



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

Friday February 20th, 2009 12:30pm-3:30pm

Evergreen Valley College

Appi Mishra Room, Library

Open Session

I.Call to Order

II.Roll Call (5 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-Debbie DeLaRosa/David Yancey

K. GASB Committee Report

L. Political Report-Virginia Scales (if anything to discuss)-March on March-3/16/09

M. Staff Development Committee-EVC/SJCC

BREAK-5 Minutes

V.Old Business (10 minutes)

A. Structure of Faculty Association

1. Membership Coordinators/Mentorship Program-Update

2. Council of Division Representatives



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VI. New Business (30 minutes)

- A. CFT Convention-Nominations for Attendance
- B. Computer Use Policy-Second Review
- C. Autumn Gutierrez Board of Trustee Position Vacancy: Request for Union endorsement
- D. Sick Leave Non Instructional Update
- E. Calendar Changes-PD Day
- F. Length of Classes
- G. Accreditation

VII. Other Information

VIII. Negotiations Full Contract-Report

IX. Good and Welfare

CLOSED SESSION

X. Negotiations-if need for closed session review

XI. Grievances/Issues (30 minutes)

- A. Dean Issues EVC
- B. Debbie DeLaRosa Report on grievances

XII. Discipline/TRC Issues (10 Minutes)

XIII. Personnel Issues

COPE Meeting

- 1. COPE Report-Virginia Scales
- 2. Phone Banking/Precinct Walking SBLC-Sunday March 1st; Monday March 2nd evening.

**Next Meeting-Friday, March 13th, 2009 9:30-12:30pm SJCC-Student Center
Community Room**

Followed by Council of Division Reps.