



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, February 11, 2005

San Jose City College, New Student Center Community Room

10:00am OPEN SESSION

- 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-State Council Report
 - B. Fiscal Officer's
 - C. Executive Director's Report
 - D. Bay Faculty Association (BFA) Report (monthly)
 - E. Retiree Report
- IV. **Old Business (20 minutes)**
 - A. Structure of Faculty Association
 - i. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
 - B. Administrative Positions: EVC President; HR Director; Chancellor
 - C. EVC/SJCC Reorg Update

BREAK-5 Minutes

- V. **New Business (30 minutes)**
 - A. Negotiations/Contract Issues
 - B. CFT Convention-March 18-20
 - i. Awards for Ben Rust and Woman in Education
 - ii. Who will be attending: RSVP's-Frank, Mark, David, MaiLe, Teck, Debbie, Marc
 - C. District Budget Concerns
 - D. FA, AFT 6157 Appointment to Chancellor Search Committee
 - E. New Faculty Positions-Transfer Rights
 - F. FA, AFT 6157 Meetings With: HR, Vice Chancellor and Presidents
- VI. **Other Information**
- VII. **Good and Welfare: Nancy Gressley; Rick Wagner**

CLOSED SESSION

- VIII. **Negotiations (20 minutes)**
 - A. Class Size/Differential Loading
 - B. Economic Proposal
 - C. Counselor Issues
 - D. Other Issues
- IX. **Grievances/Issues (10 minutes)**
 - A. Grievance-Work Assignment EVC-Settled
 - B. Harassment-SJCC
 - C. Overload/Job Assignments-Settled
- X. **Discipline (0 Minutes)**
- XI. **Next Meeting**

Friday, [Friday, February 25, 2005](#) –10:00am-12: 30pm- Evergreen Valley College:
[TBD](#)

COPE Meeting

- i. Items of Concern

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