



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

San Jose City College, Friday February 9, 2007

9:30am Open Session

9:31am Closed Session-Appointment of Replacement for EVC Full Time Rep-Teck Ky

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
 - 1. Vice President Report-Frank Espinoza
- 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)-defer
- 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-Mtg Feb 12, 11:30am

BREAK-5 Minutes

VI.New Business (40 minutes)

- A. New Positions-SJCC/EVC
- B. Retreat Date and Agenda for the Spring
- C. CFT Convention-March 16-18, 2007
 - 1. Members going-David, Debbie, Minerva, Vivian, Linda, Mark, Frank, Arturo Villarreal, Barbara
 - 2. CFT Convention Endorsements-President Position and Treasurer Contested Positions
- D. Oaxaca Resolution
- E. AFT-Higher Education Issues Conference
- F. Staff Development Appointment of Faculty to Serve

VII.Other Information



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VIII. Good and Welfare

CLOSED SESSION

IX. Negotiations (10 minutes)

- A. Full Contract-Settlement Update

X. Grievances/Issues (30 minutes)

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

XI. Discipline (5 Minutes)

- 1. TRC-EVC

XII. Personnel Issues

- 1. Chris Mathenia's contract-**done**

XIII. COPE MEETING

Next Meeting: Friday, February 23, EVC-Library, Appi Mishra Room

9:30am-12:30pm