



# 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

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

San Jose City College

Student Center Community Room

### Open Session-

#### I. Call to Order (10 minutes)

#### II. Roll Call

David Yancey, President  
Frank Espinoza, Vice President-Absent  
Linda Ferrell, Financial Officer  
Debbie de la Rosa, EVC Rep, Grievance Officer  
Minerva Duke, EVC Rep  
Vivian G Morgan, EVC Adjunct Rep  
Laura Sanchez, SJCC Rep  
Mark Newton, Past President- Absent  
Laura Sanchez, SJCC Rep  
Clem Lundie, SJCC Rep  
Iris Jerke, SJCC Adjunct Rep  
Bill Jacobs-President Retiree Chapter

Also present; Barbara Hanfling, Executive Director and Patti Berg, Office Manager, Chuck Van Patten, Consumes River College

- A. Approval of Agenda-approved as is
- B. Approval of Minutes- with minor changes

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

- Language in the contract for gender sexual orientation and gender identification needs to be updated. Barbara will add language to District.
- There is a concern that in case of emergency we would not be able to get disabled students off the 2<sup>nd</sup> floors or higher floors. There is a chair that is available for transporting the disabled to safety; however the chair was in a locked closet in the library and in other locations it isn't clear where that chair is.
- There is a lack of fire drills, safety plans, etc. These safety issues will be brought up at the Academic Senate and to Dr Burke.
- Data Disaster Recovery documents were provided by Clem Lundie, Clem will send electronic copies to the board as well.

Bill Jacobs parked at DeAnza College, police chief approached him regarding parking sticker. SJCC and EVC may not have signed an agreement with FDA regarding ability to park at other CCD's with the SJECCD parking sticker.

David Yancey will contact Ray Aguirre regarding parking at the local community colleges.

Debbie De La Rosa- Academic Senate at EVC has not yet addressed Prop 92.

Vivian G. Morgan and Minerva Duke to attend next Academic Senate meeting so that we can get Prop 92 on their next agenda

1. Get it on the agenda
2. SJCC Academic Senate has not endorsed Prop 92 and donated \$500.00, EVC has not
3. Request that EVC also makes a contribution to Prop 92



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### IV. Reports (40 minutes)

- A. President's Report-David Yancey-includes meetings with Presidents/VC's
  - Met with David Coon-positive and supportive meeting
  - Met with Michael Burke- Has looked at the parking issue, free pass for the first 2 weeks of school only in the student lots (not in the faculty/staff lots)
  - Adjunct center delay in construction, it may not open till next spring
  - CPC – presidents say in who is appointed to committee. The Union has made a strong request to President Burke that the Union be included in the CPC and Safety committee.
  - Arturo Ocampo regarding discrimination procedures-They have eliminated the part that allows for anonymous complaints.
  - Parking-Cars are parked too close to the parking lot exit nearest to the GE Building. David will check with the Chief of Police to see if they can paint the curb red to allow better visibility to exit the GE Lot.
  
- B. Vice President Report-Frank Espinoza
- C. Fiscal Officer's Report-Linda Ferrell
  1. Annual and Monthly Budget
    - Comerica reversed \$15 fee that was charged from an Audit request.
  2. CD Report
    - Linda has attempted to open CD at E\*Trade unsuccessfully.
    - After numerous attempts and providing requested documentation many times Linda recommends the following:
      - Move the funds (E\*Trade) of \$70000 to two different accounts:
        - Motion to not open the CD at E\*Trade, instead:
          - Open a \$35,000 into a new 4 month CD at Comerica
          - Move \$35,000 to a new bank account after research on new banks
          - New monitors-Barbara & Patti have ordered new computer monitors.
  
- D. Executive Director's Report-Barbara Hanfling-meetings with Human Resources
  - We made a demand to cover the adjunct nurses in the health center.
  - Met with Elaine Burns and Angelina Duarte, they made a determination that the nurses will not be placed in our unit, some of them work more than 60%.
  - May have to file a PERB (Public Employee Relations Board) determination.
  
- E. Bay Faculty Association (BFA) Report (monthly)-none- BFA Meeting on Nov 26<sup>th</sup>.  
Minerva and Debbie to attend the next BFA meeting.
  
- F. Retiree Report- Bill Jacobs-  
First social event: The group will attend the "Body Works" at the Tech Museum in January  
Bill to attend the AFT retiree conference in Washington D.C.
  
- G. South Bay Labor Council Report-Mark Newton-  
Paul Fong, faculty member is running for 23<sup>rd</sup> Assembly, would like to be endorsed by our Union.  
For Assembly positions endorsements take place through the South Bay Labor Council.
  
- H. District Budget Committee Report  
Only met once, will meeting again Nov 29<sup>th</sup>
  
- I. District Council Report



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EOP&S presentation, includes data on who are students are.

Student engagement survey on Email- 30 minutes long

J. EEO Committee Report

Arturo Campo and Sam Ho working on the report

K. GASB Committee Report

Mark, Barbara & David attended- Agreed to do a compliant plan on retiree medical benefits obligation

Chuck Thompson-Consultant, Evelyn Rojas & Dan Hawkins also attended.

No benefits for those hired after 1982.

Discussed informally adding additional money to the fund so that a bridge plan would be covered (from retired, bridge to Social Security)

### V. Old Business (30 minutes)

A. Structure of Faculty Association

1. Welcoming New Faculty-List is now approximately 50 people

2. Council of Division Representatives-Building Our Membership-Report from Debbie

Frank and Debbie have been working on recruiting – 5 new people have been recruited

B. Staff Development Report-deferred

### VI. New Business

A. Community College Initiative-Pro 92-February 5, 2008

- Minerva attended the Associated Students meeting; Explained Prop 92 to the group
- Iris and David met with Linda Cushing; Linda and David to attend the ASB meeting on Nov 28<sup>th</sup>.
- David to talk to Phil Renteria regarding the ASB
- David has attended 2 meetings on bringing the statewide and local community colleges together.

B. Raising Money

C. Contacting the Associated Student; Getting Banners; Patti to work with Minerva.

D. Calendar of Events: Fundraiser: Tuesday, November 27<sup>th</sup> 5:00-7:00pm UFCW Hall, 240 Market Street.

E. Steering Committee-Next meeting Monday November 19<sup>th</sup> Noon 2400 Moorpark, Ste 300, SJ

First meeting was a joint meeting, with Foothill  
2<sup>nd</sup> meeting attending by many

F. D. Membership Coordinator

Clem to meet with David they will brainstorm on tasks and ideas.

### BREAK-5 Minutes

G. Discrimination Procedures-Update

### VII. Other Information

### VIII. Good and Welfare

### IX. COPE MEETING

Motion to donate \$5000 to Prop 92, all approved.



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