



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.

August 19, 2022

Executive Council Retreat

11:00 a.m.

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: Mark Fronhauer	
		Assist Grievance Chair Jenny Redding	

### Retreat (closed to members)

1. Review of Strategic Goals (Ty)
2. Review of Organizing Strategy (Michael S)
  - a. Organizing Plan
  - b. Discussion on Enrollment Decline Focus Group

3. Community Engagement Initiative (Bea)
4. Lunch (working)

## 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. Guest - Chancellor MacLennan (time certain - 3:00 p.m.)
4. Changes to the agenda
5. Approval of Minutes
  - a. June 10, 2022
6. Action Items (Ty)
  - a. Campus/Committee Representation Appointments
  - b. Strike Fund Allocation
  - c. Budget Analyst Vacancy
  - d. Reallocation of release time
7. President's Report (Ty)
  - a. DCCC
  - b. DCHR
8. Grievance Report (Bea)
  - a. Campus Tenure presentations
  - b. Payroll issues
  - c. Modality format concerns
  - d. Expiration of MoUs
9. Assistant Grievance Chair Report (Jenny) Submitted in writing in advance.
10. Health Benefits Committee Report (Jenny) Submitted in writing in advance.
11. Executive Director Report (Michael)
12. Campus Reports – Submitted in writing in advance.
13. Treasurer's Report – (Lilia)
14. Budget Analyst's Report (Mark) Submitted in writing in advance.
15. C.O.P.E. (Closed session) (Paula)
16. Negotiations (Closed session)
  - a. Negotiations Update (Ty)
  - b. Remote Work MOU Update (Ty)

c. Stipend MOU Update (Ty)

17. 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)

18. Adjournment - *Adjourned in memory of Ventura County Board of Supervisors Chairwoman Carmen Ramirez.*

#### Upcoming Meetings

- September 9, 2022 - 1:00 p.m.
- October 7, 2022 - 1:00 p.m.