



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 Oct 13, 2006

San Jose City College-Student Center-Community Room

9:30am Open Session

I.Call to Order (10 minutes)

II.Roll Call

- A. Approval of Agenda
- B. Approval of Minutes

COPE Meeting

Community College Initiative-getting signatures and money

Mayor Election-Phone Banking Cindy Chavez: Tuesday October 24 6:00-8:30pm and Sunday November 5, 4:00-6:00pm-Attendance Get more people

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
- F. South Bay Labor Council Report

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
- B. PICNIC-Saturday October 7, 2006-Sum UP
- C. Board of Trustee Elections-Meeting with Balbir Dhillon-October 17th SJCC Community Room 4:30pm-Attendance
- D. Intersession Scheduling-SJCC
- E. Retiree Benefits
- F. Representation Election-CCCCD-Update



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G. Ron Root Budget Plan-Update

VII.Other Information

VIII.Good and Welfare

CLOSED SESSION

IX.Handling Investigations between Faculty

X.Negotiations (10 minutes)

A. Full Contract-Negotiations Update

XI.Grievances/Issues (30 minutes)

A. Safe Return to Work-EVC

B. Separation Agreement-EVC

C. SJCC Grievance Ag. Dean

D. EVC Grievance Ag Dean

E. Improper Authority Outside of Determination Panel

F. SRP Issue-EVC

G. Reasonable Accommodation-SJCC

XII.Discipline (5 Minutes)

XIII.Personnel Issues

A. None at this time

Next Meeting: Friday, October 27th, EVC, Library Appi Mishra Room 9:30am-12:30pm