



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 Nov 17, 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
Debbie De La Rosa, EVC Rep
Clem Lundie, SJCC Rep
Bill Jacobs, Retiree Chair
Patrick Butler, Grievance Officer
Mark Newton, Past President

Laura Cavanagh, absent
Mai Le Ho, absent

Also present: Barbara Hanfling, Executive Director, Patti Berg, Administrative Assistant, Joe Cota, SJCC Adjunct Faculty member, Margaret Muench, SJCC Faculty member.

- A. Approval of Agenda- 7a new mayor agenda item added, Agenda approved with changes.
- B. Approval of Minutes- Minutes to be resent via email, and will be available for review at the next board meeting.

COPE Meeting

Community College Initiative-getting signatures and money-working with the Associate Students,
Minerva and Frank will continue to get signatures on EVC campus, goal is 1,000 signatures.
Clem Lundie to assist at SJCC campus in gathering signatures.

Contribution to the Initiative

Fundraising status reviewed, ranked by progress San Jose is #35 out of 72. To date we have only raised 10.6% of our goal.

Monies collected are paid to professional signature gatherers.

Frank Espinoza motioned that we contribute \$2000 to the CCC fund, after discussion an amendment was made to increase the contribution to \$3000. All approved.

III. Membership Concerns (10 minutes)

Joe Cota from the Applied Science Dept, concerned about the refurbishing of the science buildings. 100.200 & 300 buildings will be refurbished. After the project is complete the end result is 3 times the original floor space. Patrick Butler will meet with Joe Cota if needed for additional information.



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Minerva Duke, PE dept question, PE can't work the full 40% overload allowed by the contract because many of their classes are loading at 30 or 33%.

Can PE staff do Directed studies? Answer is yes.

Directed Studies are offered to students also. Both of these would enable faculty to reach the 40% overload max if need be.

IV. Reports (40 minutes)

- A. President's Report-David Yancey, report will be included in agenda items listed below.
- B. Fiscal Officer's Report-Linda Ferrell
 - 1. Annual and Monthly Budget reviewed,
 - Need to finalize our internal review.
 - Post to web site? Which information to post?
 - Adopted and actual budgets will be posted to web site and bulletin boards
- C. Executive Director's Report-Barbara Hanfling,
2006 Spring Semester calendar reviewed.
- D. Bay Faculty Association (BFA) Report (monthly)
Frank and Barbara attended the BFA meeting, part time staff discussed. Which districts pay their adjunct pro rata of the full time salary schedule. Currently 6 districts out of 11 do.
Next BFA meeting; a week from Monday, David Yancey and Debbie De La Rosa to attend.
- E. Retiree Report-Bill Jacobs
Retiree group would be a chapter of the AFT 6157.
Bill Jacobs requests that the EB staff read the Bylaws of the Retiree Chapter and provide feedback to him.
Next EB meeting the bylaws will be reviewed for approval.
Bill to write a short article for the December newsletter, regarding the status of the Retiree Chapter.
- 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
Barbara and Frank met with the Chancellor regarding issues: including negotiations
David and Barbara met with Mike Calegari, bargained the part time equity, which will be a 7.4% increase
Adjunct staff will receive increase on Jan 10, full time will receive increase on Dec 31.
FA is on agenda for Dec 12 board meeting to go educate the Board regarding negotiations, etc
- C. Web Page Enhancement Report-nothing to report

BREAK-5 Minutes

VI. New Business (40 minutes)

- A. New Positions-SJCC/EVC
New positions added; 4 at EVC and 9 at SJCC, no potential layoffs.



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B. Proposal to Support GEO Program

Global Education program-discussed our recommendation that was voted on outside of our regular Executive Board meeting. Passed unanimously.

Colleagues,

As you all know Maile Ho, our full time faculty representative from SJCC, has been working on a global education opportunity grant from the Department of Education to begin an opportunity for global studies for our students. The initial effort begins with visits to the Socialist Republic of Viet Nam. Later versions of the Global Education Opportunity grant will include Central and Latin America.

Today, our district is facing significant opposition to this grant by a sector of our community that wishes to block our endeavors to open up dialog and education between the colleges, students, faculty, communities of the Socialist Republic of Viet Nam and San Jose City College. This opposition carries with it potential political and economic implications for our colleges. Perhaps more importantly, it threatens our very reason for being. If we are to be a real college, "a free market place of ideas," then we must stand and defend that most treasured obligation.

I am asking that you give approval to the following statement in support of our Chancellor and our colleagues in their defense of the academic integrity of our colleges relative to our district's Global Education Opportunity grant.

We fully support the academic and intellectual components of the Global Education Opportunity grant and its goal of building bridges between our campuses, students and faculty beginning with the Socialist Republic of Viet Nam and expanding to other countries throughout the globe. It is the crucial role of education and educators to explore, examine, and educate our students, ourselves and the community we serve in a wide spectrum of topics especially those that may challenge our preconceptions and biases. In our multicultural world it is incumbent on us to widen our perspectives and those of our students to the world around them to prepare them for the ever-changing future they find before them. To do less is to abdicate our purpose and responsibilities as educators.

Due to the timelines involved I am asking that you vote via email to register your choice on this matter.

Thank you

David

C. Ron Root Budget Plan-Update-Discuss changes and committee structure

Revised budget will come back to the FA after the 1st of next month.

D. FA, AFT 6157 Member on: SJCC Finance Committee; 2 members on District Budget Advisory Committee- Will need to assign members to committee. Marc Sola has agreed to be a member of the SJCC Finance Committee.

VII. Other Information

New mayor- Send welcome to new mayor?

VIII. Good and Welfare

Paul Beddow passed away faculty member SJCC & EVC since 1970

Vivian Morgan will soon have shoulder surgery.

Clem Lundie's wife is ill, Clem is the sole care taker.

12:37 Meeting adjourned

Meeting minutes submitted by Patti Berg



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Next Meeting: Friday, December 8, Evergreen Valley College, Library Appi Mishra Room.

9:30am-12:30pm