



# San Jose/Evergreen Faculty Association, AFT 6157

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## FA, AFT 6157 Executive Board Meeting

### Agenda

**March 7, 2008 9:30am-12:30pm**

San Jose City College

**Student Center, First Floor-Rm 104**

#### Open Session

#### I.Call to Order (10 minutes)

#### II.Roll Call

Also present; Paul Fong (Assembly candidate), Barbara Hanfling, Executive Director and Patti Berg, Office Manager

- 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
- 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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## **BREAK-5 Minutes**

### **VI. New Business**

- A. Discrimination Procedures-Second Reading-**Action**
- B. COPE Banquet-Friday March 14<sup>th</sup>, 6:00pm-Sharing Purchasing a Table-**Action**
- C. CFT Convention-Friday-Sunday April 11-13. 2008 Oakland
- D. Richard Hobbs-Endorsement-**Action**
- E. Computer/Email Policy
- F. Labor Studies Program
- G. Catastrophic Leave Program

### **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. Other Grievances

### **XII. Personnel Issues**

### **XIII. COPE MEETING**

### **COUNCIL OF DIVISION REPS MEETING TO FOLLOW EXECUTIVE BOARD**

**Next Meeting: Friday, April 18, 2008 San Jose City College 9:30-12:30pm Student Center, Room 104**