

Peralta Federation of Teachers
Executive Council Meeting
Thursday, November 3, 2016
3-5 p.m. – PFT Office
Agenda

I. Agenda Review

II. Minutes, 10/20/16

III. Reports

1. President's report— (5')
2. College co-chair reports (BCC, CoA, Laney, Merritt, 10')
3. Chair reports (CTE, COPE, Diversity, Part-time, 10')
4. Grievance officer update (5')
5. Officer reports (Vice President/ Bookkeeper, Secretary, Treasurer, 5')
6. SCIO report (5')

IV. Business Old & New

1. Negotiations update (Jaramillo, 10')
2. PT SLO stipends (Mahabir, 15')
3. Resolution against the Dakota Access Pipeline and Action (Eisenscher, 5')
4. *Closed session* for Audit visit, Kayla Lewis' contract, Ann Whitehead's position, Cynthia Mahabir's stipend, and ending date for SCIO payment (Park, 10')

V. Announcements (5')

- *Laney General Membership Meeting (GMM) - Wed., 11/9, 12-1:30
- *CoA Chapter Meeting- Mon., 11/14, 11:30-1
- *Merritt President's Office Hour & Chapter Meeting- Wed., 11/16, 1-3
- *BCC Chapter Meeting- Wed., 12/7, 12-1:30

Attachments: Audit notification letter, Resolution against Dakota Access Pipeline, Exec contact info (internal and external)