training Session-Oct 8, EVC
 - ii. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
 - B. Service Award-Update
 - C. Updated Fall Schedule

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. Class Size Issue
 - E. Hiring Committee Appointments
- VII. **Other Information: Florida Disaster Relief Request**
- VIII. **Next Meeting**

Friday, [Friday, September, 24 2004](#), RETREAT 9:00am-5:00pm-Bill Jacobs Home

CLOSED SESSION

- I. **Negotiations (10 minutes)**
 - A. Class Movement for Service Learning, PLTL and Learning Communities
 - B. Class Size Issues
- II. **Grievances/Issues (10 minutes)**
 - A. Discrimination Complaint Against Faculty Member-EVC
 - B. Denial of Tenure-SJCC-Settlement
 - C. Sexual Harassment-EVC
 - D. Evaluation Concerns -EVC
 - E. Overload Dues
- III. **Discipline (5 Minutes)**
 - A. Faculty Member-SJCC -Termination Hearing
 - B. Improvement Plan-SJCC
- IV. **Police Academy Issue**

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