



# San Jose/Evergreen Faculty Association, AFT 6157

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## FA, AFT 6157 EXECUTIVE BOARD MEETING

### Amended AGENDA

**Friday April 17, 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. Emails Regarding Budget Concerns
- B. Health Care Cost Containment Committee-3 Appointments
- C. Elections of Officers-Report
- D. Resolution-Progressive Immigration Reform
- E. Ballot Initiatives-Yancey/Hanfling
- F. Employee Free Choice Act
- G. Issues:
  - 1. Sick Leave Non Instructional Update
- H. Hiring Procedures
- I. Human Resources Policies

### 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. Debbie DeLaRosa Report on grievances

### XII. Discipline/TRC Issues (10 Minutes)

- A. Student Complaint

### XIII. Personnel Issues

### **COPE Meeting**

- 1. COPE Report-Virginia Scales

**Next Meeting-Friday, May 1, 2009 9:30am-12:30pm SJCC Student Center,  
Community Room SC 104**