



# 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](mailto:faculty.association@sjeccd.org)

## FA, AFT 6157 Executive Board Meeting Meeting Minutes

Friday February 20<sup>th</sup>, 2009 12:30pm-3:30pm

Evergreen Valley College  
Appi Mishra Room, Library

### Open Session

#### I. Call to Order

#### II. Roll Call (5 Minutes)

David Yancey, President  
Frank Espinoza, Vice President  
Linda Ferrell, Fiscal Officer  
Kieron Connolly, SJCC Rep  
Minerva Duke, EVC Rep  
Debbie de la Rosa, EVC Rep  
Jesse Votaw, SJCC Rep - Absent  
Bill Jacobs, Retiree Chair - Absent  
Vivian George Morgan, EVC Rep  
Laura Sanchez, SJCC Rep  
Mark Newton, Past President – Absent

Also present: Barbara Hanfling, Executive Director, Patti Berg, Office Manager

A. Approval of Agenda - Moved to approve the agenda, all approved.

B. Approval of Minutes – Moved to approve the minutes, all approved.

#### III. Membership Concerns (10 minutes)-None

#### IV. Reports (60 minutes)

##### A. President's Report-David Yancey

- Mark Newton will be resigning from the South Bay Labor Council in March; David Yancey will be put forward for election.
- David attended the February 10<sup>th</sup> Board of Trustee Meeting, Ron Root discussed replacing full time faculty. Studies show that students do better with full time faculty members. 2009-2010 budget year reviewed gloomy predictions, 2010-2011 projection; Ron Root tried to portray that it was possible that the district will be broke, but it was clear to all of us that there would be changes and we would make necessary allowances to ensure that did not happen.
- SJCC administration has invited the union to sit on the Accreditation team steering Committee.

##### B. Vice President Report-Frank Espinoza

- Late adds; Feb 9<sup>th</sup>, a faculty member requested to add a student, the Dean refused. After some discussion the add was approved.
- Moving closer to having a “no smoking” campus at EVC.
- EVC students are organizing for the “March in March” event.
- Paul Fong will host lunch for those that attend the CFT convention.



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- C. Fiscal Officer's Report-Linda Ferrell
1. Annual and Monthly Budget  
COPE Reporting – Linda Ferrell to check into guidelines to provide a bus to the March in March  
Motion made to accept to the fiscal officers report, all accepted.
- D. Executive Director's Report-Barbara Hanfling
- Health Audit: Executive Board members that have completed their meeting should email Barbara Hanfling a brief description of the audit.
  - State Budget approved 2/19/09; Demands are: primary open system, prohibit pay increases for legislatures when the state is over budget; elimination of the gas increase and personal income tax surcharge. Increase in personal income tax of .5%
  - Increase personal income tax, increase vehicle registration tax, categorical programs will be cut by 10-15%-but this did not happen for Community Colleges.
  - Community Colleges did not fare badly in the budget: received increase growth monies, no increases in tuition, and no cuts to categorical or other programs.
  - Rosa Perez has invited David Yancey & Barbara Hanfling to attend two events; a luncheon for the Role Model Group which serves as role models to young students that want to attend college. David and Barbara also will attend the Human Relations breakfast.
  - Length of Classes: The Union has informed the District that they may not increase faculty member's time in class without negotiations with the Union. This occurred after a faculty member's admin notified him that his lab time needed to be increased by 15 minutes. Both Presidents have now committed to no changes in Summer/Fall and they will discuss with the Union any proposals.
- E. Bay Faculty Association (BFA) Report (monthly)
- Debbie De La Rosa & Barbara Hanfling attended the last meeting. There was much discussion on the varying district's budgets. FACCC Jonathan Lightman also spoke via telephone.
- F. Retiree Report- Bill Jacobs
- The retiree board met and are planning the next meeting for April 2, 2009
  - A wine tasting event is being planned
- G. South Bay Labor Council Report-David Yancey
- Phaedra Ellis-Lamkins was a guest speaker at SJCC.
- H. District Budget Committee Report-David Yancey
- Ron Root presented his budget
  - Another meeting is scheduled for next week.
- I. District Council Report
- Another meeting is scheduled for the week of Feb 23-27
- J. Academic Senate Reports-Debbie DeLaRosa/David Yancey
- New computer use policy was discussed; it is proposed to drop "unacceptable uses- Use for private for-profit activities"-had discussion
  - The Global Studies opportunities will be expanding.



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- K. GASB Committee Report - Still waiting for bonds to be purchased
- L. Political Report-Virginia Scales (if anything to discuss)-March on March-3/16/09
  - Virginia will work on getting a flyer developed and distributed for the March In March.
- M. Staff Development Committee-EVC/SJCC
  - SJCC still has money left and there is controversy as to how much is really left.

### **BREAK-5 Minutes**

#### V.Old Business (10 minutes)

- A. Structure of Faculty Association
  - 1. Membership Coordinators/Mentorship Program-Update
    - Meeting scheduled for today at 3:30pm
  - 2. Council of Division Representatives

#### VI.New Business (30 minutes)

- A. CFT Convention-Nominations for Attendance
  - Nominations for convention: Frank Espinoza, David Yancey, Shelly Blackman, Mark Newton, Debbie De La Rosa, Vivian George Morgan, Bill Jacobs, Randy Pratt, Laura Sanchez, Jesse Votaw,
  - The FA has a limited budget for the convention; five other people have expressed interest in attending the conference: Margaret Hanzimanolis, Tina Shaner, Javier Chapa, Phong La, Gerald Grudzen
  - Motion made to approve the 12 originals to be accepted to attend the conventions and that the 5 additional faculty will be alternates to the original 12 delegates, if vacancies occur the 5 on the wait list will be moved into the attendee list in the order that they expressed interest.
- B. Computer Use Policy-Second Review-Moved, second and voted to accept new Computer Use Policy.
- C. Autumn Gutierrez Board of Trustee Position Vacancy: Request for Union endorsement
  - At the next board meeting the time for an orientation for prospective board members will be provided. Barbara Hanfling will send an email invitation to those who have expressed interest in the Trustee position; Lisa Jensen, Javier Gonzalez, David Parker, Lalo Morales, Walter Soellner & Ernest Guzman
  - The CEO of the South Bay Labor Council wants to know the union opinion of the candidates.
  - FA Executive Board needs to organize an interview process
- D. Sick Leave Non Instructional Update - deferred
- E. Calendar Changes-PD Day
  - March 20<sup>th</sup> and April 6<sup>th</sup> are now PD Days; All faculty must be involved in curriculum development or instructional development as stated in Article 11 but need not report what they are doing.



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F. Length of Classes

G. Accreditation

VII. Other Information

- EVC parking issue; Students are parking the staff parking lots- Minerva Duke will send an email to campus police.
- Kieron Connolly is covering for a Dean and receives 40% release time; he would like to see it increased to 60%.
- May 1<sup>st</sup> celebration for tenured faculty (20 faculty) held at Gordon Biersch at 6pm.

VIII. Negotiations Full Contract-Report

IX. Good and Welfare

- Cosmetology faculty still out on medical leave, but may be able to return shortly after meeting regarding her ADA claim.

### **COPE Meeting**

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

**Next Meeting-Friday, March 13<sup>th</sup>, 2009 9:30-12:30pm SJCC-Student Center Community Room - Followed by Council of Division Reps. Meeting.**

Meeting adjourned 3:35pm, meeting minutes submitted by Patti Berg, Office Manager.