



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

August 18, 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 May 12, 2023

EC ACTION ITEMS

4. Replacement of Bookkeeper (JR)
5. Bylaws Amendment Language (second reading) (JR)
6. Newsletter (JR/TB)
7. Negotiations Team Interviews
8. 2023 Retreat Outline
 - a. Role of Leaders
 - b. Vital Signs
9. AI (TB)
10. Credit Card Limit

REPORTS

11. President's Report (JR)
 - a. Board Member Meetings:
 - b. Meetings with College Presidents:
12. Grievance Report (BH)
 - a. DCHR
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. Membership report and analysis
 - ii. Social Media and Membership communications 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. Grievance/Negotiations (BH)
19. Negotiations - Compressed Calendar (BH)
20. Health Benefit Transition (SISC) (JR)
21. Moorpark FT VP – Susan Kinkella Return (JR)
22. Executive Director Evaluation Cycle (JR)
23. C.O.P.E. (PM)

CLOSING BUSINESS

24. Future Meeting Agenda Items
25. For the Good of the Order
26. Adjournment

UPCOMING EC MEETINGS

- September 8, 2023 – Retreat/Regular EC Meeting/Bylaws amendment
- October 6, 2023 – Regular Executive Council Meeting