



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

Amended AGENDA

8:30am-11:30 am Different Start Time

Evergreen Valley College, September 28, 2007

Library, Appi Mishra Room

8:30 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-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. Staff Development Report
- C. Appointment of SJCC Adjunct Rep to Executive Board-1 year term
- 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
- B. Picnic Planned-Saturday September 29-Let's get it going
- C. New Faculty Positions
- D. Discrimination Procedures-Update
- E. EEO Committee-Update
- F. 2 Appointments to the District Budget Committee

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
- B. SJCC Faculty-Proposal on Overload-Electronics
- C. Overload/Sabbaticals Information
- D. Retirement Issues-Adjunct

XI. Discipline/TRC Issues (5 Minutes)

- A. Student Complaint-SJCC
- B. SJCC-Faculty Hostile Working Conditions Complaint
- D. EVC Complaint-Classified v Certificated

XII. Personnel Issues

XIII. COPE MEETING

Next Retreat: Friday, October 12, 2007-Barbara's House 9:00am-4:00pm