



# San Jose/Evergreen Faculty Association, AFT 6157

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## EXECUTIVE BOARD MEETING

### Amended AGENDA

9:30am-12:30 pm October 14, 2005

San Jose City College, Student Center Community Room

#### 9:30amCOPE Meeting

- i. Donation to CFT for campaign against anti-education propositions-propose \$2,000-\$3,000
- ii. Interest Bearing Account

#### 9:50am OPEN SESSION

##### II. Call to Order (10 minutes)

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes

##### III. Membership Concerns (10 minutes)

##### IV. Reports (40 minutes)

- A. President's Report
- B. Fiscal Officer's Report
  - i. Preparation for Annual Audit (by Dec 1, 2005)
  - ii. Annual and Monthly Budget
- C. Executive Director's Report
- D. Bay Faculty Association (BFA) Report (monthly)
- E. Retiree Report-Building a Retirees Committee

##### V. Old Business (30 minutes)

- A. Structure of Faculty Association
  - i. Contacting and Getting New Faculty to sign membership forms
  - ii. Council of Division Representatives-Building Our Membership
- B. Hiring Procedures

#### BREAK-5 Minutes

##### VI. New Business (40 minutes)

- A. Planning for Phone Banking-October 29, 2005 UFCW Hall 10:00am-1:00pm
- B. Administrative Positions: HR Director;
  - i. Meetings with Presidents, Vice Presidents and Chancellor
- C. Picnic-Summary
- D. Retreat-Summary of Board Members' Responsibility
- E. Catastrophic Leave Donation

##### VII. Other Information

##### VIII. Good and Welfare

#### CLOSED SESSION

##### IX. Negotiations (10 minutes)

- A. Class Size/Differential Loading-Status Report

##### X. Grievances/Issues (10 minutes)

- A. Academic Advisors-SJCC
- B. Full Time Faculty-Being Offered Overload
- C. Dean Refusal to Meet with Union/SRP Issue/Offering Classes
- D. ADA-SJCC

##### XI. Discipline (5 Minutes)

- A. Tenure Review-SJCC

##### XII. Personnel Issues

- A. Other

#### Next Meeting/Retreat

Friday, October 28, 2005 -9:30am-12:30pm-Evergreen Valley College-Library-ETC  
Video Conference Room-1<sup>st</sup> Floor