

**AFT Staff Guild, Local 1521A**  
**Executive Board Meeting**  
**Wednesday, January 9, 2013**  
**AFT Office, 3:00 p.m.**

**AGENDA**

- 1) Minutes of December 13, 2012 (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 - Legislative Affairs
- 4) Reports from Officers:
  - a) Treasurer – 3 min.) District Budget Committee (DBC)  
General Operating Report  
Staff Guild Budget Meeting Video Conference  
Tuesday, Feb. 12, 12 p.m. – 2:00 p.m.  
  
Committee Reports - Student Affairs Committee
  - b) First Vice-President – D. Bates (3 min.)  
Committee Reports – Finance & Audit/Legislative Affairs
  - c) Second Vice-President – C. Smith (3 min)  
Committee Reports – Institutional Effectiveness  
Personnel Commission
  - d) Secretary – M. VanGinkle (3 min)  
Committee Reports – SAP/Hot Off The Press/Institutional Effectiveness
  - e) President – V. Butler (45 min)  
Committee Reports
    - 1) Negotiations - 2011-2014 Contract Implementation
    - 2) Board of Trustees – December 19, 2012
    - 3) Consultation – LACCD – Personnel Commission
    - 4) Joint Labor Management Benefits Committee (JLMBC)  
PERS/Health Benefit Program

Wellness Committee Health Expo - Update

- 5) LACCD – Budget – DBC – Executive Committee
- 6) Affiliates Reports/Schedules
  - CFT Convention – March 15-17, 2013 - Sacramento
  - CFT Committee Meetings – Jan. 19, 2013 - LAVC
  - CCE Division Meeting – Friday, March 15, 2013 (convention)
  - L.A. County Federation of Labor – Delegates Report – D. Morrissette
  - State Labor Federation
  - AFT National/PSRP Conference – March 22-24, 2013
- f) Grievance/Arbitration/Legal – F. Reisner (3 min)
- g) Activities Coordinator/Assignments – C. Sutherland
- h) **AFT Staff Guild COPE Session**
- i) CFT Convention – March 15-17, 2013 - Delegates Election – Process/Timelines  
Onsite Election – Thursday, January, 17, 2013
- j) PSRP Conference – March 22-24, Minneapolis, MN.
- k) Executive Director Position – AFT Staff Guild
- l) Classified Employees with Adjunct Teaching Assignment MOU (update)
- m) AFT 1521 App
- n) Other
- 7) Old Business (2 min)  
Barham Building - Update
- 8) New Business (2 min)

**Adjournment to Wednesday, February 13, 2013, 3:00 p.m., AFT Office**

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

**Wednesday, January 9, 2013  
AFT Office**

1. Board of Trustees Election Campaign – Primary Election March 5, 2013
- 2.