



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 AGENDA

November 14, 2008 9:30am-12:30pm

San Jose City College

Student Center-Room 104-First Floor

Open Session

I. Call to Order

II. Roll Call (10 Minutes)

- 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- Nov 14
 - 2. Council of Division Representatives- Summary
- B. Negotiations-Reopener Ratified



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VI. New Business

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

VII. Other Information

VIII. Good and Welfare

CLOSED SESSION

IX. Negotiations (None at the moment)

X. Grievances/Issues (30 minutes)

XI. Discipline/TRC Issues (10 Minutes)

XII. Personnel Issues

XIII. COPE MEETING

- A. New Chair of COPE COMMITTEE

Union Mentorship Training: 1:30pm-3:00pm

**Next Meeting-Friday, December 5, 9:30am-12:30pm SJCC-Student Center
Community Room-204.**