



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

2nd Amended AGENDA

April 18, 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

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

III. Membership Concerns (10 minutes)

- A. Richard Hobbs Presentation-10:00am

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. Computer Monitors
- 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
 - 1. Summary of Issue of Pre Endorsement
- 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
- C. Discrimination Procedures-Summary



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BREAK-5 Minutes

VI. New Business

- A. CFT Convention-Summary
- B. AFT/NEA Conference-Summary
- C. Computer/Email Policy

VII. Other Information

VIII. Good and Welfare

CLOSED SESSION

IX. Negotiations (10 minutes)

- A. Reopener Agreement-

X. Grievances/Issues (30 minutes)

- A. Dental Issues-Dr. Jhamb; FSA issues

XI. Discipline/TRC Issues (5 Minutes)

XII. Personnel Issues

XIII. COPE MEETING

- A. Request for Donation to Richard Hobbs for County Board of Supervisors

Next Meeting: Friday, May 2, 2008 San Jose City College 9:30-12:30pm Student Center, Room 104