



## San Jose/Evergreen Faculty Association, AFT 6157

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### **AGENDA: SPRING-2007 Executive Board Retreat Friday March 2, 2007**

**Home of: Barbara Hanfling 422 Clearview Drive, Los Gatos, CA 95032- 408 395-5653**

**9:00-9:20 –Breakfast and Catching Up**

9:20-10:45am

A. **VISION-Beyond 2007: Strategic Planning:** Where do we want to be in 2008-2010? Budget, Legislative, Political Plan. Working with Board of Trustee Members, How to Build Committees; Governance Process; Future participation in BFA

B. **Building our Executive Board and Council of Division Reps- Barbara and David**

1. Executive Board Elections 2007
2. Discuss Negotiation Team Membership (prospective candidates?)
3. Building our Council of Division Reps. (each E/B member recruit at least 2)
4. Grievance Officer position and candidates
5. Should we have an overnight retreat in the fall?

**10:45-11:00 Break**

**11:00-11:30-Politics: Mark**

1. Legislative coordinator/liaison with CFT/CCC
2. Building a COPE Committee (chaired by an E/B member?)
3. Trustee education effort through local labor

**11:30-12:30pm Negotiations Discussion-Debbie, Frank, Jory-please bring your contracts-**

1. Pro-rata placement of adjunct faculty
2. Articles to Open
3. Parity money for Spring 2007
4. Release time for union activities

**12:30- 1:30 Lunch**

**1:30-3:30pm Other items-David, Barbara**

1. Professional Development Day – E/B member participation.
2. Retiree update
3. Convention updates – roles of E/B members at the convention (breakout sessions)
  - willingness of E/B members to extend their involvement to state level participation
  - Frank on the CFT Civil Rights committee
  - Minerva on Health Care Task Force
4. Transportation issues – SJ Airport/LA Airport/ Museum of Tolerance

**3:30-4:00pm Sum up**