



# 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

**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

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

Also present; Paul Fong, Barbara Hanfling, Executive Director, and Patti Berg Office Manager

- A. **Approval of Agenda-Motion made to approve Agenda. All approved**
- B. **Approval of Minutes- Motion made to approve minutes. All approved**

#### III. Membership Concerns (10 minutes)

**Paul Fong**- recently won primary election, now up for election as Assemblyperson.

**Parking**-11 parking spots near the GE building that have now been designated as "visitor" spots. Several parking spots near the new Cosmetology/Reprographics are designated as customer parking for cosmetology.

David will meet with campus Police and the President to discuss the parking issues.

**Sick leave** has not been added this year to the faculty pay stubs.

**Dr Jhamb**; Laura to meet with Barbara to file a grievance for retroactive pay (Dr Jhamb was paid at the AA level.)

Free PC support at IT Lab support has been suspended but will be reinstated at a later date.  
Net Etiquette: PDD subject, a small number attended.

#### IV. Reports (40 minutes)

##### A. **President's Report-David Yancey**

Frank Espinoza and Laura Sanchez attended the FT faculty orientation to welcome new faculty. Orientation session went well, more time was allowed for us to cover union issues. PDD sessions went well, great question and answer session. Met with the Presidents- meetings continue to be productive

##### **Met with Ron Root to discuss the health benefits audit.**

Will meet again with a proposed plan to verify eligibility for health benefits



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**Catastrophic leave** over 141 days were contributed to the bank.  
A faculty member who is very ill has able to benefit from the leave bank hours.

Enrollment 5.8% growth at SJCC and 6.8 growth at EVC

### B. Vice President Report-Frank Espinoza

New EVC Visual and Performing Arts Center to open in Fall 09

Frank Espinoza is now a member of the AFT National Programs and Policies Committee.  
Fund raiser for Richard Hobbs is planned for October 3<sup>rd</sup>.

### C. Fiscal Officer's Report-Linda Ferrell

1. Annual and Monthly Budget-Review of 2008-09; Budget Passed over the summer.

Linda Ferrell will research possibility of moving some funds from Citibank checking to a savings account.

2. COPE Reporting

If the FA accumulates \$50,000 in income we must then report electronically.  
Every donation made must be researched to make sure that we meet the reporting requirements.

There is a need to have a 3<sup>rd</sup> party assisting the Financial Officer to ensure that we meet all reporting requirements.

### D. Executive Director's Report-Barbara Hanfling

Request from Barbara Hanfling to the FA team to provide articles for the newsletter

7 vacancies at EVC/+2 new positions

Richard Cook

Bonnie Clark

Keith H

Linda Roy

Gema Whelan

Sylvia Rucker

Mark Gonzales

9 new positions at EVC

9 vacancies at SJCC/+2 new positions

Patrick Butler

Nancy Pawlyshyn

Nancy Gressely

Phil Crawford

Reggie Lockett

Mary Conroy

Suzanne Gutierrez

Don Stagnaro

Robert Reininger

Full time/temporary procedures have been submitted to HR.

Smoking Policy – students have submitted a proposal for designated smoking areas.

Release time – extra 5% to Linda Ferrell and 5% to Laura Sanchez



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Health center services – reduced services because of incorrect budget information being passed on to the Coordinators. There is the same amount of money as last year including adding on the retroactive pay. The district will provide the funds to retain the same service level that was provided last year.

Legislation has passed legislation to increase Adjunct loading to 67%. We must get the District to agree before it is implemented.

### E. **Bay Faculty Association (BFA) Report (monthly)**

David Yancey requested that more of the FA members attend the BFA meetings.

### F. **Retiree Report- Bill Jacobs-deferred**

### G. **South Bay Labor Council Report-Mark Newton**

Labor council staff has many new staff members.  
Many new COPE endorsements.  
West Valley Mission has 3 board member vacancies.

### H. **District Budget Committee Report**

No meetings have been held yet.

### I. **District Council Report**

No meetings have been held yet.

### J. **GASB Committee Report**

Meeting was held in June.  
Commitment was made to use bonds

### K. **Staff Development Committee-EVC/SJCC**

Frank Espinoza and Clem Lundie are on the committees.  
Frank has requested that an announcement be made that will include the dollar amount that is available and the process in which to obtain the money.

## V. **Old Business (30 minutes)**

### A. **Structure of Faculty Association**

List is very long, encourage FA, AFT 6157 team to get faculty signed up.

1. Membership Coordinators/Mentorship Program
2. Council of Division Representatives

## **BREAK-5 Minutes**

## VI. **New Business**

### A. **FA, AFT 6157 8<sup>th</sup> Annual Picnic-Preparation**

Patti to prepare a check for \$500 for Bill Jacobs for picnic food and supplies.



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### **B. Dolores Huerta Labor Program**

Faculty from UCLA will visit Nov 7.  
SJCC Labor studies class was cancelled.

### **C. State of the California Budget**

Met with Ron Root, because of the state economy there is concern that we may lose the COLA's in the coming years.

### **D. Class Size and Class Cancellation**

Many errors in the class size (many rosters are over by 2-4).  
Class cancellation – Classes are being cancelled that don't have a full roster, even though there are still the minimum amount of students enrolled.

### **E. District Budget Committee Appointments (currently Mark Newton and Barbara Hanfling)**

Motion was made to renew the current committee members (Hanfling, Newton & David Yancey as a back up). All approved.

## **VII. Other Information**

## **VIII. Good and Welfare**

Angela Tran – Math Instructor is expecting

Motion made to close open session meeting. All approved.

## **IX. 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  
Rosa Perez will be supporting the fundraiser.
2. Donation to Hobbs Campaign  
Motion made to contribute \$499 to the Hobbs campaign.  
All approved.

### **B. Paul Fong Campaign**

Motion made to contribute \$499 to the Paul Fong campaign.  
All approved.

**Meeting adjourned 12:40**

**Meeting minutes submitted by Patti Berg, Office Manager**

**Next Meeting:**

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