



# 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](mailto:faculty.association@sjeccd.org)

## FA, AFT 6157 EXECUTIVE BOARD MEETING

### Meeting Minutes

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

David Yancey, President  
Frank Espinoza, Vice President  
Linda Ferrell, Treasurer,  
Vivian George Morgan, EVC Rep  
Minerva Duke, EVC Rep  
Clem Lundie, SJCC Rep  
Debbie De La Rosa, EVC Rep, absent

Patrick Butler, Grievance Officer, absent  
Mark Newton, absent  
Laura Cavanagh, absent  
Mai Le Ho, absent

Joe Cota, Patti Berg, Administrative Assistant

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

COPE Meeting

Community College Initiative-getting signatures and money

-Minerva held question/answer session, students are not aware of the Community College Initiative. She would like to have pamphlets to hand out to students.

--Patti to contact Dennis Smith Faculty Association of Community Colleges /Los Rios Community College to see if we can get brochures/pamphlets or posters.

--Patti remind David to ask Chris Mathenia if we can add the Community College Initiative DVD to the AFT 6157 web site.

--David to approach ASB regarding signature gathering

Mayor Election-Phone Banking Cindy Chavez:

-Tuesday October 24 6:00-8:30pm

-Sunday November 5, 4:00-6:00pm-Attendance Get more people

-Full page add in October newsletter and flyer will be in faculty mail boxes by Tues Oct 17.

-David requested volunteers from Executive Board to help out in getting students more involved in political areas.

--Debate tonight Cindy Chavez vs. Chuck Reed at SJCC.



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### III. Membership Concerns (10 minutes)

### IV. Reports (40 minutes)

#### A. President's Report

David is looking for volunteer to attend the Selection Committee for position of; Associate Vice Chancellor of Institutional Effectiveness for the next meeting, (Thursday Oct 26 at District Office). Clem Lundie will attend the meeting.

Adjunct center opened at EVC, San Jose will also have an adjunct center soon.

David attended the last Board meeting. One issue discussed was the Land Use Policies; a movement is underway to move the district office to the tech building (SJCC).

David, Barbara Hanfling and Mark Newton met with Ron Root to discuss the budget model.

Next Community College Counsel meeting is Saturday Dec 2, Minerva wrote up summary from last meeting on Sept 29 for the newsletter.

David and Barbara met with Anita Morris Vice Chancellor of Human Resources, the relationship is improving.

#### B. Fiscal Officer's Report

##### 1. Annual and Monthly Budget

-Error on bottom of page 1, 25% is the correct figure

-Cindy Chavez check was done in October. Approximately \$17,000 in COPE account.

-Linda to provide list of COPE contributors at next Executive Board meeting.

#### C. Executive Director's Report (Tabled)

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

Frank reported that he and Barbara attended last meeting, Faculty Association of Community Colleges budget presentation, Jonathan Lightman addressed the budget process. Jonathan gave an overview of Proposition 98. If Community College Initiative is not passed it is not likely that we would see another budget like this again. Next meeting Monday Oct 30<sup>th</sup>.

#### E. Retiree Report-Table discussion until Oct 27<sup>th</sup>, regarding the official relation with the Faculty Association

#### 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

Chancellor meeting cancelled.

Frank met with President David Coon, issues discussed: passing time, adjunct workspace, discussed new faculty positions. Searching for his admin team, deans and a VP.

#### C. Web Page Enhancement Report



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David Yancey met with Chris Mathenia regarding web page. Discussed format of current site and possible enhancements to web page. Chris to work on prototype of new website to be viewed/approved by the Executive Board.

BREAK-5 Minutes

VI. New Business (40 minutes)

- A. Parking Issue-SJCC  
10 parking spaces from SJCC parking lot were turned into temporary spots, Met with Jess Carreon, 5 of the spots have now been returned to regular staff parking spots.
- B. PICNIC-Saturday October 7, 2006-Sum UP  
Picnic went very smoothly, seems to be better each year. It is declared a tie SJCC vs. EVC attendance.  
Recommendations: No pets at future picnics
- C. Board of Trustee Elections-Meeting with Balbir Dhillon-October 17<sup>th</sup> SJCC Community Room 4:30pm-Attendance  
David met new trustee at the latest board meeting.
- D. Intersession Scheduling-SJCC David and Barbara met with President Carreon and Tim O'Hare and resolved the issue. Intersession for Spring 07 will be 4 days a week.
- E. Retiree Benefits
- F. Representation Election-CCCCD-Update-  
Barbara shared the results, Contra Costa Community College District has voted against union affiliation. However, CFT was the top vote getter in the election at CCCCCD.
- G. Ron Root Budget Plan-Update  
Currently exchanging emails and one more meeting is scheduled to finalize agreement. The plan is to shift the monies back to colleges.

VII. Other Information

VIII. Good and Welfare

Nasrim Rahim, is back from a leave. Barbara to send card to welcome back.

Ben Price had open heart surgery.

Michael Dick, cosmetology instructor passed away

12:35 Meeting Adjourned

**Next Meeting:** Friday, October 27<sup>th</sup>, EVC, Library Appi Mishra Room 9:30am-12:30pm

Meeting minutes submitted by Patti Berg; Administrative Assistant.