



# 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 3<sup>rd</sup> Amended AGENDA

9:30am-12:30pm

Evergreen Valley College, October 26, 2007  
Library, Appi Mishra Room

### Open Session-Refreshments Will Be Served

#### 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. Audit Report
- D. Executive Director's Report-Barbara Hanfling-meetings with Human Resources
- E. Bay Faculty Association (BFA) Report (monthly)
- F. Retiree Report-Summary of Meeting of October 15-Bill Jacobs
- G. South Bay Labor Council Report-Mark Newton
- H. Health Care Task Force Report-Minerva Duke
- I. District Budget Committee Report
- J. District Council Report
- K. EEO Committee Report
- L. GASB Committee Report

#### 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. Community College Initiative-Pro 92-February 5, 2008
  - a. Raising Money
  - b. Contacting the Associated Student
  - c. Calendar of Events
  - d. Steering Committee
- D. Membership Coordinator

#### 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. Discrimination Procedures-Update

### **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. Overload/Sabbaticals Information
- C. Retirement Issues-Adjunct

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

- A. Student Complaint-SJCC
- B. SJCC-Faculty Hostile Working Conditions Complaint
- C. Student Complaint-grievance filed
- D. EVC Complaint-Classified v Certificated-grievance filed; settlement reached

### **XII. Personnel Issues-Administrative Assistant-Review and Contract**

### **XIII. COPE MEETING**

**Next Meeting: Friday, November 16, 2007 SJCC-Student Center, Community Room**

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