I. Call to Order/Introduction
Jennifer Bills, Executive Director
Paul Fong, President
Randy Pratt, Vice President
Linda Ferrell Treasurer
Jory Segal Adjunct At-large Rep
Andres Quintero, EVC Adjunct Rep
Phil Crawford, SJCC Adjunct Rep
Bill Jacobs, Retiree Chair ex-officio
Fabio Gonzales, SJCC Full-time Rep
Elaine Ortiz-Kritch, Excused
Nasreen Rahim, EVC Full-time, Excused
Alex Lopez, SJCC Full-time, Excused
Ajanae Edwards, Grievance Officer, ex-officio

II. Roll Call
A. Approval of Agenda
Motion to approve agenda, (Fabio/Phil, Approved 7-0-0)
B. Approval of Minutes
Motion to approve 4/6/2018 minutes without corrections, (Linda/Randy, Approved 5-0-2)

III. Membership Concerns:
Bob Wing expressed concerns about safety and security on the campuses. There was a sexual battery that occurred last week, and another break-in at the library. That was the third library break-in during the past year. Campus police do not respond to single alarms, if they are after hours. Campus police will respond to a second alarm in another building, but that won't help if only one building is broken into. Bob made the suggestion that hurricane glass be installed on lower windows.

Phil moved that AFT 6157 support the Academic Senate & Facilities request to the District for improved safety on the campus. The request occurred at the District Academic Senate meeting on 4/19/18. Motion to support the Safety Resolution sent to the SJCC Academic Senate. (Phil/Andrees, 7-0-0)

There were problems with the PD day pre-payments for adjuncts. We need to pressure the Deans to make sure they are filled out on time.

The EVC academic senate does not allow adjunct faculty to vote for the President and Vice-President. Andres is going to draft a general statement to have faculty sign in support.

IV. Reports:

President Paul Fong
Keith Ayetch was appointed EVC President.
Byron Breeland has applied to be the interim Chancellor. The Bargaining Team proposed adding an extra step for adjuncts.

Vice-President Randy Pratt
SLO completion falls too heavily on full-time faculty
At the State Academic Senate plenary, the state academic senate strongly recommends that academic senates
work closely with their unions. Randy strongly recommends strengthening the relationships between the EVC & SJCC Academic Senates and AFT 6157. The academic senate should oversee release time. There will be a committee that defines, allocates, and send recommendations forward.

**Treasurer** Linda Ferrell

Because of Janus, we may not have to continue with the agency fee audit. If we no longer have agency fee, we will not need the audit.

**Executive Director** Jennifer Bills

Doug Smith stressed the importance of trying to get a AAA bond rating. What is the interest rate on the most recent bond? Jennifer suggested that we research talking points for the board meeting next Tuesday, 4/24/18. Discussion occurred about extending the vice-chancellor’s contracts for 3 more years. Their contracts are not up for another year. It was suggested that the union forward a letter to the BOT, objecting to the 3-year extension. The new chancellor should have input on the vice-chancellor's contract extensions. Motion to support the writing of a letter to the chancellor and the Board of Trustee asking to postpone any discussion of the contract extensions until the new chancellor is in place. (Fabio/Phil, Approved 7-0-0)

Jennifer attended AFT negotiation training in New York. Paul & Jennifer at District Council 2.5 million dollars that is one-time money because google is moving to San Jose. She said that Doug Smith recommended the funds be used for innovation. Jennifer reported that the state is giving money for office hours in categorical funding.

**Academic Senate**

The Board discussed retreat rights for administrators. The President (of the college) and the Academic Senate have to agree that the position is open. The individual should have at least been a previously tenured faculty member in the appropriate FSA at another college.

**Retirees**

Faculty Matters publication has not been on the AFT 6157 website since December. Jennifer will look into it. She said the newsletters will be e-blasts in the future.

**South Bay Labor Council**

Andres was unanimously supported by SBLC. Sheriff Laurie Smith and no on Measure A were also unanimously supported by SBLC.

**V. New Business**

The officer election timeline was discussed. Motion to approve the proposed timeline. (Fabio/Randy, Approved 7-0-0)

**VI. Good & Welfare**

Motion to pay $100 for snacks to watch governor's election. Students will be invited. Andres will ask Sean Abel for a place to hold the event. (Fabio/Andres, Approved 7-0-0)

**COPE**

Motion to approve $500 for Laurie Smith's election to Santa Clara County Sheriff. Approved pending submission of COPE report to Linda Ferrell.

Motion to approve $500 for Andres Quintero election to Alum Rock School District BOT (Phil/Fabio,
Approved 6-0-1)

Motion to approve $500 for no on Measure A, a Santa Clara City ballot measure. (Andrees/Phil Approved 7-0-0)

CLOSED SESSION

X. Adjourn