



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.org

FA, AFT 6157 EXECUTIVE BOARD MEETING

Amended AGENDA

9:30am-12:30 pm April 7, 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-Layoff Agreement Completed
 - C. Security 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-Summary
 - C. New Union Officer: Approval of FA, AFT 6157 Executive Board
 - D. Email Etiquette
 - E. Ron Roots' Budget Procedure
 - F. Hiring Procedures
 - G. Discrimination Procedures
 - H. 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. Student Discrimination Case-SJCC
 - D. Investigation -EVC
 - E. Complaints-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 21, 2006 Evergreen Valley College, Library, Appri Mishra Room,
9:30am-12:30pm

1:00-3:00 pm COUNCIL OF DIVISION REPS: SJCC, Community Room, Student Center.