



# 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](mailto:faculty.association@sjeccd.org)

## FA, AFT 6157 Executive Board Meeting Meeting Minutes

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

David Yancey, President  
Frank Espinoza, Vice President  
Linda Ferrell, Fiscal Officer  
Deborah De La Rosa, EVC Rep  
Minerva Duke, EVC Rep (excused)  
Vivian George Morgan, EVC Adjunct Rep  
Clem Lundie, SJCC Rep  
Mai Le Ho, SJCC Rep (absent)  
Laura Cavanagh, SJCC Adjunct Rep  
Mark Newton, FA Past President  
Bill Jacobs, Retiree Chapter President  
Patrick Butler, Grievance Officer

Also present, Barbara Hanfling, Executive Director and Patti Berg, Administrative Assistant.

- A. Approval of Agenda-approved
- B. Approval of Minutes-amended item V.A 3<sup>rd</sup> bullet: CCC qualified for the Ballot.

#### III. Membership Concerns (10 minutes)

- EVC adjunct center, there may be too many workstations, could be fewer workstations with better quality workstations with more desk space.
- Vivian George Morgan has volunteered to be the liaison at the EVC adjunct center.
- Access to the SJCC reprographics is still an issue, Clem Lundie and Linda Ferrell to meet with their dean to discuss possible solutions.

#### IV. Reports (40 minutes)

- A. President's Report-David Yancey-includes meetings with Presidents/VC's
  - Barbara Hanfling and David Yancey attended the Percy Carr celebration.
  - Barbara Hanfling and David Yancey attended Board meeting, they presented a plaque to the EVC student body for their efforts in getting signatures for the CCC initiative.
    - Reminded Board of Trustees of their need for participation in raising money for the qualification of the CCC initiative and the need to contribute now for the passage of the CCI
    - Announced the Retiree Chapter of the FA, AFT 6157
  - Attended two events: one as SJCC faculty received tenure, and attended employee recognition at EVC
  - GASB- meeting to determine how to pay for the retiree benefits
    - Survey sent out to retirees to see if we needed to clean up the list, the Union will seek grace period for deceased retiree spouse if necessary
- B. Vice President Report-Frank Espinoza
  - Frank Espinoza attended the staff development committee.



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-\$35,000 will rollover into next years staff development fund.

- At EVC, all faculty (adjunct & full time) can apply for staff development funds (new limit of \$1000).
- President Coon sent out reorganization proposal.
- President Coon is now interviewing prospective Deans.

### C. Fiscal Officer's Report-Linda Ferrell

#### 1. Annual and Monthly Budget

- CD at Comerica will mature in September 2008.
- Moved to adopted budget, all in favor

### D. Executive Director's Report-Barbara Hanfling-meetings with Human Resources

- Adjunct meetings-attendance was low
- Suggestions hold meeting earlier in semester, provide food
- District is up to the letter G, in sending letters to faculty
- Debbie Huntze-Rooney, SJCC softball coach was honored for her teams' success.

### E. Bay Faculty Association (BFA) Report (monthly)

- COLA has been raised to 4.53%
- Discussed Health care costs

### F. Retiree Report-Bill Jacobs

Recruit retiree member to join the SJECED District Foundation

### G. South Bay Labor Council Report-Mark Newton

District 4 is recruiting for phone banking

### H. Health Care Task Force Report-deferred

## V.Old Business (30 minutes)

### A. Structure of Faculty Association

1. Welcoming New Faculty-David discussed having a membership chair to help create opportunities for our new members to see the Union and participate.
2. Council of Division Representatives-Building Our Membership

### B. Web Page Enhancement Report-Status-12:00 Noon-Chris Mathenia will present prototype website

FA to purchase Dreamweaver, Patti Berg to attend Dreamweaver training and to post updated material going forward.

Meetings to go over progress of new web page development:

- June 5<sup>th</sup>, 9am- Barbara/Patti to provide main categories to Chris for web page
- July 11<sup>th</sup> - 3:30pm
- July 27<sup>th</sup> - 1:30pm

### C. Staff Development Report

### D. Membership Coordinator-See VA1

## BREAK-5 Minutes

## VI.New Business (40 minutes)

### A. Negotiations Report-Re-opener Proposal-Union and District

### B. Executive Board Elections-ratification of White Ballot

SJCC Laura Sanchez  
SJCC Adjunct, Laura Cavanagh  
EVC, Debbie de la Rosa



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EVC Adjunct, Vivian George Morgan  
EVC, Minerva Duke  
SJCC Linda Ferrell- Fiscal Officer

Motioned, 2<sup>nd</sup> all approved

- C. Picnic Planned-Saturday September 29, 2007

Debbie De La Rosa is in charge of paper products, Bill Jacobs in charge of BBQ.

### **VII.Other Information**

### **VIII.Good and Welfare**

- Kuni Hay had emergency appendectomy.
- Bill Jacobs had gall bladder surgery.

**Next Meeting: Friday, Sept. 14, 2007 San Jose City College, Student Center, Community Room**

**9:30am-12:30pm.**