



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

Meeting Minutes

November 30th 9:30am-12:30pm

Evergreen Valley College

Library, Appi Mishra Room

Open Session-

I. Call to Order (10 minutes)

II. Roll Call

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

Also present; Barbara Hanfling, Executive Director and Patti Berg, Office Manager

A. Approval of Agenda- Approved with addition to New Business-AFT Annual Conference

B. Approval of Minutes-Approved as is

III. Membership Concerns (10 minutes)

IV. Reports (40 minutes)

A. President's Report-David Yancey- includes meetings with Presidents/VC's

Met with Chief of Police Ray Aguirre- Ray will check with Foothill DeAnza to ensure that they honor our faculty parking stickers.

Parking lot exit (near GE building) issue, will meet with Robert Dias, this is City of San Jose property. Robert Dias will follow up with City.

B. Vice President Report-Frank Espinoza- deferred

C. Fiscal Officer's Report-Linda Ferrell

1. Annual and Monthly Budget

2. E*Trade Report- Linda still researching CD rates (which change daily)

Linda motioned to open new Pacific National Bank CD for \$70,000 at 4.75% or current rate as of 11/30/07.

Linda and David to go to bank to open new CD today (11/30/07).

Patti to write check to Pacific National Bank for \$70,000

3. SJCC FA Laser printer to be replaced if it cannot be repaired, budget up to \$1000. Patti to check pricing with Computerland (SJECCD contact).

D. Executive Director's Report-Barbara Hanfling-meetings with Human Resources

Including the first 2 weeks of classes, staff parking lots will be monitored and those autos without staff stickers will be ticketed.

Need better signage in the Tech Building parking lot (sign is not visible as you enter the lot)

Debbie De La Rosa and Barbara had lunch with Kuni Hay and Angelina Duarte.



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The focus was on communications with the deans. Deans have different approaches to issues with faculty and the union. The possibility of joint training with the Deans was discussed.

Class size appeal process- has been given to negotiations team and to Tim O'Hare and Kuni Hay.

EVC Academic Senate agenda has two items:

- Approval of a resolution supporting Prop 92.
- Faculty contributions of up to \$500 to be matched by President Coon.

Position of Academic Senate- Members pay dues and not all support Prop 92, so they feel that the dues should not be donated to Prop 92. But there will be a push to get individual donations from Academic Senate members to reach the \$500.00 match mark from President David Wain Coon.

- E. **Bay Faculty Association (BFA) Report (monthly)-Debbie and Minerva attended:** Fred Glass reported on Prop 92. Santa Rosa is meeting with their student senate. San Francisco is having 3 student events. Local leagues of Women Voters are endorsing Prop 92

Peralta students are onboard

Contra Costa students have raised \$4000

Ohlone & Yosemite have not endorsed yet

West Valley-Board passed a resolution

San Mateo – Student Rally planned

Cabrillo- \$25,000 donation from their foundation

CTA has not put much money into campaign but we don't know the extent of their commitment to opposing Pro 92.

\$1.4 million raised so far, need 2 million

Locals Report:

Marin having a problem with their negotiations, they have more non credit classes than credit classes.

Foothill/DeAnza close to settling their contract

San Francisco Faculty has just settled, they rec'd 3.5%

- F. **Retiree Report-** Bill Jacobs-deferred, Bill is in Washington DC attending an AFT Retiree Convention

- G. **South Bay Labor Council Report-Mark Newton**

Clem may be interested in joining the council general membership meetings

- H. **District Budget Committee Report-**

Introduction meeting, setting future dates, informational structure for the future, revenues, property taxes, etc. The committee will meet once a month on Thursdays 3-5pm.

EVC John Payne, Doug Threet

City College-Margaret Muench, Marc Sola,

FA, AFT 6157- Barbara Hanfling, Mark Newton; Alternate David Yancey

Bonds: where did money go? Presentation was shown; it provided a breakdown of where the funds went.

In January first full citizen review committee will meet.

- I. **District Council Report**

- J. **EEO Committee Report-**



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K. One more meeting scheduled Monday Dec 10th. Data compared to statewide data looks good.

L. GASB Committee Report-Discussion of Membership etc.-no new meetings have been held.

Ron Root wants to go put the GASB information on the Board Agenda. We will become GASB compliant and use a Keenan plan.

Possibility bridge plan could be discussed and included in our GASB money.

V.Old Business (30 minutes)

A. Structure of Faculty Association

1. Welcoming New Faculty- list of agency fee members will be sent a letter reminding them if they want to vote they need to be a signed member.

2. Council of Division Representatives-

B. Staff Development Report- Met last week. Faculty have not gotten response on whether their requests have been approved or denied.

VI.New Business

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

1. Raising Money-Over \$4000 has been raised so far, money continues to come in.

Order two Prop 92 banners from Jane Hundermart

Minerva will contact the Evergreen paper to see if they will publish Barbara's or David's article on Prop 92.

Is there a possibility of adding a Prop 92 article for San Jose City College paper?

In mid January there will be phone banking at the UFCW Union hall office on Market St.

Rapid Response Team- Pro or Con Prop 92 articles or news items.

2. Press Conference-Tuesday Dec 4th 11:00am-

Staging at 10am in front of the Cesar Chavez Library, speakers Martha Cantor, David Yancey, Scott Guagliardo

3. Summary of Editorial Board Meeting with Mercury News, Summary of Party and other Prop 92 events

Mercury News interviewed pro Prop 92 group

Frank attended EVC student group meeting

David (and David's political Science Class), Iris and Linda Cushing met to discuss Prop 92.

Phone conference today (11/30/07) Barbara, Frank and David attended. They will start to stress during the last 60 days of the election the message from the student perspective.

Students will be involved in: Human billboards, cell phone call banking

B. Membership Coordinator

Meeting on Weds Dec 5th at 5pm between Clem and David Yancey

Duties: Outline duties and responsibilities for membership coordinator.

C. Safety Committee Appointee

3 volunteer positions available-Clem said he could be appointed by the FA.

D. Discrimination Procedures-deferred

E. Pay stubs-Adjunct pay stubs-will take off social security numbers off, should only show the employee id number, no checking account numbers should be on the pay stub. Where will the pay stubs be accessed and the steps to get access?

Web Reg-user id login first two letters of first name, first two letters of last name, last 4 numbers employee id number



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F. Spring Calendar

G. AFT Annual Conference

AFT Higher Ed Conference will be March 28th -March 30th, Washington DC. The President and Executive Director should attend. If possible others should attend also.

Motion to establish this as a standard meeting, all approved.

BREAK-5 Minutes

VII. Other Information

VIII. Good and Welfare

Steve Easton passed away

Mai Le Ho will be getting married in the spring; Barbara will collect money for a gift.

XIII. COPE MEETING

Next Meeting: Friday, December 14, 2007, San Jose City College, Student Center SC 104 (downstairs)

Conference Room: 9:30am-12:30pm

Meeting adjourned 12:40pm.

Meeting minutes submitted by Patti Berg, Office Manager