



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

Amended AGENDA

Sept 5, 2008 9:30am-12:30pm

San Jose City College Student Center
Community 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-Review of 2008-09 Budget Passed over the Summer
 - 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. GASB Committee Report
- K. Staff Development Committee-EVC/SJCC

V.Old Business (30 minutes)

- A. Structure of Faculty Association
 - 1. Membership Coordinators/Mentorship Program
 - 2. Council of Division Representatives

BREAK-5 Minutes



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VI. New Business

- A. FA, AFT 6157 8th Annual Picnic-Preparation
- B. Delores Huerta Labor Program
- C. State of the California Budget
- D. Class Size and Class Cancellation
- E. District Budget Committee Appointments (currently Mark Newton and Barbara Hanfling)

VII. Other Information

VIII. Good and Welfare

CLOSED SESSION

IX. Negotiations (10 minutes)

- A. Reopener Agreement

X. Grievances/Issues (30 minutes)

XI. Discipline/TRC Issues (5 Minutes)

XII. Personnel Issues

- A. Increase pay of Student Worker

XIII. COPE MEETING

- A. Richard Hobbs Campaign-
 - 1. Educators for Hobbs Fundraiser-Friday October 3, 2008
6:00-8:00pm Home of Bill and Julie Jacobs 580 Williams St. SJ
 - 2. Donation to Hobbs Campaign
- B. Paul Fong Campaign

Next Meeting:

Friday, Sept 19, 2008 Evergreen Valley College 9:30-12:30pm Library, Appi Mishra Room