



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING AGENDA

(9:00am-Closed Session) 10:00-12:30 pm, November 19, 2004
Evergreen Valley College, Sequoia Building Rm 219

9:00 am OPEN SESSION-

- I. **Call to Order (5 minutes)**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Nabeel Atique-SJCC Adjunct Executive Board Member

9:05am-CLOSED SESSION

- II. **Negotiations (45 minutes)**
 - A. Class Size/Differential Loading
 - B. Economic Proposal
 - C. Catastrophic Leave
 - D. Counselor Issues
 - E. Other Issues
- III. **Grievances/Issues (10 minutes)**
 - A. Evaluation Concerns –EVC-Settled
 - B. Grievance-Work Assignment EVC
 - C. Harassment-SJCC
 - D. Class Assignment-SJCC
 - E. Faculty Member-Pay Back to District-EVC-Settled
 - F. Adjunct Faculty Member-EVC
- IV. **Discipline (0 Minutes)**

10:00am RETURN TO OPEN SESSION

- V. **Approval of Minutes**
Membership Concerns (10 minutes)
- VI. **Reports (20 minutes)**
 - A. President's Report
 - B. Fiscal Officer's Report-Worker's Compensation
 - C. Executive Director's Report
 - D. Bay Faculty Association (BFA) Report (monthly)
 - E. Retiree Report
 - F. Guest - 11:00am -Board of Trustee Member- Richard Tanaka
- VII. **Old Business (30 minutes)**
 - A. Structure of Faculty Association
 - i. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.

BREAK-5 Minutes

- VIII. **New Business (20 minutes)**
 - A. Negotiations/Contract Issues
 - B. Accreditation Summary/Chancellor's Plan-the role of the FA
 - C. Email Concerns
 - D. Summary of Chancellor Job Description Committee
 - E. Overload Interpretation
- IX. **Other Information**
- X. **Next Meeting**
Friday, [Friday, December 10, 2004 –10:00am-12:30pm- San Jose City College-Technology Building T 415-Board of Trustee Member Ron Lind will be present](#)

COPE Meeting

- i. Items of Concern
- ii. Bank Account

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