



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

October 31, 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 (60 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-David Yancey
- I. District Council Report
- J. Academic Senate Reports-Vivian George Morgan/David Yancey
- K. GASB Committee Report
- L. Staff Development Committee-EVC/SJCC

BREAK-5 Minutes

V. Old Business (10 minutes)

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



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VI. New Business

- A. STRS Non Instructional Issue
- B. Computer Use Policy-Update
- C. Purchase of Sound Equipment
- D. Sick Leave Non Instructional Update
- E. Mid Year Tenure
- F. Calendar Changes-PD Day
- G. SLO's Marty Hittelman's Letter
- H. 403 B's

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

XIII. COPE MEETING

- A. Richard Hobbs Campaign
 - 1. Educators for Hobbs Fundraiser-UFCW-Sunday Nov 2
 - 2. Walking Precincts: paying students; Dates: Saturday Nov 1

COUNCIL OF DIVISION REPS: 1:00pm-3:00pm

Next Meeting-Friday, November 14, 9:30am-12:30pm SJCC-Student Center Community Room.