



FEDERATION OF COLLEGE TEACHERS

AFT LOCAL 1828 AFL-CIO

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Our Mission Statement • The Ventura County Federation of College Teachers, AFT Local 1828 is an organization that works to advance the interests of faculty of the Ventura County Community College District. **Our Goals** • To maintain and improve compensation and working conditions. • To represent faculty. • To advocate for faculty. • To empower faculty. • To foster solidarity among faculty and with others who support our mission. • By accomplishing these goals, we will enhance the learning conditions of students.

Executive Council Meeting

June 10, 2022 1:00 p.m.

Organizational Meeting

(via Zoom conference for members)

AGENDA

Office: Name	Present	Office: Name	Present
President: Ty Gardner		Executive Director: Michael Sheetz	
MC FT VP: Susan Kinkella		Treasurer: Lilia Ruvalcaba	
OC FT VP: Teresa Bonham		Chief Negotiator: Ty Gardner	
VC FT VP: Marcelino De Cierdo		Grievance Chair: Bea Herrera	
MC PT VP: Jennifer Ellsworth		COPE Chair: Paula Munoz	
VC PT VP: Patti Ridenour		Secretary: Nathan Cole	
OC PT VP: Constantino López		Budget Analyst: Mark Fronhauer	
		Assist Grievance Chair Jenny Redding	

Action may be required on any agenda item.

1. Call to Order 1:00 p.m.
2. Member comments via Zoom only (3-minute limit)
3. Changes to the agenda
4. Approval of Minutes
 - a. May 6, 2022
5. Action Items (Ty)
 - a. Installation of new E.C. Members
 - b. Appointments
 - c. Update to Wells Fargo (C.O.P.E.) account
 - d. Approval of 2022-2023 Budget

- e. Approval of Release time for Fall 2022
- f. Approval of Summer 2022 Stipends
- g. Treasurer's Training 2022
- h. E.C. Retreat (August)
- 6. President's Report (Ty/Bea)
 - a. DCCC
 - b. DCHR
 - c. Flexweek Activity (Meet and Greet)
- 7. Grievance Report (Bea) Submitted in writing in advance.
- 8. Assistant Grievance Chair Report (Jenny) Submitted in writing in advance.
- 9. Health Benefits Committee Report (Jenny) Submitted in writing in advance.
- 10. Executive Director Report (Michael)
 - a. New Printing (Action)
 - b. CFT Union Summer School
- 11. Campus Reports – Submitted in writing in advance.
- 12. AFT Committee Representative Reports Submitted in writing in advance.
- 13. Treasurer's Report – (Lilia)
- 14. Budget Analyst's Report (Mark) Submitted in writing in advance.
- 15. C.O.P.E. (Closed session) (Paula)
- 16. Negotiations (Closed session)
 - a. Negotiations Update (Ty)
 - b. Remote Work MOU Update (Ty)
 - c. Stipend MOU Update (Ty)
- 17. For the Good of the Order (Executive Council will not return unless there is action taken during closed session that would require a report out to the membership)
- 18. Adjournment
 - a. upcoming Meetings
 - i. Regular Meeting - July - Hiatus
 - ii. Regular Meeting - August 19 @ 1:00 p.m.
 - iii. E.C. Retreat/Strategic Planning - August 19 (TBD)