



# 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](mailto:faculty.association@sjeccd.org)

## FA, AFT 6157 EXECUTIVE BOARD MEETING

### 2<sup>nd</sup> Amended AGENDA

Friday February 5, 2010 9:30-12:30pm

Evergreen Valley College

Library, Appi Mishra Room

#### 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-March Meeting
  - 2. Request for \$100 Donation for the Bracero Exhibit sponsored by the Smithsonian and SJ Mexican American Plaza
- D. Executive Director's Report-Barbara Hanfling-in training
- E. Bay Faculty Association (BFA) Report (monthly)-None
- 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-Discussion of Presentation at CFT Convention and Video meeting on February 8<sup>th</sup>.

VI.New Business (30 minutes)

- A. State of the District/2010/2011 Governor's Budget Proposal
- B. Appointment of FA, AFT 6157 Representative to the Search Committee for the Permanent Chancellor
- C. March Activities
  - 1. March 4<sup>th</sup>- Day of Activities-SJSU; and CCSF.
  - 2. March 22<sup>nd</sup> – March in March-work with Students
- D. Convention CFT-March 19-21<sup>st</sup>
  - 1. Ben Rust Award Honoring Mark Newton
  - 2. Participants



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- E. Hiring Essential Positions-New Faculty
- F. FA, AFT Input into Chancellors Job Description-See previous Job description
- VII. Other Information
- VIII. Negotiations Full Contract-Report-Ratification Report-Getting Faculty to the Meetings
- IX. Good and Welfare

### **CLOSED SESSION**

- X. Negotiations-Full Contract
  - A. No Closed Session Report
- XI. Grievances/Issues (10 minutes)
  - A. Debbie DeLaRosa Report on Issues from January including SRP
  - 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 19, 2010 12:30pm-3:30pm SJCC Student Center, SC 204**