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/FSRP 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.

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

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.**
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