



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

Meeting Minutes

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

David Yancey, President
Frank Espinoza, Vice President
Linda Ferrell, Treasurer,
Vivian George Morgan, EVC Adjunct Rep
Minerva Duke, EVC Rep
Debbie De La Rosa, EVC Rep
Clem Lundie, SJCC Rep
Patrick Butler, Grievance Officer, absent
Mark Newton, absent
Laura Cavanagh, absent
Mai Le Ho, absent

Also present: Barbara Hanfling, Executive Director & Patti Berg, Administrative Assistant

- A. Approval of Agenda- Move B-2 (Internal Audit Results) to top of Agenda, Agenda approved with changes.
- B. Approval of Minutes-remove name out of 11-B, approved with changes

III. Reports (40 minutes)

- A. Fiscal Officer's Report
 - 2. Internal Audit-Teck Ky-overall things after having reviewed our books and our practices, things look great, a couple of suggestions were made by the group:
 - a. Liability insurance for property belonging to the FA, Barbara to follow up
 - b. Request of electronic deposit of funds from District office directly to FA bank accounts.-discuss with Ron Root

Teck Ky, Ann Soman & Iris Kachuck to receive \$25 gift certificate for Borders for their time for the Internal Audit. Barbara will pick up gift certificates.

COPE Meeting

Community College Initiative-Many petitions have been signed and turned in. Continue to get signatures and submit to Barbara.

Minerva & Frank will start 6 week campaign to get the Community College initiative on the ballot at EVC, working with the Associated Students. The students will set up a table and banners in front of Gullo (EVC) to get the petition signed.

Linda checked with Fair Political Practice Act; if money is given we must document in detail who money is given to and what it is to be used for.

David reports that several folks attended the phone banking at the South Bay Labor Council. The next phone banking is on Sunday November 5. We need more folks to attend; Get more people!

IV. Membership Concerns (10 minutes)



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V.Reports (40 minutes)

- A. President's Report-David Yancey
- B. Fiscal Officer's Report-Linda Ferrell
 - 1. Annual and Monthly Budget
98 full time staff COPE contributors-& 61 part time dues as of September (this number may increase in October).
- C. Executive Director's Report-Barbara Hanfling
Laura Cavanagh will return teaching at 40%. Laura will be absent for the next two EB meetings. She will continue on as EB member.
The SB 361 authorizes additional funds for Multi college campuses/Multi Centers giving our district will be approximately \$600,000
- D. Bay Faculty Association (BFA) Report (monthly) (no meeting since the last meeting, Barbara and Frank (or Debbie) to attend the next meeting on October 30.
- E. Retiree Report-Bill Jacobs- No report today.
- F. South Bay Labor Council Report-Mark Newton-no report

VI.Old Business (30 minutes)

- A. Structure of Faculty Association
 - 1. Welcoming New Faculty
Patti to update Agency Fee members list, EB members were assigned to the agency fee faculty.
 - 2. Council of Division Representatives-Building Our Membership
Frank reported that Barbara facilitated the meeting. Issues addressed; Community College Initiative, politics, phone banking & question and answer session.
- B. Meetings with Presidents, Vice Presidents, Vice Chancellors, and Chancellor
 - David reports that SJCC VP changed the way that intersession was offered at City College. President of the College agreed that intersession will be restored to the way intersession was before changes were made-Monday-Thursday schedule.
 - Barbara and Frank met with David Coon, there is concern regarding the lead counselor position. Frank and Barbara's recommendations were accepted.
- C. Web Page Enhancement Report
David met with Chris. Chris has now posted a prototype of the proposed changes to the web site.

BREAK-5 Minutes

VII.New Business (40 minutes)

- A. Parking Issue-SJCC
5 parking spots were changed back to staff parking, although campus police now park in the spots
- B. New Positions-SJCC/EVC
Issue: not enough open positions, 8 SJCC 4 EVC positions, 271 back 4 years ago, now 254 ESL has many adjunct. If CIT/CIS position added the laid off staff are will be called back first.
- C. Retiree Benefits
Medical benefits for surviving spouse are terminated at the end of the month when the retiree passes away. Barbara to propose in negotiations that coverage for surviving spouses is extended 60 days after the death of retiree.



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D. Ron Root Budget Plan-Update

Mark, Barbara and David met with Ron Root regarding the budget reorganization. They will meet again next week. Much discussion over the reserve, moving the money to the colleges, make up of committees etc.

E. FA, AFT 6157 Member on: SJCC Finance Committee; 2 members on District Budget Advisory Committee

Marc Sola to take the position currently held by Linda Ferrell on the Finance Committee. There will be two designated seats on the District Budget committee that will be open when the plan is approved by all constituency groups.

VIII. Other Information

IX. Good and Welfare

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

12: 30 Meeting adjourned AFT 6157 adjourned the meeting in solidarity of our fellow Hartnell Community College colleagues.

Meeting minutes submitted by Patti Berg, Administrative Assistant.