

AFT Staff Guild, Local 1521A  
Executive Board Meeting  
Wednesday, January 18, 2012  
AFT Office, 3:00 p.m.

**AGENDA**

- 1) Minutes of December 15, 2011 (2 min)
- 2) Reports from Campuses/Worksites/Retiree Chapter (20 min) \*Written Reports\*
  - City       District Office       East LA       Harbor       Mission
  - Pierce       Southwest       Trade-Tech.       Valley       West LA       Retirees
- 3) Report from Executive Secretary – S. Lepore (2 min)  
Committee Reports-Finance & Audit/ 11/2 Resource Development - Legislative Affairs
- 4) Reports from Officers:
  - a) Treasurer – D. Tyus-Rowe (3 min.) District Budget Committee (DBC)  
General Operating Report  
  
Committee Reports - Planning/Student Success; Student Affairs;  
Public Relations
  - b) First Vice-President – D. Bates (3 min.)  
Committee Reports – Finance & Audit/11/2 Resource Development
  - c) Second Vice-President – C. Smith (3 min)  
Committee Reports – Infrastructure  
Personnel Commission
  - d) Secretary – M. VanGinkle (3 min)  
Committee Reports – External Affairs/Internal Operations  
Hot Off The Press update
  - e) President – V. Butler (45 min)  
Committee Reports
    - 1) Negotiations - 2011-2014 Contract  
Updates
    - 2) Board of Trustees – January 11, 2012

- 3) Consultation – LACCD – Personnel Commission
  - 4) Joint Labor Management Benefits Committee (JLMBC)  
PERS/Health Benefit Program – Open Enrollment  
Master Benefits Agreement - MOUs  
Wellness Committee
  - 5) LACCD – Budget – DBC – Executive Committee
  - 5) Affiliates Reports/Schedules
    - AFT/PSRP meetings – January 5 & 6, 2012 - Report
    - CFT Committees – February 4, 2012 – Hilton Oakland Airport
    - CCE Division Council Meeting – Fri. April 13 – San Jose (convention)
    - California Labor Fed.
    - L.A. County Federation of Labor – Delegates Report – D. Morrissette
  - f) Grievance/Arbitration/Legal – F. Reisner (3 min)
  - g) Activities Coordinator/Assignments – C. Sutherland
  - h) **AFT Staff Guild COPE Session**
  - j) CFT and AFT Conventions – Delegate Election January 26, 2012–  
Timeline/Procedures/Voting Locations
  - k) Martin Luther King, Jr. – Parade/Participation/Breakfast Table – D. Morrissette  
-Report
  - l) Chapter Chair Delegate Election – May 2012 – Timelines/Procedures
  - m) Other
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- 7) Old Business (2 min)  
Barham Building - Update
  - 8) New Business (2 min)

**Adjournment to Thursday, February 16, 2012, AFT Office, 3:00 p.m.**

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## **Notes**

### **AFT Staff Guild Executive Board Meeting COPE Session – Committee of the Whole**

**Wednesday, January 18, 2012  
AFT Office**

1. Run-off Election – January 17, 2012 - Results  
L.A. City Council Seat  
Warren Furutani
2. Election – 2012
3. COPE Membership – Campaign
4. Political Activities
5. Action Items
6. Janice Hahn – Congress Update; Interviews 1/13/12
7. Other