



# San Jose/Evergreen Faculty Association, AFT 6157

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## FA, AFT 6157 EXECUTIVE BOARD MEETING

### Amended AGENDA

**Friday Sept 25<sup>th</sup>, 2009 9:30am-12:15pm**

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

III. Membership Concerns (10 minutes)

IV. Reports (60 minutes)

- A. President's Report-David Yancey
- B. Vice President Report-Frank Espinoza
- C. Fiscal Officer's Report-Linda Ferrell
  - 1. Summer Budgets
  - 2. Discussion of new Policies: Conflict of Interest; Whistle Blower; Document Destruction policy
  - 3. COPE Reporting
  - 4. \$500 for Labor Studies Program
  - 5. Hispanic Foundation Silicon Valley Ball-\$300
- 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. District Budget Committee Report
- I. District Council Report
- J. Academic Senate Reports-Debbie DeLaRosa/David Yancey
- K. 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



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### VI. New Business (30 minutes)

- A. State of the District/State Budget
- B. Benefits Committee-Update-Discussion on Proposal- 15 Minutes
- C. Picnic – Getting Our Numbers up; Preparation
- D. Laura Sanchez as Ex Officio-Mentorship Chair

### VII. Other Information

### VIII. Negotiations Full Contract-Report

### 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

### **COPE Meeting**

**Next Meeting-Friday, October 9, 2009 EVC Appi Mishra Room**

**Picnic Saturday October 3, 2009 11:00-3:00pm Vasona Park**