



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

2nd Amended AGENDA

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)

- 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 February, 2010
 - 2. Policy Statement on Donations
 - 3. \$250 Check for Independent Online News-General Fund- (South Bay Labor Council)
- D. Executive Director's Report-Barbara Hanfling-N/A
- E. Bay Faculty Association (BFA) Report (monthly)-None
- F. Retiree Report-Meeting Scheduled April 20th 1:30pm SJCC- 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- 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**
- B. Continuing Discussion of State and District Budget
- C. March Activities
 - 1. March 22nd – March in March-Report
 - 2. March Thru California-April 6, 10th and Possibly April 21st (Sacto)-March through California-Report and Plan-**Can we Organize for April 21st ?**
- D. AFT Higher Education –Report
- E. AFT Convention-Seattle



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- F. **Community College Council Meeting**-May 14th Oakland-Who Will Attend
- G. **Tenure Party**-Friday May 7th 5:30-7:30-Who will be attending.
- H. **Elections for Officers**-discussion

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
- 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)

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