



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

Amended AGENDA

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

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 January, 2010
- 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. Vote on Delegates for the CFT Convention March 19-21, 2010-Action
- B. Open discussion on the District's plans for reorganization and the A La Carte menu for cuts
- C. March Activities
 - 1. March 22nd – March in March-work with Students
 - 2. March 5th-March through California
- D. Convention CFT-March 19-21st Finalize plans
- E. AFT Higher Education –Delegates-Changes



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

VII. Other Information

VIII. Negotiations-if necessary

IX. Good and Welfare

CLOSED SESSION

X. Negotiations-Full Contract

A. Discussion-Class reductions

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

Council of Division Reps 1:00-3:00pm Following Meeting

Next Meeting-Friday, April 9, 2010 9:30-12:30pm EVC, Appi Mishra