



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

2nd Revised AGENDA

9:30am-12:30 pm May 27, 2005

Evergreen Valley College, Sequoia Room 219

9:30am OPEN SESSION

- I. **Call to Order (10 minutes)**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes
- II. **Membership Concerns (10 minutes)**
- III. **Reports (40 minutes)**
 - A. President's Report
 - B. Fiscal Officer's Report-
 - i. Approval of 05-06 Budget
 - ii. Preparation for Annual Audit (by Dec 1, 2005)
 - C. Executive Director's Report
 - D. Bay Faculty Association (BFA) Report (monthly)
 - E. Retiree Report-Building a Retirees Committee
- IV. **Old Business (30 minutes)**
 - A. Structure of Faculty Association
 - i. Summary of Progress on Contacting and Getting New Faculty to sign membership forms
 - ii. Council of Division Representatives-Building Our Membership
 - B. Administrative Positions: EVC President; HR Director; Chancellor-update
 - C. Update on Discrimination Procedure-information passed onto Cherry Davidson
 - D. Hiring Procedures

BREAK-5 Minutes

- V. **New Business (40 minutes)**
 - A. Fall Schedule
 - B. Negotiations Release Time-Fall 2005 and Spring 2006
 - C. Replacement for Wilbur Mellema on the IIC
 - D. Delegate to Labor Council-Jim Kelley
 - E. Request for Contribution for Labor Studies Coordinator
 - F. Picnic
 - G. Newsletter Editorial Board
- VI. **Other Information**
- VII. **Good and Welfare**

CLOSED SESSION

State of District-30 Minutes

- VIII. **Negotiations (10 minutes)**
 - A. Class Size/Differential Loading
 - B. Status of Ratification
- IX. **Grievances/Issues (10 minutes)**
 - A. Discrimination-EVC
- X. **Discipline (0 Minutes)**
- XI. **Next Meeting**

Friday, [September 16, 2005](#) –9:30am-12: 30pm- SJCC, Student Center, Community Room

COPE Meeting

- i. Items of Concern