



VENTURA COUNTY

# 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.

November 4, 2022  
Executive Council Meeting  
1:00 p.m.  
(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: Vacant	
		Assist Grievance Chair Jenny Redding	

## Meeting

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. October 7, 2022
5. Action Items (Ty)

- a. CalSTRS Board Election (Bea)
  - b. 2023 E.C. meeting calendar
  - c. Approval of Casa Pacifica Donation Drive Event (Bea)
  - d. Approval of PERB Charge (Bea)
6. President's Report (Ty)
- a. DCCC
  - b. DCHR
  - c. Enrollment Decline workshop results (Bea)
7. Grievance Report (Bea)
- a. Union representation (who, where and how)
  - b. DCHR
  - c. EC Member responsibility and faculty concerns
  - d. CalSTRS Retirement Workshop for 1828
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. Part-time organizer recruitment update
  - b. Annual Accounting Review update
  - c. Business cards and Letterhead Price quote update
  - d. Website update
  - e. Social Media Policy and Procedure (first reading)
11. Social Media Report (Ashley) (time certain – 3:00 p.m.)
12. Campus Reports – Submitted in writing in advance.
13. Treasurer's Report – (Lilia)
14. C.O.P.E. (Closed session) (Paula)
15. Negotiations (Closed session)
- a. Article 23 and Instructional technologists/Canvas shell
  - b. State training reciprocity for Part-time faculty (December 2022)
  - c. Negotiations Update (Ty)
16. Future Meeting Agenda Items
- a. Part-time pathway to tenure track (Jennifer December 2022)
17. Human Resources (Closed session)
- a. Executive Director evaluation
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

### Upcoming Meetings

- December 9, 2022 - 1:00 p.m.
- January 2023 - TBD