



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

AGENDA

Friday November 20, 2009 9:30-12:30pm

San Jose City College

Campus 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 (including District Budget/District Council)
- B. Vice President Report-Frank Espinoza
- C. Fiscal Officer's Report-Linda Ferrell
 - 1. Contributions- Good and Welfare in the Budget-New Procedure
 - 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-summary of meeting

VI. New Business (30 minutes)

- A. State of the District/State Budget-in particular Categorical Cuts
- B. Benefits Committee-Results of Ratification Vote
- C. Discussion of SERP
- D. Chancellor Retirement
- E. Hiring New Faculty

VII. Other Information

VIII. Negotiations Full Contract-Report

IX. Good and Welfare-Death of Paul Fong's Father



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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

COPE Meeting

- A. COPE Report-Frank Espinoza-data and increasing our membership
- B. March In March

Last Meeting-Friday, December 11, 2009 SJCC, Student Center, Community Room SC 204-9:30-12:30pm