



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 May 7th, 2010 9:30-12:30pm

Evergreen Valley College

GULLO II

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-Decision Making During the Summer
 - a) CD coming due
 - 2. Initial 2010-2011 Budget
- D. Executive Director's Report-Barbara Hanfling
- E. Bay Faculty Association (BFA) Report (monthly)-None
- F. Retiree Report-Meeting- Bill Jacobs
- G. South Bay Labor Council Report-David Yancey
- H. Other Committee Reports

BREAK-5 Minutes

COPE Meeting

- I. COPE Report-Frank Espinoza
- J. SBLC Banquet- Saturday May 22, 2010
- K. Discussion Only:
 - 1. Phil Crawford-Donation-**Action** of \$250.00
 - 2. All SBLC and CFT/AFT-**Action**-Endorsement Recommendations
 - 3. Paul Fong Fundraiser-**Action** \$50.00 per person
 - 4. Phone Banking/Precinct Walking
 - 5. COPE Banquet May 22nd, 2010



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V. Old Business (10 minutes)

- A. Structure of Faculty Association
 - 1. Membership Coordinators/Mentorship Program- Summary

VI. New Business (30 minutes)

- A. Continuing Discussion of State and District Budget
- B. Proposed Fall 2010 Schedule
- C. Community College Council Meeting-May 14th Oakland
- D. **Tenure Party**-Friday May 7th 5:00-7:00pm
- E. Elections for Officers-Action-White Ballot

VII. Other Information

VIII. Negotiations-if necessary

IX. Good and Welfare

CLOSED SESSION

X. Negotiations-Full Contract

- A. Discussion-Rolling Over Contract

XI. Grievances/Issues (10 minutes)

- A. Debbie DeLaRosa Report on Issues
- B. Other Issues

XII. Discipline/TRC Issues

Next Meeting-Friday, May 21st 2010 9:30-12:30pm SJCC, Student Center 204