



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

FA, AFT 6157 EXECUTIVE BOARD MEETING AGENDA

9:30am-12:30 pm November 18, 2005

San Jose City College Rm. SC204

9:30pm 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. Report on Audit (Linda Ferrell/Teck Ky)
 - ii. Annual and Monthly Budget
 - C. Executive Director's Report (Deferred)
 - 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. Contacting and Getting New Faculty to sign membership forms
 - ii. Report on Council of Division Representatives- EVC October 28th.
 - B. Report on Phone Banking-October 29, 2005 UFCW Hall
 - C. Possible Layoffs

BREAK-5 Minutes

- V. **New Business (40 minutes)**
 - A. Administrative Positions: HR Director
 - i. Meetings with Presidents, Vice Presidents and Chancellor
 - B. Catastrophic Leave Donation
 - C. Hiring New Faculty
 - D. Newsletter
- VI. **Other Information**
- VII. **Good and Welfare**

CLOSED SESSION

- VIII. **Negotiations (10 minutes)**
 - A. Class Size/Differential Loading-Status Report
- IX. **Grievances/Issues (10 minutes)**
 - A. Patrick Butler
- X. **Discipline (5 Minutes)**
 - A. Tenure Review-SJCC
- XI. **Personnel Issues**
 - A. Other

COPE Meeting

Next Meeting

Friday, December 2: 9:30am-12:30pm

San Jose City College, Student Center, Community Room.