

**Peralta Federation of Teachers
Executive Council Meeting
Thursday, September 6, 2012
3⁰⁰ p.m. to 5⁰⁰ p.m. – PFT Office**

Agenda

- I. Agenda Review

- II. New Business
 - 1. 9/19 BCC lunchtime mtg., Haitian doctors, and CCSF accreditation- Joan Berezin
 - 2. Assignment guidelines- Christine Olsen
 - 3. Prop. 30 & 32 resolutions and CFT training (LWV meetings re 30 & 32)
 - 4. COPE: vote re Jurena Storm, COPE bank-transfer resolution- Patricia Dudley
 - 5. Non-tenured full-time faculty
 - 6. SLOs and ACCJC
 - 7. Compensation for S. Schacher for BoT election work
 - 8. Purchasing Liability Insurance (see attached)
 - 9. Union Info Resources (periodicals,etc.)
 - 10. Summer School discussion

- III. Chat with Chancellor Ortiz, 4:15-4:30 p.m.

- IV. Reports
 - 1. President's Report
 - 2. Officer Reports {Bookkeeper's, including Profit & Loss
Treasurer, Secretary/Grievance}
 - 3. Reps. Reports {Part-Time & CTE Vocational}
 - 4. College Co-Chairs Reports {BCC, CoA, Laney, Merritt}
 - 5. Communications Officer Report

- V. Announcements

Enclosures: Minutes from 5-3 (pgs.1-5) & 5-17-12 (pgs.6- 8), Resolutions on 30 & 32 (pgs.9-11), email re Liability Insurance (pgs.12), PFT- Profit & Loss (pgs.13-15)