



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 February 19, 2010 12:30-3:30pm
San Jose City College, Student Center 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. Budget Information
- D. Executive Director's Report-Barbara Hanfling
- 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.

VI. New Business (30 minutes)

- A. State of the District/2010/2011 Governor's Budget Proposal
- B. Update on SJCC President Appointment and Chancellor Search
- C. March Activities
 - 1. March 4th- Day of Activities-SJSU; and CCSF.
 - 2. March 22nd – March in March-work with Students
 - 3. March 5th-March Through California



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- D. Convention CFT-March 19-21st
 - 1. Ben Rust Award Honoring Mark Newton
 - 2. Participants-Delegates
- E. AFT Higher Education –Delegates-Change to San Jose
- 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. Discussion of Ratification Vote and other Issues
- XI. Grievances/Issues (10 minutes)
 - A. Debbie DeLaRosa Report on Issues
 - B. Other Issues
- XII. Discipline/TRC Issues

COPE Meeting

- A. COPE Report-Frank Espinoza-data and increasing our membership
- B. March In March-Student Mobilization
 - 1. Support for SJCC and EVC-providing Lunches and mobilizing faculty-vote on spending money

**Next Meeting-Friday, March 5, 2010 9:30-12:30pm SJCC Student Center, SC 204
Council of Division Reps 1:00-3:00pm**