

Peralta Federation of Teachers
Executive Council Meeting
Thursday, September 19, 2013
3-5 p.m. – PFT Office
Agenda

I. Agenda Review

II. Minutes, 9-5-2013

III. Business New and Old

1. Assignment guidelines (Olsen, 10')
2. SCI survey (Hampton, 10')
3. Negotiations, possible TA (Greenspan, 20')
4. Audit committee, conflict-of-interest statements, budget augmentations (Park, 10')
5. Surveillance camera update (Greenside 15')

IV. Reports

1. College Co-chair Reports (BCC, CoA, Laney, Merritt) (20')
2. President's Report (Schedule Chapter Meetings, etc.) (10')
3. Chair Reports (Part-time, Diversity, CTE Vocational/ACCE Liaison, COPE) (15')
4. Officer Reports, including Bookkeeper's Report (Treasurer, Secretary/Grievance Officer, Vice President) (15')

V. Announcements (5')

Enclosures:

Executive Council draft minutes from 9/5/13 (p1-7), assignment guidelines (p8), PFT/PCCD 13-14 Agreement (p9-10), 25 Step Placement Rules (p11), Grievance Procedure revisions (p12), Other Special Assignments language (p13-14), conflict-of-interest statement (p15), Revised Budget for 2013-2014 (p16), Profit and Loss YTD Comparison (p17-19), CARA flyer (p20), California Labor Federation letter (p21), Why Community Partnerships are Important fact sheet (p22), Teach-In flyer (p23-24)