



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

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

David Yancey, President
Frank Espinoza, Vice President
Linda Ferrell, Fiscal Officer
Debbie de la Rosa, EVC Rep, Grievance Officer
Teck Ky, EVC Full Time Rep-absent
Vivian G Morgan, EVC Adjunct Rep-absent
Laura Sanchez, SJCC Full Time Rep
Mark Newton, Past President-absent
Clem Lundie, SJCC Full Time Rep
Jesse Votaw, SJCC Adjunct Rep-absent
Bill Jacobs, Retiree President-absent

Also present; Richard Hobbs, Barbara Hanfling, Executive Director and Patti Berg, Office Manager

- A. Approval of Agenda-Agenda approved as is.
- B. Approval of Minutes-Approved with minor changes.

III. Membership Concerns (10 minutes)

- A. Richard Hobbs Presentation-10:00am-County Supervisor Candidate
- B. Jim Black parking issue: He comes in mid day cannot find a parking space. This is a common problem. It was suggested that Jim Black take the issue to the Facilities committee.
- C. Shared Thank You cards received from Mai Le Ho & Berg Twins.
Birthdays: Bill Jacobs & Laura Sanchez.
- D. Clem to do presentation at PD Day on Email etiquette and would like to offer presentation in text version for next newsletter.

IV. Reports (40 minutes)

- A. President's Report-David Yancey-includes meetings with Presidents/VC's



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1. VP of Academic Affairs there is possibly an Interim position or intercampus transfer opportunity.
 2. Met with David Coon, a recognition ceremony is planned for May 15th. New hire: VP of Finance at EVC.
 3. Met with Rosa Perez; regarding many issues of concern; also discussed retirement party for Patrick Butler (June 26th)
 4. May 13th, 6pm (before Board of Trustee meeting) party honoring all retirees at District Office
 5. Orientation-New faculty welcome, developing a new process (Laura Sanchez & Vivian George Morgan)
 6. Joint training for the Deans planned for week of June 23rd.
- B. Vice President Report-Frank Espinoza-deferred
- C. Fiscal Officer's Report-Linda Ferrell
1. Annual and Monthly Budget
 2. Computer Monitors-ok to dispose of old monitors
 3. Offsite back up –Options; portable back up drive(s) or automated service.
- D. Executive Director's Report-Barbara Hanfling-meetings with Human Resources
1. Open elections for FA Board; email nominations to David Yancey
 2. Email policy:
 3. Discrimination Procedures-deferred for approval until next District Council
 4. Health Center Nurses, Counselor, & Nurse Practitioner(s) are now represented by the FA. They will receive retroactive pay back to July 1st, 2007 including union dues.
 5. Thanks to those that donated to the catastrophic leave bank.
 6. Adjunct librarian-Payroll may be calculating retirement wrong
- E. Bay Faculty Association (BFA) Report (monthly)-deferred
- F. Retiree Report- Bill Jacobs-
1. Retiree meeting held, approximately 20 people attended
 2. Walt Soellner leading a group of retirees to the Stanford Art Museum
- G. South Bay Labor Council Report-Mark Newton
1. Summary of Issue of Pre Endorsement-FA belongs to the South Bay Labor committee. If we pre endorse before South Bay Labor Council does, we will not be permitted to discuss their endorsement meetings, nor have a vote.
- H. District Budget Committee Report-deferred
- I. District Council Report
1. Brown Act- Presentation
- J. EEO Committee Report
1. Final Report has now been received, Barbara to review and then to forward to the board
- K. GASB Committee Report



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1. Bridge plan-details are still being discussed.

V. Old Business (30 minutes)

A. Structure of Faculty Association

1. Welcoming New Faculty/Membership Coordinator Meeting
2. Council of Division Representatives

- a) Meeting held, approximately 20 attendees

B. Staff Development Report

1. EVC still has funds available/SJCC also has funds available

C. Discrimination Procedures-Summary

BREAK-5 Minutes

VI. New Business

A. CFT Convention-Summary

1. Communications Awards-4 awards received; 2 for newsletter articles, 1 for the newsletter and 1 for the web site.
2. Adult Ed-Credit/Non credit; Overview of why Community Colleges have/don't have these classes
3. Living New Deal- Presentation given on Roosevelt's "New Deal".
4. Workshop Barbara on Adjunct faculty rights, pro rata, SRP, etc.
5. CTE-Jack Da Silva made an amendment to health and safety & age appropriate vocational training. His amendment was accepted.
6. Proposed changes to the constitution and the bylaws. Formula funding increase will be voted on each year.

B. AFT/NEA Conference-Summary-National organizations are discussing possibility of merging at the higher education level-in California this would be between CFT/AFT-Will be covered in more detail at the next FA meeting, May 2nd.

C. AFT convention is in July- Frank Espinoza suggested we evaluate sending representatives this year or in the future.

D. Computer/Email Policy

E. Fund Raiser-April 25th -Respond to Debbie to signup for cleanup/setup, etc \$100 gift certificate for Soellners for offering their home for this function.

VII. Other Information

VIII. Good and Welfare

IX. COPE MEETING

- A. Request for Donation to Richard Hobbs for County Board of Supervisors. Motion made to donate \$500 to Richard Hobbs campaign fund.

Meeting adjourned 12:46pm, meeting minutes submitted by Patti Berg, Office Manager

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