



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

Meeting Minutes

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)

David Yancey, President

Frank Espinoza, Vice President

Linda Ferrell, Fiscal Officer

Debbie De La Rosa, EVC Full Time Rep & Grievance Officer

Fabio Gonzalez, SJCC Full Time Rep

Kieron Connolly, SJCC Full Time Rep

Nanette Regua, EVC Adjunct Rep

Jesse Votaw, SJCC Adjunct Rep-absent

Minerva Duke, EVC Full Time Rep

Laura Sanchez, SJCC Mentorship Coordinator-Absent

Bill Jacobs, Retiree Chair

Mark Newton, Past President-absent

Barbara Hanfling, Executive Director -absent

Also in attendance; Elaine Ortiz-Kristch (faculty & CDR member) and Patti Berg, Office Manager

A. Approval of Agenda-Motion made to approve, motion seconded, all approved.

B. Approval of Minutes-Motion made to approve, motion seconded, all approved.

III. Membership Concerns (10 minutes)

There was discussion about the Academic Senate and its role at SJCC.

IV. Reports (60 minutes)

A. President's Report-David Yancey (including District Budget/District Council)

David attended the January CFT Executive Council meeting in Los Angeles.

Several statewide candidates were interviewed, including candidates for Attorney General and the Governor.

The CFT has put up \$700,000 in COPE funds to support the ballot measure that will allow districts to reduce percentage to pass the parcel tax to 55%.

The CFT has put up \$250,000 to support the "March for California's Future" from Bakersfield to Sacramento. Frank would like to have the Board members participate along with some students. This march will take approximately 6 weeks from start to finish.

San Francisco City College has cut all summer classes for 2010.

David is an Executive member of the CFT Executive Council Convention Committee. Mark Newton has been nominated for the Ben Rust Award and has received the honor. He will be honored at the CFT convention in March.



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Three candidates (2 external applications and one internal candidate) will be interviewed today (2/5/10) for the SJCC President's position.

David spoke with Paul Fong; Sacramento is working on getting the budget together. There is currently a \$6 billion short fall, in the long-term it is estimated to be a \$19 billion shortfall. Should there be a tax on oil, or no new taxes? There is a good possibility that the district unit fees will increase to \$30-\$40 per unit. The district is borrowing money to keep things running because the state is behind in its payments to the district.

B. Vice President Report-Frank Espinoza

Frank attended the Civil Human & Women Rights Committee in Oakland. The committee is supporting the "March for California's Future". Frank would like our local to participate in the march, perhaps a group from the FA could join in somewhere along the march (Turlock?).

This spring there will be 14 tenured faculty members. A celebration will be planned for May 2010. Location and details for a May celebration will be forthcoming.

C. Fiscal Officer's Report-Linda Ferrell

Linda reviewed and explained the FA Income/Balance statements.

David will attend the CFT and will ask if they share information on how they prepare the COPE form 460. We prepare ours manually which is very time consuming.

1. Good and Welfare – Proposed Procedure by Jess Votaw-deferred
2. A request was made to make a donation of \$100 for the Bracero Exhibit; the exhibit is sponsored by the Smithsonian and SJ Mexican American Plaza. A motion was made to donate \$100, the motion was seconded, all approved.

D. Executive Director's Report-Barbara Hanfling-deferred

E. Bay Faculty Association (BFA) Report (monthly)-None

F. Retiree Report- Bill Jacobs

A group of retirees went to Lake Tahoe; the March for California's Future was discussed. Phil Crawford is now on the OPEB committee.

G. South Bay Labor Council Report-David Yancey

David and Frank attended the last meeting, the UAW made a presentation regarding the closure of NUMMI.

Four of our 7 trustees are up for reelection in the fall: Hobbs, Tanaka, Dhillon, & Fuentes

The Labor Council is trying to raise the "voice" in the community.

An online newspaper "Center for Independent Media" is in 7 states, and wants to come to California. They are asking for an endorsement from the Labor Council.

AFL-CIO President Richard Trumka will be at the Labor Council next week for a day session.

H. Other Committee Reports

BREAK-5 Minutes

V. Old Business (10 minutes)

A. Structure of Faculty Association



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1. Membership Coordinators/Mentorship Program-Discussion of Presentation at CFT Convention and Video meeting on February 8th.

The Union will do a workshop on the mentorship program at the CFT convention in L.A. Fred Glass will come to SJCC and do a 5 minute video on the Mentorship Program.

The following folks will be videotaped: Richard Regua, Mirella Burton, Khalid White, Ron Levesque, Amber McCall and Sharon Youngblood.

Frank would like to have a PowerPoint presentation on the mentorship program-
Minerva Duke has offered to help with the presentation.

VI. New Business (30 minutes)

- A. State of the District/2010/2011 Governor's Budget Proposal- covered in Presidents report.
- B. Appointment of FA, AFT 6157 Representative to the Search Committee for the Chancellor Position – The district needs to know who will be our representative. David Yancey was nominated as our representative, motion seconded, all approved.
- C. March Activities
 1. March 4th- A Day of Activities at SJSU and CCSF.
A day of action around the state of California, the FA will join CCSF for a meeting on March 5 in the evening.
 2. March 22nd – March in March-work with Students – Mark your calendars.
Preparations are under way to organize this event. We hope that at least one bus will be leaving San Jose to go to Sacramento for the March.
- D. Convention CFT-March 19-21st
 1. Ben Rust Award Honoring Mark Newton
Annual award with luncheon, Executive Board Members encouraged to attend.
 2. Participants – our local will have to elect delegates for the convention
- E. Hiring Essential Positions-New Faculty
- F. FA, AFT Input into Chancellors Job Description-See previous Job description-
Executive Board members please provide input and forward to David Yancey by Monday am February 8th.

VII. Other Information

David Yancey's daughter was accepted to Willamette School of Law.

VIII. Negotiations Full Contract-Report-Ratification Report-Getting Faculty to the Meetings

Informational sessions will be held at each campus.

IX. Good and Welfare

Michael Berke-French instructor had a baby
Ambica Gill had a baby – Logan gill



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COPE Meeting

- A. COPE Report-Frank Espinoza-data and increasing our membership – 10 new COPE members signed up at PD Day.
- B. March In March-Student Mobilization

Fabio is organizing EOP&S students to meet with northern California senators, and legislators

Meeting adjourned at 11:45am, meeting minutes submitted by Patti Berg, Office Manager.

Next Meeting - Friday, February 19, 2010 12:30pm-3:30pm SJCC Student Center, SC 204