



# 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 AGENDA

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

San Jose City College, Technology Building T 415

### 10:00am OPEN SESSION-Snacks will be served

- I. **Call to Order (5 minutes)**
  - A. Roll Call
  - B. Approval of Agenda
  - C. Approval of Minutes
- II. **Membership Concerns (10 minutes)**
- III. **Reports (30 minutes)**
  - A. President's Report
  - B. Fiscal Officer's
  - C. Executive Director's Report
  - D. Bay Faculty Association (BFA) Report (monthly)
  - E. Retiree Report
  - F. Guest - 11:00am -Board of Trustee Member- Ron Lind
- IV. **Old Business (20 minutes)**
  - A. Structure of Faculty Association
    - i. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.

### BREAK-5 Minutes

- V. **New Business (30 minutes)**
  - A. Negotiations/Contract Issues
  - B. EVC-Reorganization; President Position
  - C. Assoc. VP Human Resources-Update
  - D. CFT Convention-March 18-20
    - i. Awards for Ben Rust and Woman in Education
  - E. Email Concerns
  - F. Summary of Chancellor Job Description
  - G. 75/25% Assignment for SJECED
- VI. **Other Information**

### CLOSED SESSION

- VII. **Negotiations (30 minutes)**
  - A. Class Size/Differential Loading
  - B. Economic Proposal
  - C. Catastrophic Leave
  - D. Counselor Issues
  - E. Other Issues
- VIII. **Grievances/Issues (10 minutes)**
  - A. Grievance-Work Assignment EVC
  - B. Harassment-SJCC
  - C. Overload/Job Assignments
  - D. Placement of Adjunct Faculty
  - E. Sick Leave Accrual-Adjunct and Overload
- IX. **Discipline (0 Minutes)**
- X. **Next Meeting**

Friday, [Friday, February 11, 2005](#) –10:00am-12: 30pm- San Jose City College-New Student Union, Community Room

### COPE Meeting

- i. Items of Concern

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