



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 23rd, 2009 9:30-12:30pm

Evergreen Valley College

Library, Appi Mishra

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 (including District Budget/District Council)
- B. Vice President Report-Frank Espinoza
- C. Fiscal Officer's Report-Linda Ferrell
 - 1. Role Model Program-Purchase Two Ticket-\$150.00 each
 - 2. Internal Audit Report
 - 3. Increase Budget for Good and Welfare
 - 4. Form 990
- D. Executive Director's Report-Barbara Hanfling
- E. Bay Faculty Association (BFA) Report (monthly)-None this Week
- F. Retiree Report- Bill Jacobs
- G. South Bay Labor Council Report-David Yancey
Delegates
- H. GASB Committee Report

BREAK-5 Minutes

V.Old Business (10 minutes)

- A. Structure of Faculty Association
 - 5. Membership Coordinators/Mentorship Program/Video-Update
 - 6. 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. Discussion of SERP
- D. Sabbaticals
- E. Hiring New Faculty
- F. State wide EOP&S



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VII. Other Information

VIII. Negotiations Full Contract-Report

IX. Good and Welfare



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CLOSED SESSION

X. Negotiations-Full Contract

A. Status of Full Contract

XI. Grievances/Issues (10 minutes)

A. Debbie DeLaRosa Report on grievances

XII. Discipline/TRC Issues (10 Minutes)

XIII. Personnel Issues

Patti Berg -Contract

COPE Meeting

A. COPE Report-Frank Espinoza

B. Paul Fong Fundraiser -attendees

Next Meeting-Friday, November 6, 2009 EVC Appi Mishra Room-9:30-12:30pm

Council of Division Reps to Follow-1:00-3:00pm