



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

January 12, 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 December 8, 2023

EC ACTION ITEMS

5. Interview MC FT Interim VP: Susan Kinkella (LR).
6. 2024 EC Meetings
 - a. Dates (LR)
 - b. Spring 2024 New Meeting Format/Calendar of Meetings (NC)
 - i. Dates, campus & room reservations, and agenda
7. Formation of Election Committee and Timeline (LR):
 - a. Sat Dec 9 Jenny sent out an email for negotiation. Volunteers needed.
 - b. Potential Timeline:
 - i. Feb 19-22 Nominations – send out. Notification of an election year via email to all union faculty members--on webpage, email, and campus posting.
 - ii. March 8th Meeting. Last opportunity to submit a nomination in person at the EC meeting.
 - iii. Ballots out March 22, 2024--must choose format for voting
 - iv. Counting of the Ballots by Election Committee
8. Update on Budget Analyst recruitment (LR)
9. Tri-County Delegates (PM)

REPORTS

10. 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 -EC members attending
11. Grievance Report (BH)
 - a. DCHR
 - b. Faculty non-renewal recommendations to BOT
 - c. Department Chair calculation for non-classroom faculty, new Article 13 F23
 - d. Grievance Process
 - e. Faculty Interns
 - f. Lab Seat Capacity
12. Health Benefits Committee Report (JR) Submitted in writing in advance
13. Social Media Report/Website Update (NC)
14. Campus Reports – Submitted in writing in advance {located on shared drive}
15. Treasurer's Report (LR)
 - a. Elect an EC member to add a verifier for check requests, credit card use, etc., per auditor recommendation
 - b. Increase Joe's Credit Limit

CLOSED SESSION

16. Negotiations Update (NC, TB)
17. C.O.P.E. (PM)
18. FINAL draft: Employment Agreement for Bookkeeper and Admin. Asst. (BH)
19. Building Purchase (LR, BH)

CLOSING BUSINESS

20. Future Meeting Agenda Items
21. For the Good of the Order
22. Adjournment

UPCOMING EC MEETINGS

- February 9, 2024
- March 8, 2024
- April 12, 2024
- May 10, 2024

DRAFT