



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

AGENDA

9:30am-12:30pm

Evergreen Valley College
Library, Appi Mishra 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. E Trade 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. District Budget Committee Report
- I. District Council Report
- J. EEO Committee Report
- K. GASB Committee Report-Discussion of Membership etc.

V.Old Business (30 minutes)

- A. Structure of Faculty Association
 - 1. Welcoming New Faculty
 - 2. Council of Division Representatives
- B. Staff Development Report

VI.New Business

- A. Community College Initiative-Pro 92-February 5, 2008
 - 1. Raising Money
 - 2. Press Conference-Tuesday Dec 4th 11:00am
 - 3. Summary of Editorial Board Meeting with Mercury News and Summary of Party
- B. Membership Coordinator
- C. Safety Committee Appointee



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- D. Discrimination Procedures
- E. Pay stubs
- F. Spring Calendar
- G. AFT Annual Conference

BREAK-5 Minutes

VII. Other Information

VIII. Good and Welfare

CLOSED SESSION

IX. Negotiations (10 minutes)

- A. Reopener Agreement-Questions

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-

XIII. COPE MEETING

**Next Meeting: Friday, December 14, 2007, San Jose City College, Student Center SC 104
(downstairs Conference Room: 9:30am-12:30pm)**