



FA, AFT 6157 EXECUTIVE BOARD MEETING
Amended AGENDA

9:30am-12:30 pm
San Jose City College, May 11, 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-includes meetings with Presidents/VC's
- B. Vice President Report-Frank Espinoza
- C. Fiscal Officer's Report-Linda Ferrell
 - 1. Annual and Monthly Budget
- D. Executive Director's Report-Barbara Hanfling-meetings with Human Resources
- E. Bay Faculty Association (BFA) Report (monthly)
- F. Retiree Report-Bill Jacobs
- G. South Bay Labor Council Report-Mark Newton
- H. Health Care Task Force Report

V.Old Business (30 minutes)

- A. Structure of Faculty Association
 - 1. Welcoming New Faculty
 - 2. Council of Division Representatives-Building Our Membership
- B. Web Page Enhancement Report-Status-12:00 Noon-Chris Mathenia will present
- C. Staff Development Report
- D. Membership Coordinator

BREAK-5 Minutes

VI.New Business (40 minutes)

- A. Negotiations Report-Reopener Proposal-Union and District
- B. Executive Board Elections-ratification of White Ballot
- C. Picnic Planned-Saturday September 29

VII.Other Information

VIII.Good and Welfare

CLOSED SESSION

IX.Negotiations (10 minutes)



San Jose/Evergreen Faculty Association, AFT 6157

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- 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
- G. EVC Adjunct Faculty Member

XI.Discipline/TRC Issues (5 Minutes)

- 1. TRC-EVC

XII.Personnel Issues

XIII. COPE MEETING

**Next Meeting: Friday, Sept. 14, 2007 San Jose City College, Student Center, Community Room
9:30am-12:30pm.**