



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

3rd Amended AGENDA

Friday, Feb 22nd, 9:30am-12:30pm

Evergreen Valley College

Appi Mishra Room

Open Session

I. Call to Order (10 minutes)

II. Roll Call

- A. Approval of Agenda
- B. Approval of Minutes

III. Membership Concerns (10 minutes)

Paul Fong-Presentation-Upon Arrival

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
- 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

V. Old Business (30 minutes)

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



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VI. New Business

- A. Appointment to the College Planning Council-SJCC-**Action**
- B. SBLC Appointment-Merylee Shelton-**Action**
- C. Discrimination Procedures-**Action**
- D. Human Agenda Breakfast-Friday, Feb 29th 7:30am
- E. COPE Banquet-Friday March 14th, 6:00pm
- F. CFT-Convention-Friday-Sunday April 11-13. 2008 Oakland
- G. Human Rights Resolution - Frank Espinoza, endorsement in support of legislation, Mendez vs. Westminster
- H. Fong Endorsement
- I. Amicus Brief-Police Academy-**Action**

BREAK-5 Minutes

VII. Other Information

VIII. Good and Welfare

CLOSED SESSION

IX. Negotiations (10 minutes)

- A. Reopener Agreement-

X.Grievances/Issues (30 minutes)

- A. Pay Issues-Overload -not paying for Holidays
- B. Overload/Sabbaticals Information
- C. Nurses Health Center

XI. Discipline/TRC Issues (5 Minutes)

- A. Student Complaint Against Faculty-SJCC-Issues
- B. SJCC-Faculty Hostile Working Conditions Complaint
- C. Student Complaint-Settled-Cosmetology
- D. Other Grievances

XII. Personnel Issues

XIII. COPE MEETING

Next Meeting: Friday, March 7, 2008 San Jose City, Student Center Rm 104