



AFT LOCAL 1828 AFL-CIO  
VENTURA COUNTY FEDERATION OF COLLEGE TEACHERS  
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**Our Mission:** 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:** By accomplishing these goals, AFT Local 1828 will enhance the learning conditions of students.

- Maintain and improve compensation and working conditions.
- Represent, advocate for, and empower faculty.
- Foster solidarity among faculty and with others who support our mission.

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## EXECUTIVE COUNCIL MEETING AGENDA

May 12, 2023, at 1:00 PM

**NOTE:** Action may be required on any agenda item

### BEGINNING BUSINESS

1. Call to Order 1:00 p.m.
2. Member comments (*three-minute limit*)
3. Guests – Trustee Lou Lichtl (time certain – 1:15-1:30)
4. Changes to the Agenda
5. Approval of Minutes for March 24, 2023

### EC ACTION ITEMS

6. Remote Work Workgroup Update with draft recommendation (time certain – 2:00 p.m.) (JR)
7. Recruitment for Chief Negotiator and Negotiations Team (JR)
8. Compressed Calendar Workgroup recommendations (KA)
9. Summer Stipends
10. Off-cycle Evaluations (NC)

### REPORTS

11. President's Report (JR)
  - a. Board Member Meetings:
  - b. Meetings with College Presidents:
12. Grievance Report (BH)
  - a. DCHR
  - b. Paid administrative leave.
13. Assistant Grievance Chair Report (JR) Submitted in writing in advance.

14. Health Benefits Committee Report (JR) Submitted in writing in advance.
15. Executive Director Report (MS)
  - a. Committee and Board Activities
    - i. B.O.T.
    - ii. D.C.A.S.
    - iii. CCLC Meeting
  - b. Strategic Planning Support Update
    - i. Draft 2023-2024 AFT Local 1828 budget
    - ii. Social Media and Membership communications Update
    - iii. Website transition Update
    - iv. Organizing and Membership Support Update
    - v. Negotiations procedure and Bylaw amendment Update
  - c. Office Management Update
    - i. General Office Matters
16. Campus Reports – Submitted in writing in advance; report out on contacts made for non-members, both F/T and P/T from each campus
17. Treasurer’s Report – (LR)

#### CLOSED SESSION

18. Negotiations Update (MS)
19. Compressed calendar proposal (JR)
20. Grievance
21. C.O.P.E. (PM)

#### CLOSING BUSINESS

22. Future Meeting Agenda Items
23. For the Good of the Order
24. Adjournment

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#### UPCOMING EC MEETINGS

- June 9, 2023 – 1:00 p.m. (organizational meeting)
- July 2023 – No meeting
- August 18, 2023 – Regular meeting and E.C. Retreat