



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

February 9, 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 January 12, 2024

EC ACTION ITEMS

5. Interview Budget Analyst: Mark Frohnauer (LR)
6. 2024 Election Format & Process/Forms/Ballots (LR)
 - a. Format/Process
 - b. Nomination Form
 - c. Ballots
 - d. Election Committee: Hugo Hernandez (MC), Letty Mojica (OC), and Angelica Gonzalez (VC),
7. Second Campus EC Meeting Update (LR)
8. EC Meeting Attendance Requirement (BH)
9. Representing AFT1828 in Committees (NC)
10. Educational Program and Service Delivery in the Santa Clara Valley (NC)
11. Guidelines for Developing the Autumn 2024 Schedule (NC)
12. General Manager/Communications Funding Formula (LR)
13. Connect–Online Application (LR)

REPORTS

14. President's Report (LR)

- a. DCCC
- b. Meeting with the Chancellor
- c. Meetings with BOT Members
- d. Meetings with College Presidents
- e. BOT January 2024 meeting
- f. Financial Report Review, via email

15. Grievance Report (BH)

- a. Submitted in writing in advance--Filed in SharedDrive
- b. New Grievance Chair Updates requiring no action from EC will be given at campus union meetings

16. Health Benefits Committee Report (JR) Submitted in writing in advance

17. Social Media Report/Website Update (NC)

18. Campus Reports – Submitted in writing in advance (located on shared drive)

19. Treasurer's Report (LR)

- a. Quarterly Reports for September and December, 2023

CLOSED SESSION

20. Negotiations Update (NC, TB)

21. C.O.P.E. (PM)

22. Personnel-Evaluation (LR)

23. Building Purchase (LR, BH)

CLOSING BUSINESS

24. Future Meeting Agenda Items

25. For the Good of the Order

26. Adjournment

UPCOMING EC MEETINGS

- February 9, 2024
- 2nd February Meeting TBD–Oxnard
- March 8, 2024
- 2nd March Meeting TBD–Moorpark
- April 12, 2024
- 2nd April Meeting TBD–Ventura
- May 10, 2024