



# 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](mailto:faculty.association@sjeccd.org)

## FA, AFT 6157 EXECUTIVE BOARD MEETING

### Meeting Minutes

**May 2, 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  
Vivian G Morgan, EVC Adjunct Rep  
Laura Sanchez, SJCC Full Time Rep  
Mark Newton, Past President-absent  
Clem Lundie, SJCC Full Time Rep  
Jesse Votaw, SJCC Adjunct Rep  
Bill Jacobs, Retiree President

Also present; Janet Chang, Director of Student Health Services, Barbara Hanfling, Executive Director and Patti Berg, Office Manager

- A. Approval of Agenda-Approved as is.
- B. Approval of Minutes-Approved as is.

III. Membership Concerns (10 minutes)

- A. Health Center Janet Chang, Director Health Care Services – Concerns re Health Center nurses and whether they should be included in the bargaining unit of the FA, AFT 6157.
- B. Janet Chang gave us a list of hourly wages in our area, with concern about the impact the increased wages would have on the Health Center
- C. FA, AFT 6157 responded that Health Center Nurses were professionals; needed to be in a bargaining unit and the Faculty Union was the one the Chancellors had approved; and there was going to be sufficient money from increases in health fees and the elimination of the BOG waiver to ensure Health Centers would remain the vibrant centers they are.

IV. Reports (40 minutes)

- A. President's Report-David Yancey
  - 1. Labor Studies Film Presentation- Barbara received a Congressional Resolution Award.
  - 2. Fund Raising party a success, with almost \$3,000 raised
- B. Vice President Report-Frank Espinoza
  - 1. Staff development Funds; Nasreen Rahim checked the books and there is \$12,000 left in the EVC fund.
  - 2. Nine more requests were reviewed. There should be funds left to rollover into the next year's fund.



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- C. Fiscal Officer's Report-Linda Ferrell
    - 1. Annual and Monthly Budget-  
Automatic backup service is preferred for back up service.  
Patti to provide written information to board to review.
  - D. Executive Director's Report-Barbara Hanfling
    - Newsletter is ready  
David, Debbie, & Barbara to attend the PRC Committee today and answer questions regarding contract interpretation.
  - E. Bay Faculty Association (BFA) Report (monthly)
    - 1. Barbara attended the BFA meeting-Bezemek presented
  - F. Retiree Report- Bill Jacobs
    - 1. Bill Jacobs received a letter from David Coon inviting retirees to the graduation.
    - 2. Walter Soellner will take a group to Stanford Art Museum
    - 3. Retirees for this year will be honored at Board of Trustee Meeting, Tuesday, May 13<sup>th</sup> at 6:00pm.
    - 4. Names and addresses for all retirees have been received. About 100 retirees are on the list that we didn't have. We will include them in our mailing list and give them the ability to opt out of receiving the newsletter if they want..
  - G. South Bay Labor Council Report-Mark Newton/David Yancey
    - 1. David attended the delegate meeting, political endorsements were made.
    - 2. Discussions about Nurses, SEIU, living wage, etc.
  - H. District Budget Committee Report
    - 1. Barbara and David attended last meeting, budget is not as bad as predicted. A reserve of 9% is projected for year end. Losing 1.4million dollars based on property tax revenue. No rent is being received from IBP (\$275,000 annually).
  - I. District Council Report
    - 1. Attended Brown Act Training-"Briefing"
  - J. Discrimination Procedure Report
    - 1. Report should be available at the District Council meeting in May.
  - K. GASB Committee Report
    - 1. Next meeting is on Monday May 12, with Ron Root to discuss Bridge Plan.
- V.Old Business (30 minutes)
- A. Structure of Faculty Association
    - 1. Welcoming New Faculty  
Teck Ky Turned in 3 more signed memberships  
Did Minerva sign up: Joseph Silvera?: No signed card on file.



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2. Council of Division Representatives
- B. AFT/NEA (CFT/CTA) Higher Education Plan for Possible Merger
  1. Document shared on proposed merger. Executive Board will consider pros/cons.
  2. Position of CFT is that they will continue to meet and discuss and the CFT/CTA higher education will form coalitions to work together on important issues and this will enable CFT to have further information regarding possible merger.
- C. Staff Development Report-Member Needed at SJCC
  1. Executive board is seeking an FA member to join the SJCC Staff Development Committee.



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BREAK-5 Minutes

## VI. New Business

- A. Membership Coordinator Committee Report (Vivian G Morgan/Laura Sanchez)
  - 1. Meeting with the Chancellor regarding orientation, we are requesting more time for questions/answers with staff. Barbara is lead person on developing orientation. Vivian is working on an "Adjunct Survival Guide". David is looking at ways to get feedback from new faculty. Laura is working on social aspects; identifying nearby businesses, etc that maybe helpful to new faculty. Next meeting Tues May 13, next to FA office at 12pm.
- B. Computer/Email Policy
- C. Community College Rally to Oppose Governor's Budget Cuts-Thursday May 15-SJCC 11:30am
  - 1. Move to endorse Rally, all approved.
- D. FA, AFT 6157 Elections/Nominations
  - 1. Congratulations-All have been re-elected.
    - David Yancey, President
    - Frank Espinoza, Vice President
    - Jesse Votaw, EVC Adjunct Rep
    - Clem Lundie, SJCC FT Rep
    - Minerva Duke, EVC Full Time Rep

Motion to approve elections results, all approved.

VII. Other Information

VIII. Good and Welfare

## IX. COPE MEETING

- A. Volunteering for Richard Hobbs Campaign

**Last Meeting:** Friday, May 16, 2008 Evergreen Valley College 9:30-12:30pm Library, Appi Mishra Room  
Meeting adjourned 12:35, meeting minutes submitted by Patti Berg, Office Manager.