



# San Jose/Evergreen Faculty Association, AFT 6157

2100 Moorpark Avenue, San Jose, CA 95128-2799 • (408) 288-3779 • Fax (408) 295-7482 • faculty.association@sjcccd.org

## FA, AFT 6157 EXECUTIVE BOARD MEETING Amended AGENDA

9:30am-12:30 pm March 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 on Layoff Agreement
  - C. Emergency Procedures

### 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. CFT Convention Attendance-March 24-26
    - i. Per Cap Increase-Documentation
    - ii. 60-80% Adjunct Issue
  - C. Hiring Procedures
  - D. Discrimination Procedures
  - E. Security of FA, AFT 6157 Information
  - F. Work on Web page
  - G. Sunshining Our Proposal-Getting out the Survey
- 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. Complaints-EVC
  - G. Student Complaint-Incompetence EVC
  - H. SJCC Investigation/Equipment
  - I. Dean Issues
  - J. Grievance/Investigation SJCC
- X. **Discipline (5 Minutes)**
  - XI. **Personnel Issues**
    - A. Executive Director Contract

### COPE Meeting

Community College Initiative  
Building our Cope Committee

### Next Meeting

Friday, April 7, 2006 San Jose City College, Student Center, Community Room  
9:30am-12:30pm

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