



# San Jose/Evergreen Faculty Association, AFT 6157

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## FA, AFT 6157 EXECUTIVE BOARD MEETING AGENDA

9:30am-12:30 pm April 21, 2006

Evergreen Valley College, Appri Mishra Room, Library

### 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. 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. Appointment of EVC Campus Rep-1 year replacement for Frank Espinoza
  - C. Email Etiquette
  - D. Ron Roots' Budget Procedure
  - E. Hiring Procedures
  - F. Discrimination Procedures
  - 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. Student Discrimination Case-SJCC
  - D. Investigation -EVC
  - E. Complaints-EVC
  - F. Student Complaint EVC
  - H. Hiring Committee Investigation EVC
  - I. Dean Issues
  - J. Grievance/Investigation SJCC
  - K. Police Academy
- X. **Discipline (5 Minutes)**
- XI. **Personnel Issues**
  - A. Executive Director Contract

### COPE Meeting

Community College Initiative  
Building our Cope Committee

**FOLLOWING THIS BOARD MEETING-Please join us at 1:00-3:00 pm COUNCIL OF DIVISION REPS: SJCC, Community Room, Student Center. Note this is a move to SJCC**

### Next Meeting

Friday, May 5, SJCC, Student Center, Community Room: 9:30am-12:30pm

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