



# San Jose/Evergreen Faculty Association, AFT 6157

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## FA, AFT 6157 EXECUTIVE BOARD MEETING

### 2<sup>nd</sup> Amended AGENDA

9:30am-12:30 pm

San Jose City College, September 14, 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
  - 2. CD Renewal
- 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-Minerva Duke

#### **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-Up and Running-Presentation
- C. Staff Development Report
- D. Membership Coordinator
- E. Community College Initiative

**BREAK-5 Minutes**



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### VI. New Business (40 minutes)

- A. Negotiations Report
  - 1. Status on Pro Rata Pay/Article 9
  - 2. Reopener Status
  - 3. Payment for Services on Pro Rata-Vote
- B. Executive Board-Replacing Laura Cavanagh
- C. Picnic Planned-Saturday September 29-Let's get it going
- D. New Faculty Positions
- E. Discrimination Procedures-Update
- F. EEO Committee-Update
- G. Right to Early Retirement-PERS members

### VII. Other Information

### VIII. Good and Welfare

### CLOSED SESSION

### IX. Negotiations (10 minutes)

- A. Reopener Proposal-Summary
- B. Jesse Votaw

### X. Grievances/Issues (30 minutes)

- A. Pay Issues-Overload -not paying for Holidays
- B. SJCC Faculty-Proposal on Overload-Electronics
- C. Overload/Sabbaticals Information
- D. Teaching During A Sabbatical
- E. Retirement Issues-Adjunct

### XI. Discipline/TRC Issues (5 Minutes)

- A. SJCC-Adjunct Faculty Member- CM
- B. Student Complaint-SJCC
- C. SJCC-Faculty Hostile Working Conditions Complaint

### XII. Personnel Issues

### XIII. COPE MEETING

**Next Meeting: Friday, Sept. 28, 2007 Evergreen Valley College Student Center, Library, Appi Mishra Room** **NOTE New Start Time: 8:30-11:15am.**