



# 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

### Amended AGENDA

**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

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

III.Membership Concerns (10 minutes)

IV.Reports (40 minutes)

- A. President's Report-David Yancey
- 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
- E. Bay Faculty Association (BFA) Report (monthly)
- F. Retiree Report- Bill Jacobs
- G. South Bay Labor Council Report-Mark Newton/David Yancey
- H. District Budget Committee Report
- I. District Council Report
- J. Discrimination Procedure Report
- K. GASB Committee Report

V.Old Business (30 minutes)

- A. Structure of Faculty Association
  - 1. Welcoming New Faculty
  - 2. Council of Division Representatives
- B. AFT/NEA (CFT/CTA) Higher Education Plan for Possible Merger
- C. Staff Development Report-Member Needed at SJCC



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## **BREAK-5 Minutes**

### VI. New Business

- A. Membership Coordinator Committee Report (Vivian G Morgan/Laura Sanchez)
- B. Computer/Email Policy
- C. Community College Rally to Oppose Governor's Budget Cuts-Thursdays May 15-SJCC  
11:30am
- D. FA, AFT 6157 Elections/Nominations

### 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
- B. Others

### XI. Discipline/TRC Issues (5 Minutes)

### XII. Personnel Issues

### XIII. 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**