



**FA, AFT 6157 EXECUTIVE BOARD MEETING
AGENDA**

9:30am-12:30 pm
San Jose City College, April 13, 2007
Student Center, Community Room

9:30 am **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
 - 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)
- 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-Status

BREAK-5 Minutes

VI.New Business (40 minutes)

- A. Convention/AFT Higher Education
 - 1. CFT-Convention-March 16-18: Summary
 - 2. AFT Higher Education Convention-Portland March 30-April 1-Barbara & David
- B. Discrimination Procedures-Last reading and Discussion
- C. Staff Development Committee-Report
- D. Negotiations Report-Reopener Proposal/Summary of issues left in Full Contract
- E. Picnic Planned-Saturday September 29

VII.Other Information

VIII.Good and Welfare

CLOSED SESSION



San Jose/Evergreen Faculty Association, AFT 6157

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IX.Negotiations (10 minutes)

- A. Reopener Proposal-Dates

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-New Money \$75,000
- F. Retroactive Pay/Nurses Calendar/Implementation/Getting New Contract Prepared
- G. Retirement Issues-Adjunct
- H. Calendar Issue
- I. Pro Rata Pay Idea

XI.Discipline/TRC Issues (5 Minutes)

- 1. TRC-EVC

XII.Personnel Issues

XIII. COPE MEETING

**Next Meeting: Friday, April 27, 2007 Evergreen Valley College-Appi Mishra Room
9:30am-12:30pm.**