



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

AGENDA

10:00am-12:30 pm

San Jose City College, Friday March 9, 2007

Student Center, Community Room

10:00am Open Session-NOTE LATER START TIME

I.Call to Order (10 minutes)

II.Roll Call

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

III.Membership Concerns (10 minutes)

- A. Discrimination Procedures-First reading and Discussion

IV.Reports (40 minutes)

- A. Retiree Report-Bill Jacobs
- B. President's Report-David Yancey
 - 1. Vice President Report-Frank Espinoza
- C. Fiscal Officer's Report-Linda Ferrell
 - 1. Annual and Monthly Budget
- D. Executive Director's Report-Barbara Hanfling
- E. Bay Faculty Association (BFA) Report (monthly)
- 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-Status

BREAK-5 Minutes

VI.New Business (40 minutes)

- A. New Positions-SJCC/EVC
- B. Convention-March 16-18, 2007
 - 1. CFT-Convention-March 16-18: Members going-David, Debbie, Minerva, Vivian, Linda, Mark, Frank, Arturo Villarreal, Bill Jacobs, Barbara
 - 2. AFT Higher Education Convention-Portland March 30-April 1-Barbara & David
- D. Staff Development Committee-Report

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. Pay Issues-Overload (not paying for Holidays) and Summer Pay-settlement proposed
- B. Discrimination-EVC-Catastrophic Leave
- C. Classified and Faculty Issue-EVC
- D. Dues not being deducted from pay checks
- E. Staff Development Agreement
- G. Retroactive Pay/Nurses Calendar
- H. Retirement Issues-Adjunct
- I. Class Size Implementation

XI.Discipline/TRC Issues (5 Minutes)

- 1. TRC-EVC

XII.Personnel Issues

XIII. COPE MEETING

Next Meeting: Friday, April 13, 2007 San Jose City College, Community Room

9:30am-12:30pm.