

Peralta Federation of Teachers  
Executive Council Meeting  
**Thursday, September 18, 2014**  
3-5 p.m. – PFT Office  
Agenda

**I. Agenda Review**

**II. Minutes, 9/4/14**

**III. Business Old & New**

1. Officer reports (Vice President/Treasurer, 15')
  - Approve engagement letter for audits
  - Sign No Conflict of Interest Statement
  - SCI Organizer stipend matching amount
  - Profit and Loss
  - Utilities bill changes
  - Staff's comp time
2. Update on Webb call action & make calls (Mahabir, Watson, 5')
3. ACCJC forums (Fredericks, 20')
4. Professional Development (Shanoski, 10')
5. Set General Membership Meetings (Goldstein, 5')
  - BCC, Wed 10/22/14, 12-2pm
  - COA, Tues 11/18/14, 3-5pm
6. MERF (Goldstein, 5')

**IV. Reports**

1. Chair reports (CTE, COPE, Diversity, including survey, Part-time) (20')
2. College co-chair reports (BCC, CoA, Laney, Merritt, 20')
3. President's report (Goldstein, 10')

**V. Announcements**

1. American Foundation for Suicide Prevention Resolution (Shanoski, 5')
2. Laney student and PFT joint event (Brown, 5')

**Enclosures:**

Minutes, 9/5/14 (p)

Profit & Loss YTD Comparison (p)

Utilities invoice (p)

American Foundation for Suicide Prevention Resolution (p)