



# San Jose/Evergreen Faculty Association, AFT 6157

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## FA, AFT 6157 EXECUTIVE BOARD MEETING

### Amended AGENDA

**May 16, 2008 9:30am-12:30pm**

Evergreen Valley College

**Appi Mishra Room**

#### 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
  - 2. COPE Reporting
- 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-David Yancey
- H. District Budget Committee Report
- I. District Council Report
- J. Discrimination Procedure Report
- K. GASB Committee Report
- L. Staff Development Committee-EVC/SJCC

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



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### **BREAK-5 Minutes**

#### VI. New Business

- A. Membership Coordinator Committee Report (Vivian G Morgan/Laura Sanchez)
- B. Community College Rally to Oppose Governor's Budget Cuts-Thursdays May 15-SJCC 11:30am
- C. Release Time Proposal
- D. Executive Board Calendar for Fall 2008

#### VII. Other Information

#### VIII. Good and Welfare

### **CLOSED SESSION**

#### IX. Negotiations (10 minutes)

- A. Reopener Agreement

#### X. Grievances/Issues (30 minutes)

- A. Dental Issues-/Current and Retirees
- B. Settled Issues-Joan Riordon;
- C. Others

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

#### XII. Personnel Issues

#### XIII. COPE MEETING

- A. Volunteering for Richard Hobbs Campaign

**Next Meeting: Friday, Sept 5, 2008 San Jose City College 9:30-12:30pm Student Center, Community Room**