



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 October 9th, 2009 12:30pm-3:30pm

San Jose City College
Student Center, Community Room 204

Open Session

I. Call to Order

II. Roll Call (5 Minutes)

- A. Approval of Agenda
- B. Approval of Minutes

COPE Meeting

- A. Appointment of COPE Chair
- B. Paul Fong Fundraiser-Request to purchase ½ Table -\$750.00

III. Membership Concerns (10 minutes)

IV. Reports (60 minutes)

- A. President's Report-David Yancey (including District Budget/District Council)
- B. Vice President Report-Frank Espinoza
- C. Fiscal Officer's Report-Linda Ferrell
- D. Executive Director's Report-Barbara Hanfling-None This week
- E. Bay Faculty Association (BFA) Report (monthly)-None this Week
- F. Retiree Report- Bill Jacobs
- G. South Bay Labor Council Report-David Yancey
- H. GASB Committee Report

BREAK-5 Minutes

V. Old Business (10 minutes)

- A. Structure of Faculty Association
 - 1. Membership Coordinators/Mentorship Program/Video-Update
 - 2. Council of Division Representatives

VI. New Business (30 minutes)

- A. State of the District/State Budget
- B. Benefits Committee-Update-Discussion on Proposal- 15 Minutes
- C. Picnic – Summary

VII. Other Information

VIII. Negotiations Full Contract-Report



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

IX. Good and Welfare

CLOSED SESSION

X. Negotiations-Full Contract

A. Incentive Program

XI. Grievances/Issues (30 minutes)

A. Debbie DeLaRosa Report on grievances

XII. Discipline/TRC Issues (10 Minutes)

A. Student Complaint

XIII. Personnel Issues

Next Meeting-Friday, October 23, 2009 EVC Appi Mishra Room-9:30-12:30pm