



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

Nov 16, 2007 9:30am-12:30pm

San Jose City College
Student Center Community Room

Open Session-Light 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. CD Report
- 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
- 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-Report From Debbie
- B. Staff Development Report

VI. New Business

- C. Community College Initiative-Pro 92-February 5, 2008
 - a. Raising Money
 - b. Contacting the Associated Student; Getting Banners
 - c. Calendar of Events: Fundraiser: Tuesday, November 27th 5:00-7:00pm UFCW Hall, 240 Market Street.
 - d. Steering Committee-Next meeting Monday November 19th Noon 2400 Moorpark, Ste 300, SJ
- D. Membership Coordinator

BREAK-5 Minutes



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C. 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

XI. Discipline/TRC Issues (5 Minutes)

A. Student Complaint Against Faculty-SJCC

B. SJCC-Faculty Hostile Working Conditions Complaint

C. Student Complaint-informal grievance filed-moved to formal level

XII. Personnel Issues-Administrative Assistant-Review and Contract

XIII. COPE MEETING

**Next Meeting: Friday, November 30, 2007 EVC-Library, Appi Mishra Room
9:30am-12:30pm**