



# San Jose/Evergreen Faculty Association, AFT 6157

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## FA, AFT 6157 EXECUTIVE BOARD MEETING Amended AGENDA

9:30am-12:30 pm February 10, 2006

San Jose City College, Student Center, Community Room

### 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. Annual and Monthly Budget
  - 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. Contacting and Getting New Faculty to sign membership forms
    - ii. Council of Division Representatives-Building Our Membership
  - B. Layoffs in Electronics, CIS, Marketing and Impact on Faculty at SJCC and EVC-report

### BREAK-5 Minutes

- V. **New Business (40 minutes)**
  - A. Vacant Administrative Positions: HR Director; President, SJCC; Vice Chancellor
    - i. Meetings with Presidents, Vice Presidents and Chancellor
  - B. Hiring New Faculty
  - C. Approve Negotiations Team for Full Contract
  - D. CFT Convention Attendance-March 24-26
  - E. AFT Higher Education Meeting-Florida
  - F. Sum Up Retreat and How to Implement
  - G. Work on Web page
- VI. **Other Information**
- VII. **Good and Welfare**

### CLOSED SESSION

- VIII. **Negotiations (10 minutes)**
  - A. Class Size/Differential Loading-Status Report
  - B. Full Contract-Survey

### IX. Grievances/Issues (20 minutes)

- C. Academic Advisors-SJCC
- D. Student Discrimination Case-SJCC
- E. Investigation -EVC
- F. Student Complaint-Incompetency EVC
- G. Double Loading Classes
- H. Dean Issues
- X. **Discipline (5 Minutes)**
- XI. **Personnel Issues**
  - A. **Executive Director Contract**
  - B. Evaluation-Administrative Assistant

### COPE Meeting

Community College Initiative  
Building our Cope Committee

### Next Meeting

Friday, February 24, 2006 EVC, Appi Mishra Room, Library, 9:30am-12:30pm

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