



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 (Rev-01)

September 15, 2023, at 1:00 PM (rescheduled)

**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 August 18, 2023

### EC ACTION ITEMS

4. Ratification vote Results (NC)
5. Article 4 Reopener Debriefing (BH)
6. Release time options for the Compressed calendar team (BH)
7. Website (BH)
8. Board of Trustees check-in (BH)
9. 2023 Retreat Schedule and Outline (JR)
  - a. Role of Leaders
  - b. Vital Signs
10. OTTC – DE Recertification Training (BH)
11. Release time follow-up (JR)
12. OPEB Representative
13. Remote Work Update (JR)
14. Self-assigned Flex dates discussion\*

### REPORTS

15. President's Report (JR)
  - a. Board Member Meetings:

- b. Meetings with College Presidents:
- 16. Grievance Report (BH)
  - a. DCHR
- 17. Assistant Grievance Chair Report (JR) Submitted in writing in advance.
- 18. Health Benefits Committee Report (JR) (no meetings due to Negotiations)
- 19. 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
- 20. Campus Reports – Submitted in writing in advance; report out on contacts made for non-members, both F/T and P/T from each campus
- 21. Treasurer’s Report – (LR)

#### CLOSED SESSION

- 22. C.O.P.E. (PM)
- 23. Executive Director evaluation timeline (JR)

#### CLOSING BUSINESS

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

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#### UPCOMING EC MEETINGS

- October 6, 2023 – Regular Executive Council Meeting
- November 03, 2023 – Regular Executive Council Meeting