



San Jose/Evergreen Faculty Association, AFT 6157

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FA, AFT 6157

EXECUTIVE BOARD MEETING AGENDA

9:30am-12:30 pm May 5, 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

BREAK-5 Minutes

- V. **New Business (40 minutes)**
 - A. Vacant Administrative Positions: HR Vice Chancellor; President, SJCC; Vice Chancellor-CFO
 - i. Meetings with Presidents, Vice Presidents and Chancellor
 - B. Ron Roots' Budget Procedure
 - C. Newsletter
 - D. Schedule for Fall 2006
- VI. **Other Information**
- VII. **Good and Welfare**

CLOSED SESSION

- VIII. **Negotiations (10 minutes)**
 - A. Class Size/Differential Loading-Tentative Agreement Almost Reached
 - B. Full Contract-Survey
- IX. **Grievances/Issues (20 minutes)**
 - A. Hiring Committee Investigation EVC
 - C. Investigation -EVC
 - D. Complaints-EVC
 - E. Student Complaint EVC
 - F. SJCC Grievance Ag. Dean
 - G. EVC Grievance Ag. Dean
 - H. Improper Authority Outside of Determination Panel
 - I. Dean Issues
 - J. Grievance/Investigation SJC
 - K. Police Academy
- X. **Discipline (5 Minutes)**
- XI. **Personnel Issues**
 - A. Executive Director Contract

COPE Meeting

Community College Initiative
Building our Cope Committee

Next Meeting

Friday, May 19, EVC, Library, Appri Mishra Room: 9:30am-12:30pm