

Peralta Federation of Teachers
Executive Council Meeting
Thursday, Nov. 21, 2013
3-5 p.m. – PFT Office
Agenda

I. Agenda Review

II. Minutes, 11/7/13, 10/17/13

III. Business New and Old

1. AP 7121, surveillance update, PD history (Greenside, 20')
2. Chair election procedures revision (Goldstein, 10')
3. Calendar and upcoming events, 11/29 Black Friday Action, 12/12 Holiday Party (Goldstein, 5')
4. Closed Session with Action Items: staff SEP/IRA rate for 2014, gifts to staff/Part time faculty/etc, holiday party expenses. (Tae-Soon Park, 10')
5. Proposal for Stipend for Working on PT Issues (Mahabir, 10')

IV. Reports

1. College Co-chair Reports (BCC, CoA, Laney, Merritt) (20')
2. President's Report (recent mtgs, ACCJC, AD conferences, etc.) (10')
3. Chair Reports (Part-time Diversity, CTE Vocational/ACCE Liaison, COPE) (20')
4. Officer Reports, including Bookkeeper's Report (Treasurer, Secretary/Grievance Officer, Vice President) (10')

V. Announcements (5')

Enclosures:

Executive Council draft minutes from 10/17/13 (p 1-4)

Executive Council draft minutes from 11/7/13 (p 5-9)

Major Purchases FY 2013-14 (p 10)