



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

2nd Amended AGENDA

October 17, 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
 - 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

BREAK-5 Minutes

V. Old Business (30 minutes)

- A. Structure of Faculty Association
 - 1. Membership Coordinators/Mentorship Program-Plan Meeting-Nov 14
 - 2. Council of Division Representatives-Plan Meeting October 31



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VI. New Business

- A. Interim Procedures on Hiring Full Time Temporary-VOTE
- B. Computer Use Policy-Update
- C. STRS-Non Instructional-Questions about Retroactivity-Update
- D. Sick Leave Non Instructional Update

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-Summary and Donations needed
2. Walking Precincts: paying students; Dates: Saturday Nov 1 and Wed Oct. 29th

Next Meeting-Friday, October 31, Evergreen Valley College-Appi Mishra Room.