



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 Dec 8, 2006

Evergreen Valley College, Library Appi Mishra Room

9:30am Open Session

I.Call to Order (10 minutes)

II.Roll Call

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

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
- 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. New Positions-SJCC/EVC
- B. Ron Root Budget Plan-Update
- C. Retreat Agenda for the Spring
- D. CFT Convention-March 16-18, 2007
 - 1. Members going
 - 2. CFT President Campaign-request from Marty Hittleman

VII.Other Information

VIII.Good and Welfare



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CLOSED SESSION

IX. Negotiations (10 minutes)

- A. Full Contract-Settlement Update

X. Grievances/Issues (30 minutes)

- A. Separation Agreement-EVC
- B. SJCC Grievance Ag. Dean-settled-awaiting last email
- C. EVC Grievance Ag Dean
- D. SRP Issue-EVC
- E. Reasonable Accommodation-SJCC
- F. Pay Issues-Overload (not paying for Holidays) and Summer Pay-settlement proposed
- G. EVC Faculty Request for Apologies
- H. Dues not being deducted from pay checks

XI. Discipline (5 Minutes)

XII. Personnel Issues

- A. Request for Stipend for Jesse Votaw for Adjunct-Pro Rata Pay work

XIII. COPE MEETING

Next Meeting: Friday, February 9, SJCC-Student Center, Community Room

9:30am-12:30pm