



# San Jose/Evergreen Faculty Association, AFT 6157

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## FA, AFT 6157 EXECUTIVE BOARD MEETING

### 2<sup>nd</sup> Amended AGENDA

**Sept 19, 2008 9:30am-12:30pm**

Evergreen Valley College

Library-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
  - 1. Precinct Walking for the 2008 Election
- 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



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## **BREAK-5 Minutes**

### VI. New Business

- A. FA, AFT 6157 8<sup>th</sup> Annual Picnic-Preparation
- B. Computer Use Policy
- C. Full Time Temporary Hiring Procedures-Vote
- D. Class Size and Class Cancellation
- E. STRS-Non Instructional-Questions about Retroactivity

### 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. Patti Berg's Contract

### 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  
a. Walking Precincts
2. Donation to Hobbs Campaign

**Next Meeting-Retreat: Friday, October 3, 2008 –Home of Barbara Hanfling 9:30-4:00pm**