



# San Jose/Evergreen Faculty Association, AFT 6157

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## EXECUTIVE BOARD MEETING AGENDA

9:30am-12:30 pm, February 25, 2005

Evergreen Valley College, Gullo Center Large Conf. Room

### 9:30am 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
  - B. Fiscal Officer's Report
  - 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-update
  - C. EVC/SJCC Reorganization Update
  - D. CFT Convention-March 18-20
    - i. Who will be attending: Frank Espinoza, Mark Newton, David Yancey, Mai Le Ho, Teck Ky, Debbie DeLaRosa, Maggie Fieler, Barbara Hanfling
  - E. New Faculty Positions-Transfer Rights
  - F. Update on Discrimination Procedure

### BREAK-5 Minutes

- V. **New Business (30 minutes)**
  - A. Negotiations/Contract Issues
  - B. District Budget Concerns
  - C. Email Screening
  - D. Hiring Procedures

### VI. **Other Information**

### VII. **Good and Welfare**

### 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. Faculty Member-Reasonable Accommodation Student-SJCC
  - B. Harassment-SJCC

### X. **Discipline (0 Minutes)**

### XI. **Next Meeting**

Friday, [Friday, March 11, 2005 -9:30am-12: 30pm- San Jose City College-Student Center Room 104. Training for Council of Division Reps to Follow at 1:00pm.](#)

### COPE Meeting

- i. Items of Concern

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