AGENDA

1) Minutes of September 12, 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 Audit Report 2012

      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 Settlement
         Ratification process – Mail Ballot
      2) Board of Trustees – September 19 and October 3, 2012
      3) Consultation – LACCD – Personnel Commission
      4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program
Wellness Committee Update

5) LACCD – Budget – DBC – Executive Committee

6) Affiliates Reports/Schedules
   - CFT Committee Meeting-September 22-Oakland - Report
   - CCE Division Meeting-September 28-Los Angeles - Report
   - CFT State Council-September 29-Los Angeles - Report
   - Delegates Congress – September 20, 2012 – Report
   - CCE Division Meeting – December 1 (Oakland)

   f) Grievance/Arbitration/Legal – F. Reisner (3 min)

   g) Activities Coordinator/Assignments – C. Sutherland

   h) AFT Staff Guild COPE Session

   i) Annual Membership Meeting 1521A - Report

   j) Retiree Chapter Luncheon – Thursday, September 20 – LATTC - Report

   k) CCE Conference, October 26-28, 2012 San Jose/Update

   l) Get Out The Vote – (GOTV) Phone Banks (after meeting Thurs. 10/18)

   m) CFT Convention – Delegates Election – March 15-17, 2013

   n) Other

7) Old Business (2 min)
   Barham Building - Update

8) New Business (2 min)

Adjournment to Wednesday, November 14, 2012, 3:00 p.m., Trade-Tech, Rm. TE 101
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Thursday, October 18, 2012
AFT Staff Guild Office

1. Election – November 6, 2012

2. Election – 2012 – Political Committee Report

3. COPE Membership – Campaign - Report

4. Action Items –
   - Town Hall Meeting
   - Chapter Meetings – Report
   - Get Out The Vote (GOTV)
   - Phone Banks – Thursday, October 18 – AFT Office, 5pm-8pm
   - Future Events

5. Other