



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 April 23, 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
 - FA, AFT 6157 Emergency Response Team
 - 1. Developing Emergency Response Capability
- C. Fiscal Officer's Report-Linda Ferrell
 - 1. Budget Information
 - 2. Policy Statement on Donations
- D. Executive Director's Report-Barbara Hanfling
- E. Bay Faculty Association (BFA) Report (monthly)-None
- F. Retiree Report-Meeting April 20th 1:30pm SJCC- Bill Jacobs
- G. South Bay Labor Council Report-David Yancey
- H. Other Committee Reports

BREAK-5 Minutes

COPE Meeting

- A. COPE Report-Frank Espinoza
- B. SBLC Banquet- Saturday May 22, 2010
- C. Discussion Only:
 - 1. Phil Crawford-Donation
 - 2. All SBLC and CFT/AFT Endorsement Recommendations including Dolores Carr

V. Old Business (10 minutes)

- A. Structure of Faculty Association
 - 1. Membership Coordinators/Mentorship Program- DVD will be shown



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VI. New Business (30 minutes)

- A. Continuing Discussion of State and District Budget
- B. April Activities
 - 1. Signing up for SBLC
- C. AFT Convention-Seattle-Action Vote on Sending 3 Participants
- D. **Community College Council Meeting**-May 14th Oakland
- E. **Tenure Party**-Friday May 7th 5:00-7:00pm
- F. **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

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

Next Meeting-Friday, May 7th 2010 9:30-12:30pm EVC, GULLO II (Note change)