



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

2nd Amended AGENDA

9:30am-12:30 pm Sept 15, 2006

San Jose City College-Student Center-104 (First Floor)

9:30am Open Session

I. Call to Order (10 minutes)

-Move to Closed Session to appoint one semester replacement for Teck Ky.

-Return to Open Session

II. Roll Call

A. Approval of Agenda

B. Approval of Minutes

III. Membership Concerns (10 minutes)

IV. Reports (40 minutes)

A. President's Report

B. Fiscal Officer's Report

1. Annual and Monthly Budget

C. Executive Director's Report

D. Bay Faculty Association (BFA) Report (monthly)

E. Retiree Report: Change in STRS Law

V. Old Business (30 minutes)

A. Structure of Faculty Association

1. Welcoming New Faculty

2. Council of Division Representatives-Building Our Membership

B. Meetings with Presidents, Vice Presidents and Chancellor

C. Web Page Enhancement Report

BREAK-5 Minutes

VI. New Business (40 minutes)

A. Parking Issue-SJCC and Campus Wide

B. PICNIC-Saturday October 7, 2006

C. Release time Proposal

D. Board of Trustee Elections-Fall

E. Retiree Benefits

F. Representation Election-CCCCD

VII. Other Information

VIII. Good and Welfare



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CLOSED SESSION

IX. Handling Investigations between Faculty

X. Negotiations (10 minutes)

- A. Full Contract-Negotiations Update

XI. Grievances/Issues (30 minutes)

- A. Investigation Harassment –EVC
- B. Complaints Hostile Environment-EVC
- C. Complaint Against Director
- D. SJCC Grievance Ag. Dean
- E. EVC Grievance Ag Dean
- F. Improper Authority Outside of Determination Panel
- G. SRP Issue-EVC
- H. Reasonable Accommodation-SJCC

XII. Discipline (5 Minutes)

XIII. Personnel Issues

- A. Administrative Assistant-Patti Berg-Congratulations on passing Probation

COPE Meeting

Community College Initiative

Mayor Election-Phone Banking

Next Meeting: Friday, September 29, 2006 – Retreat-Home of Barbara Hanfling