



San Jose/Evergreen Faculty Association, AFT 6157

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FA, AFT 6157 EXECUTIVE BOARD MEETING

Approved AGENDA

9:30am-12:30 pm May 19, 2006

Evergreen Valley College, Library, Appi Mishra 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. 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. Ron Roots' Budget Procedure

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. Web Page-Executive Board Member rep.
 - C. Release time Proposal
 - D. Stipend for Fiscal Officer
 - E. Hiring Committee: SJCC President
 - F. Board of Trustee Elections-Fall
 - G. Schedule for Fall 2006-Update
- VI. **Other Information**
- VII. **Good and Welfare**

CLOSED SESSION

- VIII. **Negotiations (10 minutes)**
 - A. Class Size/Differential Loading-Tentative Agreement Reached
 - B. Full Contract-Negotiations Update
- IX. **Grievances/Issues (30 minutes)**
 - A. Investigation Harassment -EVC
 - B. Complaints Hostile Environment-EVC
 - C. Student Complaint EVC
 - D. SJCC Grievance Ag. Dean
 - E. EVC Grievance Ag Dean
 - F. Improper Authority Outside of Determination Panel
 - G. Grievance/Investigation SJC
 - H. Complaint Against Director
 - I. Student Complaint-EVC
 - J. Adjunct Evaluation-SJCC

- X. **Discipline (5 Minutes)**
- XI. **Personnel Issues**
 - A. Executive Director Contract

COPE Meeting

Community College Initiative
Building our Cope Committee

Next Meeting

Friday, September 15, 2006 San Jose City College, Student Center, Community Room

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