



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.

EXECUTIVE COUNCIL MEETING AGENDA (Rev-01)

October 6, 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. Approval of Minutes for September 15, 2023

EC ACTION ITEMS

4. Update on Remote Work (JR)
5. Employment Contracts: 11-month employees: 193 contract days and 35 hours per week (BH)
6. Bookkeeper Hiring (LR)
7. VC Accreditation Report: "Improving" the Evaluation Processes for all employees (BH)
8. Website (NC)
9. DCAS-VC Initiative Funded by GASB (JR)
10. 2023 Retreat Schedule and Outline (JR)
 - a. Role of Leaders
 - b. Vital Signs
11. OTTC – DE Recertification Training side-letter agreement (NC/TB)
12. Evaluations Meetings via Zoom: Tenure (KA)
13. Holiday meet and greet at the Institution Ale House in Camarillo (BH)
14. Reimbursement for CFT conference travel expense (JR)
15. Calendar of Events for Spring 2024 (BH)

REPORTS

16. President's Report (JR)

- a. Board Member Meetings:
- b. Meetings with College Presidents:
- 17. Grievance Report (BH)
 - a. DCHR
- 18. Assistant Grievance Chair Report (JR) Submitted in writing in advance.
- 19. Health Benefits Committee Report (JR) (no meetings due to Negotiations)
- 20. Executive Director Report (MS)
 - a. Committee and Board Activities
 - i. B.O.T.
 - ii. D.C.A.S.
 - b. Strategic Planning Support Update
 - i. Membership report and analysis
 - c. Office Management Update
 - i. General Office Matters
- 21. Campus Reports – Submitted in writing in advance; report out on contacts made for non-members, both F/T and P/T from each campus
- 22. Treasurer’s Report – (LR)

CLOSED SESSION

- 23. C.O.P.E. (PM)
- 24. Compressed Calendar Team release time (JR/NC/TB)
- 25. Negotiations Update (NC/TB)
- 26. EC Members’ absences (JR)
- 27. Executive Director Evaluation (JR)

CLOSING BUSINESS

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

UPCOMING EC MEETINGS

- October 20, 2023 –Executive Council Retreat
- November 03, 2023 – Regular Executive Council Meeting
- December 08, 2023 – Regular Executive Council Meeting