



**FA, AFT 6157 EXECUTIVE BOARD MEETING
AMENDED AGENDA**

9:30am-12:30 pm Oct 27, 2006
Evergreen Valley College-Student Center Room 216

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-working with the Associate Students

Mayor Election-Phone Banking Cindy Chavez: Sunday November 5, 4:00-6:00pm-Attendance Get more people

III.Membership Concerns (10 minutes)

IV.Reports (40 minutes)

- A. President's Report-David Yancey
- B. Fiscal Officer's Report-Linda Ferrell
 - 1. Annual and Monthly Budget
 - 2. Internal Audit-Teck Ky
- C. Executive Director's Report-Barbara Hanfling
- D. Bay Faculty Association (BFA) Report (monthly)
- E. Retiree Report-Bill Jacobs
- F. South Bay Labor Council Report-Mark Newton

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, Vice Chancellors, and Chancellor
- C. Web Page Enhancement Report

BREAK-5 Minutes

VI.New Business (40 minutes)

- A. Parking Issue-SJCC
- B. New Positions-SJCC/EVC
- C. Retiree Benefits
- D. Ron Root Budget Plan-Update
- E. FA, AFT 6157 Member on: SJCC Finance Committee; 2 members on District Budget Advisory Committee

VII.Other Information



San Jose/Evergreen Faculty Association, AFT 6157

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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-settled
- D. EVC Grievance Ag Dean
- E. SRP Issue-EVC
- F. Reasonable Accommodation-SJCC
- G. Pay Issues-Overload (not paying for Holidays) and Summer Pay

XII. Discipline (5 Minutes)

XIII. Personnel Issues

- A. None at this time

Next Meeting: Friday, November 17, San Jose City College-Student Center, Community Room
9:30am-12:30pm