



# 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

### Amended AGENDA

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

San Jose City College

Student Center, **DOWNSTAIRS**-SC 104

#### 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. New Bank 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



# 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)

## **VI. New Business**

- A. Community College Initiative-Pro 92-February 5, 2008
  - a. Raising Money/Building Support/Campus Newspapers/Students
  - b. Press Conference-Tuesday Dec 4<sup>th</sup> 11:00am
  - c. Intersession Commitments
- B. Appointment of Members to the GASB Retirement Committee-VOTE
- C. Membership Coordinator
- D. Safety Committee Appointee
- E. Discrimination Procedures
- F. Pay stubs
- G. Leadership Conference-SF Jan 24-25
- H. Spring Calendar-Final Approval

## **BREAK-5 Minutes**

## **VII. Other Information**

## **VIII. Good and Welfare**

## **CLOSED SESSION**

## **IX. Negotiations (10 minutes)**

- A. Reopener Agreement-Questions/Implementation

## **X. Grievances/Issues (30 minutes)**

- A. Pay Issues-Overload -not paying for Holidays
- B. Overload/Sabbaticals Information
- C. Nurses Health Center
- D. Police Academy PERB Results
- E. Layoff-Electronics

## **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, February 8, 2007, Retreat-TBD 9:00am-4:30pm**