



AFT LOCAL 1828 AFL-CIO

VENTURA COUNTY FEDERATION OF COLLEGE TEACHERS

816 Camarillo Springs Road, Suite B, Camarillo CA, 93012

PHONE: (805) 987-1188 FAX: (805) 987 - 1180

WEB: www.aft1828.org

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

EXECUTIVE COUNCIL MEETING AGENDA

March 8, 2024, 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. Changes to the Agenda
4. Approval of Minutes for February 9, 2024

EC ACTION ITEMS

5. 2024 Election (LR)
 - a. Call for Nominations for Officers
 - b. Election Committee Update
 - i. Hugo Hernandez (MC), Kari White (OC), and Angelica Gonzales (VC)
 - c. Election Process Update
 - i. Approval of Elections Campaigning
 - ii. Election Schedule
 - iii. Appointed Positions Interviews Scheduled for April 12
6. Postponement of Su24 & Fa24 AFT Release Time Request due to Elections (LR)
7. Membership List and Confirming Membership Email to Faculty Update (LR, BH)
8. Duty for Fair Representation Legal Update (LR, BH)
9. AFT128 Website (LR)
 - a. Who has Administrative Access
 - b. Member Access and Agenda & Minutes
10. OC Campus Meeting Report (TB, CL)
11. Representing AFT1828 in Committees (LR)
 - a. AFT Rep on MC DE – Beth Gillis

- b. Contact for OPEB and Pension Stabilization Trust (NC)
- 12. OC/VC Presidential Finalist Forums (BH)
- 13. VCCCD Budget Criteria (Guiding Principles) and Assumptions FY25 (LR)
- 14. Communication and General Manager from Temp Agency (LR)
- 15. Purchase of Office Building (LR, BH)
 - a. Reaffirming Purchase
 - b. Inform and Elicit Feedback from Membership
- 16. First Amendment Rights, VCCCD Sponsored Presentation

REPORTS

- 17. President's Report (LR)
 - a. DCCC
 - b. Meeting with the Chancellor
 - c. Meetings with BOT Members
 - d. Meetings with College Presidents
- 18. Grievance Report (BH) – Submitted in writing in advance {located on shared drive}
- 19. Social Media Report/Website Update (NC)
- 20. Campus Reports – Submitted in writing in advance {located on shared drive}
- 21. Treasurer's Report (LR) – Submitted in writing in advance {located on shared drive}

CLOSED SESSION

- 22. Duty for Fair Representation Legal Update (BH)
- 23. Negotiations Update (NC, TB)
 - a. District's request to include items from the Notice of Errata and MOI from the last CBA negotiations.
- 24. C.O.P.E. (PM)
- 25. Building Purchase Negotiations (BH)
 - a. CFT Building Purchase meeting with Liz Soto (LR)
 - b. Approval to Hire Legal Council for Building Purchase Paperwork
- 26. Administrative Asst. Evaluation Form (BH)

CLOSING BUSINESS

- 27. Future Meeting Agenda Items
- 28. For the Good of the Order
- 29. Adjournment

UPCOMING EC MEETINGS

- March 21, 2024, 3-5, MC HSS 121
- April 12, 2024, AFT Office
- April 23, 2024, 4-6, VC TBA

- May 10, 2024, AFT Office