



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 April 9th, 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-absent
Debbie De La Rosa, EVC Full Time Rep & Grievance Officer
Fabio Gonzalez, SJCC Full Time Rep-absent
Kieron Connolly, SJCC Full Time Rep
Nanette Regua, EVC Adjunct Rep
Jesse Votaw, SJCC Adjunct Rep
Minerva Duke, EVC Full Time Rep-absent
Laura Sanchez, SJCC Mentorship Coordinator-Absent
Bill Jacobs, Retiree Chair
Mark Newton, Past President-absent
Barbara Hanfling, Executive Director- absent

Also in attendance; Hanna Votaw (Jesse Votaw's daughter), Clem Lundie, SJCC Faculty and Patti Berg, Office Manager

- A. Approval of Agenda
- B. Agenda; move to approve the agenda, motion seconded, all approved.
- C. Approval of Minutes
- D. Motion to approve amended minutes, motion seconded, all approved

A suggestion was made to minimize the detail in the Executive Board meeting minutes.

III. Membership Concerns (10 minutes)

Paystub information is all online; there is a concern about identity theft. Perhaps less information should be available to the public online.

The public folders should not post anything other than the gross payroll figure.

Barbara and David have reviewed this issue. An email has been sent to Anthony Oum to make sure no other information is provided in any public folder.

IV. Reports (60 minutes)

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

David, Frank & Barbara have met with the most of the trustees, over the last month. They will meet with Mayra Cruz and Richard Tanaka in the next 2 weeks.

Mark and Barbara met with Anthony Oum and discussed the cost of sabbaticals; the numbers appear to be more accurate than those given in the past. The Budget process is much more transparent than it has been in the past.



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

The independent investigation report regarding the KGO accusations is supposed to be made public sometime in April.

A revision of the SJCC master plan is in the works. Please encourage all faculty to respond to the faculty survey (it is available online).

The Vice Chancellor of HR hiring committee has selected two candidates.

District Council meeting, there is a hold up on district policies because of the academic senate.

Jory Segal is on the CFT Part Time Committee; she worked on adjunct resolutions for the CFT Convention

- A resolution was presented regarding the casualization of academic labor in community colleges. The FACE campaign is very similar in their movement.
- A resolution: pro rata for all adjunct. Our Union bargained for this a number of years ago.
- A resolution regarding overload; how to limit overload to enable adjunct to keep their teaching loads, The resolution calls for overload of .8 units per academic year.

Jesse Votaw suggested: overload based on seniority.

B. Vice President Report-Frank Espinoza

Barbara and Frank were invited to meet with Paul Fong to discuss political issues. Frank suggested that the FA make an effort to schedule standing meetings at least yearly with local and state representatives (at the assembly and senate levels).

C. Fiscal Officer's Report-Linda Ferrell –deferred

1. Budget Information February, 2010
2. Policy Statement on Donations

A motion was made to approve the policy statement, motion seconded, all approved.

3. Donation for The Independent Online News-General Fund- (SBLC). A motion was made to donate \$250 to the Independent Online News. The motion was seconded, all approved.

4. Clem donated two net book computers to the FA.

D. Executive Director's Report-Barbara Hanfling-N/A-deferred

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

F. Retiree Report-Meeting Scheduled Tuesday April 20th 1:30pm SJCC- Bill Jacobs

Retiree meeting will include a tour of the new buildings. Jeanine Hawk will be attending.

G. South Bay Labor Council Report-David Yancey

COPE endorsements at the last SBLC meeting; DA Delores Carr was supported; the delegate meeting did not pass the endorsement. There is an open endorsement for both DA candidates.

Per caps increases will be coming; .10% (.5, .3, .2) over the next two and a half years.

Constitution and bylaw committee; Ron Lind (chair of the committee) and David Yancey is a member of the committee.

Workers Memorial Day – A committee has proposed a day to remember those who have died or been injured on their job. Wednesday April 28th will be the first celebration.



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

The Cope awards banquet is 22nd of May, at the San Jose Convention Center. David interviewed three city council members; none of them got the endorsement of the SBLC. Jess, Barbara and Frank attended the new candidate's reception at the SBLC.

H. Other Committee Reports

BREAK-5 Minutes

V. Old Business (10 minutes)

A. Structure of Faculty Association

5. Membership Coordinators/Mentorship Program- Presentation at CFT Convention- summary of DVD and workshop (DVD will be shown at next Board meeting at SJCC).

VI. New Business (30 minutes)

A. CFT Convention March 19-21, 2010 **Report/Article Reminders**

Laura, Frank and David provided a presentation on the Mentorship program. We may add a link to the FA website for the power point presentation.

Mark Newton received the Ben Rust Award (the highest award given by the CFT). David will check with Monica to see if she can add an article in the District newsletter and to see if she can do a press release on his award.

Executive Board Members: When starting a newsletter article; make sure no one else has started an article (so two people are not writing the same article). Check with Barbara on subject before writing article.

B. Continuing Discussion of State and District Budget

Revenues are coming in at a higher rate than anticipated (small improvements in most revenue streams).

C. March Activities

6. March 22nd – March in March-Report

7. March Thru California-April 6, 10th and Possibly April 21st (Sacramento)-March through California-Report and Plan-**Can we Organize for April 21st?**

Debbie, Frank, Jesse & Barbara joined in on the March in progress. They marched approximately 8-9 miles into Modesto. The final day of the march in April 21st, a celebration will be planned for the march into Sacramento.

D. AFT Higher Education –Report

The conference was held in San Jose. Martha Kanter and Cindy Chavez gave presentations.

E. AFT Convention-Seattle

Frank, Barbara and David will attend the AFT conference in July.

F. Community College Council Meeting-May 14th Oakland-Who Will Attend

The meeting will be in Oakland, a sign-up sheet was sent around. May 15th will be the State Council meetings, David will attend that meeting also.



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

G. **Tenure Party**-Friday May 7th 5:30-7:30-Who will be attending. Sign-up sheet was sent around.

H. Elections for Officers-discussion

An email will be sent with the nominations for the elections.

VII. Other Information

The picnic date has been moved to October 9 at Vasona, Raintree picnic area.

VIII. Negotiations-if necessary

IX. Good and Welfare

COPE Meeting

A. COPE Report-Frank Espinoza

B. Signing up for the Dates for Phone Banking/Precinct Walking: Monday April 12, Tuesday April 27, Saturday May 8, Monday May 17, Saturday May 22 and Monday June 7th- **Each Executive Board Member hopefully can sign up for at least 2 dates.**

C. SBLC-Request for Additional \$500.00 Donation to COPE (\$500 Donated Nov 6, 2009)

A motion was made to donate \$500 to the SBLC COPE fund, the motion was seconded all approved.

Meeting adjourned 12:45pm, meeting minutes submitted by Patti Berg, Office Manager.

Next Meeting - Friday, April 23, 2010 9:30-12:30pm SJCC-SC 204

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