



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

Approved Agenda

9:30am-12:30 pm

Evergreen Valley College, April 27, 2007

Appi Mishra Room, Library

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-EVC Retreat
- 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. Discrimination Procedures-Update
- G. 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
- D. Staff Development Report
- E. Membership Coordinator
- F. CFT - Health Care Task Force
- G. CFT - Civil, Human and Women's Rights Commission

BREAK-5 Minutes



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VI. New Business (40 minutes)

- A. Appointment of Union Representative to EEO Advisory Group
- B. Negotiations Report-Reopener Proposal-Union and District
- C. Executive Board Elections
- D. Picnic Planned-Saturday September 29
- E. Contribution for Assistant Editor
- F. Fall 2007 Calendar

VII. Other Information

VIII. Good and Welfare

CLOSED SESSION

IX. Negotiations (10 minutes)

- A. Reopener Proposal-Summary

X. Grievances/Issues (30 minutes)

- A. Pay Issues-Overload (not paying for Holidays) and Summer Pay-settlement proposed
- B. Classified and Faculty Issue-EVC
- C. Dues not being deducted from pay checks
- D. Retroactive Pay/Nurses Calendar/Implementation/Getting New Contract Prepared
- E. Retirement Issues-Adjunct
- F. SRP-Issue EVC

XI. Discipline/TRC Issues (5 Minutes)

- 1. TRC-EVC

XII. Personnel Issues

XIII. COPE MEETING

Next Meeting: Friday, May 11, 2007 San Jose City College, Student Center, Community Room, 9:30am-12:30pm.