



AFT LOCAL 1828 AFL-CIO
VENTURA COUNTY FEDERATION OF COLLEGE TEACHERS
 816 Camarillo Springs Road, Suite B, Camarillo CA, 93012
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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

OFFICE/INDIVIDUAL	PRESENT	OFFICE/INDIVIDUAL	PRESENT
INTERIM PRESIDENT: Nathan Cole (NC)		EXEC DIRECT: Michael Sheetz (MS) (non-voting member)	
MC FT VP: Susan Kinkella (SK)		TREASURER: Lilia Ruvalcaba (LR)	
OC FT VP: Teresa Bonham (TB)		INTERIM CHIEF NEGOTIATOR: Susan Kinkella (SK)	
VC FT VP: Kammy Algiers (KA)		COPE CHAIR: Paula Munoz (PM)	
MC PT VP: Jennifer Ellsworth (JE)		SECRETARY: Nathan Cole (NC)	
OC PT VP: Constantino Lopez (CL)		BUDGET ANALYST: (vacant)	
VC PT VP: Patti Ridenour (PR)		GRIEVANCE CHAIR: Bea Herrera (BH)	
		ASST GRIEV CHAIR: Jenny Redding (JR)	

EXECUTIVE COUNCIL MEETING AGENDA

January 13, 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 via Zoom only (*three-minute limit*)
3. Budget Analyst Interviews (time certain 1:15 p.m.)
4. Changes to the agenda
5. Approval of Minutes
 - a. November 4, 2022
 - b. December 9, 2022

ACTION ITEMS

6. EC Action Items
 - a. Draft of Instructional Calendar (Susan)
 - b. Approval to assign Interim Chief Negotiator .3 release time for Spring 2023 (Bea)
 - c. Approval to assign .05 release time for proofing CBA (Bea)
 - d. Approval of process to appoint a permanent AFT president and chief negotiator (Bea)
 - e. CalSTRS Retirement Workshops Jan 26 and Jan 27 (Bea)
 - f. CFT Leadership Conference: Unleash your JEDI (Justice, Equity, Diversity, Inclusion) on February 3 – 4 at Sheraton Universal Hotel (Nathan)

- g. Professional Development (Kammy)

REPORTS

7. President's Report (Nathan)
 - a. DCCC
 - b. Process for application/interview for Sabbatical
 - c. Emails about online course prep *prior* to contract start date (with Kammy)
8. Grievance Report (Bea)
 - a. DCHR
 - b. Changes in Ed Code for Paid Administrative Leave
 - c. Tenure/Non-Rehire Recommendations & Process
 - d. Difference between grievance vs. District complaint process
9. Assistant Grievance Chair Report (Jenny) Submitted in writing in advance.
 - a. Situation with FT member at Oxnard
10. Health Benefits Committee Report (Jenny) Submitted in writing in advance.
11. Executive Director Report (Michael)
 - a. Ratification process: timeline and voting (Michael)
 - b. Social Media Update
 - c. EC Member email update (Action)
12. Social Media Report (Ashley) *ten-minute limit/time certain at 3:00 p.m.*
13. Campus Reports – Submitted in writing in advance.
14. Treasurer's Report – (Lilia)

CLOSED SESSION

15. C.O.P.E. (Paula)
16. Contract Ratification
 - a. Aligning course loads and AB 1111 and .6724 max for PT faculty (Jennifer)
17. Executive Director Evaluation

CLOSING BUSINESS

18. Future Meeting Agenda Items
19. For the Good of the Order
20. Adjournment

UPCOMING EC MEETINGS

- February 10, 2023 - 1:00 p.m.
- March 3, 2023 – 1:00 p.m.
- March 31, 2023 – 1:00 pm