



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING AGENDA

10:00-12:30 pm, October 8, 2004
Evergreen Valley College, Sequoia 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): David Yancey
 - E. Politics:
 - i. [11:30 am-New Board of Trustee Members Visit-Autumn](#)
 - ii. Bond Initiative SJECCD-Measure G
 - iii. Precinct Walking; Phone Banking
- V. **Old Business (30 minutes)**
 - A. Structure of Faculty Association
 - i. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
 - ii. Follow through on issues from Retreat

BREAK-5 Minutes

- VI. **New Business (20 minutes)**
 - A. Negotiations/Contract Issues
 - B. Trust Committee Questions
 - C. Appointment of FA Representative to EVC President Search Committee
 - D. Accreditation Participation
 - E. Overload Interpretation
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, [Friday, October 22, 2004 San Jose City College-Student Center-Large Conference Room 10:00-12:30pm-Trustee Maria Fuentes will attend](#)

CLOSED SESSION

- I. **Negotiations (10 minutes)**
 - A. Class Size Issues
 - B. Economic Proposal
- II. **Grievances/Issues (10 minutes)**
 - A. Sexual Harassment-EVC
 - B. Evaluation Concerns -EVC
 - C. Trust-EVC
 - D. Hiring Committee Appointments
- III. **Discipline (2 Minutes)**
 - A. Improvement Plan-SJCC

TRAINING for DIVISION OF COUNCIL Reps 1:00-3:00pm-Executive Board, Negotiations team and members encouraged to attend.