



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 March 13, 2009 9:30am-12:30pm

San Jose City College

Student Center Community Room SC 204

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 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-Follow up on Transportation
- B. Autumn Gutierrez Board of Trustee Position Vacancy: Summary Candidate Interviews
- C. Issues:
 - 1. Sick Leave Non Instructional Update
 - 2. SRP Interpretation
 - 3. PRC Research/Publication
- D. Calendar Changes-PD Day
- E. Accreditation

VII. Other Information

VIII. Negotiations Full Contract-Report

IX. Good and Welfare

CLOSED SESSION

X. Negotiations-Full Contract Reopener

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

Followed by the Council of Division Reps Meeting-1:00-3:00pm

Next Meeting-Friday, March 27th, 2009 12:30pm-3:30pm, EVC, Library Appi Mishra Room