



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

April 08, 2022 1:00 p.m.

(via Zoom conference for members)

AGENDA

Office: Name	Present	Office: Name	Present
President: Bea Herrera		Executive Director: Michael Sheetz	
MC FT VP: Hugo Hernandez		Treasurer: Lilia Ruvalcaba	
OC FT VP: Alan Hayashi (interim)		Chief Negotiator: Ty Gardner	
VC FT VP: Ty Gardner		Grievance Chair: Bea Herrera	
MC PT VP: Michael Bryant		COPE Chair: Paula Munoz	
VC PT VP: Patti Ridenour		Secretary: Susan Kinkella	
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. March 11, 2022
5. Action Items
 - a. Health Benefits Committee Update and AY22-23 (Jenny)
 - b. Elections Update (Michael)
 - c. Negotiations Su22 Face-to-Face Sessions (Bea & Ty)
6. President's Report (Bea)
 - a. DCCC
 - b. DCHR
 - c. Meetings with Trustees

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)
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. Adjourn to C.O.P.E. – (Closed session)
 - a. COPE Update (Paula)
16. Personnel - (Closed session)
 - a. E.D. Mid-year evaluation (Bea)
17. Negotiations (Closed session)
 - a. Negotiations Update (Ty) 1.5 hrs.
18. 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)
19. Adjournment
 - a. upcoming Meetings
 - i. Regular Meeting - May 6, 2022 @ 1:00 p.m.
 - ii. Regular Meeting - June 10, 2022 @ 1:00 p.m. (organizational meeting)