



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

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

Evergreen Valley College

Appi Mishra 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-
Teck Ky, EVC Rep-
Vivian G Morgan, EVC Adjunct Rep-
Laura Sanchez, SJCC Rep
Mark Newton, Past President-absent
Clem Lundie, SJCC Rep
Jesse Votaw, SJCC Adjunct Rep
Bill Jacobs, Retiree President-

Also present; Paul Fong (Assembly candidate), Nasreen Rahim; Instructional Technology at EVC, Barbara Hanfling, Executive Director and Patti Berg, Office Manager

- A. Approval of Agenda- Approved with changes; add Frank Espinoza-Human Rights Resolution
- B. Approval of Minutes-Feb 8th Executive Board Retreat; .Approved with changes; Vision Beyond: change "Develop" to "Expand"

III. Membership Concerns (10 minutes)

Paul Fong-Presentation-Upon Arrival
Key Issues: Community College Education, Career Technical Education, Nursing Programs, Close the Achievement Gap, Split tax roles, Single payer health care, Social justice & Civil rights
Suggestion made for new office equipment: desktop and/or laptop.

Spring Break: Issues about how spring break is determined, working with both colleges.

IV. Reports (40 minutes)

- A. President's Report-David Yancey-includes meetings with Presidents/VC's
 - David Coon meeting cancelled
 - Adjunct Center opened at SJCC
 - Meeting with SJCC President-on issues, still a learning process
 - College Planning Council – Successful in getting a FA Rep onto the council.
 - Accreditation; SJCC & EVC moving forward
 - HR: Agreement for dental coverage will also be applied to retirees.
 - Catastrophic sick leave is not being calculated correctly by the district, meeting was scheduled to discuss. HR director cancelled at the last minute.



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- B. Vice President Report-Frank Espinoza-deferred
- C. Fiscal Officer's Report-Linda Ferrell
 - 1. Annual and Monthly Budget
- D. Executive Director's Report-Barbara Hanfling-meetings with Human Resources
 - Adjunct meetings in March 6 at EVC & March 3 at SJCC, flyers & email notice to be sent.
 - State Budget Crisis- Review email from Erik Skinner
 - Administrators were teaching classes, this is no longer the case.
 - Computer Use Policy and Procedures now in Draft copy and being reviewed.
- E. Bay Faculty Association (BFA) Report (monthly)-deferred, Debbie & Barbara to attend on Monday Feb 25th, 2008.
- F. Retiree Report- Bill Jacobs-
Tentative date set for March 13 for Walter Soellner to lead a tour through the Stanford museum.
- G. South Bay Labor Council Report-Mark Newton- deferred
- H. District Budget Committee Report
Requesting enrollment information for past few years-
District website has info on the District Budget Committee.
- I. District Council Report
 - Computer Use Policy-Real concerns about privacy and other issues in this Computer Policy
 - Discrimination Procedures- An agreement has now been reached please review and we will vote on it at the next meeting.
 - Brown Act- Meetings should be open and public, will be continuing to ensure that this occurs at the Board of Trustee meetings.
- J. EEO Committee Report- Equal Employment Opportunities- Barbara Hanfling is on the committee, almost finished with the Procedures which will need to go the District Council and then to constituency groups.
- K. GASB Committee Report- Mark Newton, David Yancey are on the committee, Retiree Herb Ford is also an alternate on the committee.

V.Old Business (30 minutes)

- A. Structure of Faculty Association
 - 1. Welcoming New Faculty/Membership Coordinator Meeting
 - Vivian G Morgan and Laura Sanchez met with Barbara Hanfling& David Yancey to address the tasks of the membership coordinator. Want new faculty to have more contact with Union other than orientation and then when they have an issue.
 - Next meeting scheduled for April 1st.
 - 2. Council of Division Representatives
Next meeting in 2 weeks-March 7th 1-3pm
"Creating a new level of division reps"
- B. Staff Development Report-deferred

VI. New Business

- A. Appointment to the College Planning Council-SJCC-**Action**
Motion: Marc Sola to be appointed to the College Planning Council, all approved.



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- B. SBLC Appointment-Merylee Shelton-**Action**, motion made to appoint, all approved,
- C. Discrimination Procedures-One month to review procedures, then will present motion
- D. Human Relations Breakfast-Friday, Feb 29th 7:30am- attendees: Frank, David, Debbie, Barbara, Jory, Teck, Scott Gagliardo, Raymond Woods, Mark Newton & Virginia Scales
Alternate: Vivian G Morgan & Clem Lundie
- E. COPE Banquet-Friday March 14th, 6:00pm
Frank, David, Vivian G Morgan, Debbie De La Rosa, Clem Lundie
- F. CFT-Convention-Friday-Sunday April 11-13. 2008 Oakland
David, Barbara, Debbie, Bill & Julie Jacobs, Frank & Janina, Jack Da Silva, Vivian Morgan, Laura Sanchez, Jesse Votaw, (maybe Randy Pratt, Nasreem Rahim and one from SJCC Council)
Barbara to send cards, folks need to sign up to be on committees.
- G. Human Rights Resolution will be submitted by Frank Espinoza. It is an endorsement in support of legislation, Mendez vs. Westminster 1947. AB 531, will be taught in the public schools.
Motion; to approve Frank to submit the resolution to the CFT conference in April, all approved.
The resolution will be posted to the website.
- H. Amicus Brief-Police Academy-**Action**
 - o Attorney has requested the Police Academy to file Amicus Brief.
 - o CFT will pay for the brief
 - o Motion made to file Amicus Brief, all approved.

BREAK-5 Minutes

VII. Other Information

VIII. Good and Welfare

CLOSED SESSION

IX.COPE MEETING

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

Meeting adjourned 12:38pm, meeting minutes submitted by Patti Berg, Office Manager