



# San Jose/Evergreen Faculty Association, AFT 6157

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## FA, AFT 6157 EXECUTIVE BOARD MEETING

### Amended AGENDA

Friday December 11, 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. Good and Welfare -Proposed Procedure by Jess Votaw
  - 2. November Budget
- 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-Adjunct Layoffs/ Categorical Cuts
- B. Discussion of Dolores Huerta Community and Labor Studies Institute
- C. Summer School
- D. Hiring Essential Positions-New Faculty

VII. Other Information

VIII. Negotiations Full Contract-Report-Rollover Proposal

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
- B. Other Issues-The Union's Role
- C. Newsletter

#### XII. Discipline/TRC Issues

### **COPE Meeting**

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

**Next Meeting-Friday, February 5<sup>th</sup>, 2010 EVC-Appi Mishra Room 9:30-12:30pm**