



# San Jose/Evergreen Faculty Association, AFT 6157

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## FA, AFT 6157 EXECUTIVE BOARD MEETING

### Amended AGENDA

Friday November 6, 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. Increase to Good and Welfare in the Budget

2. Discussion of Record Retention policy and Whistleblower policy

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. Other Committee Reports

#### 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 Ratification Vote

C. Discussion of SERP

D. Sabbaticals

E. Hiring New Faculty

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-Rollover Proposal

XI. Grievances/Issues (10 minutes)

A. Debbie DeLaRosa Report on grievances

XII. Discipline/TRC Issues

XIII. Personnel Issues

### **COPE Meeting**

A. COPE Report-Frank Espinoza

B. SBLC Donation

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

**Next Meeting-Friday, November 20, 2009 SJCC, Student Center, Community Room SC 204-9:30-12:30pm**