

**AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, November 9, 2011
Pierce College, CSB Conf. Rm., 2nd building/between
HR & business office, 3:00 p.m.**

AGENDA

- 1) Minutes of October 12, 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 – 10/18 & 10/25
 - 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 – October 19 and November 2, 2011
 - 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 Meeting – Oct. 20-21 – Washington, DC. - Report
 - CCE Division Council Meeting – Sat. Dec. 3 – Oakland Airport Hilton Hotel
 - California Labor Fed.
 - CFT Committees – February 4, 2012 – Hilton Oakland Airport
 - L.A. County Federation of Labor – Delegates Report – D. Morrissette
L.A. Labor Walks for Homeless Vets – Request Donation/Walkers
- f) Grievance/Arbitration/Legal – F. Reisner (3 min)
- g) Activities Coordinator/Assignments – C. Sutherland
- h) **AFT Staff Guild COPE Session**
- j) CCE Conf. – October 14-16, 2011 – Humphrey’s Half Moon Inn, San Diego-Report
- k) Staff Guild Retreat – December 4-6, 2011 – Kellogg West, Pomona – Release Time
- l) CFT and AFT Conventions – Delegate Election – Timeline/Procedures
- m) Martin Luther King, Jr. – Parade/Participation/Breakfast Table – D. Morrissette
- n) Retiree Chapter Luncheon – Tues. Oct. 25, 11:30 – 1:30 – LATTC - Report
- o) Other
- 7) Old Business (2 min)
Barham Building - Update
- 8) New Business (2 min)

Adjournment to Thursday, December 15, 2011, 3:00 p.m.

Holiday Party to Follow

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

**Wednesday, November 9, 2011
Pierce College, CSB Conference Room**

1. Election Day – Nov. 8, 2011
2. L.A. City Council Seat
Warren Furutani Campaign – 2011 – Election Results
3. Election – 2012
4. COPE Membership – Campaign
5. Political Activities
6. Action Items
7. Janice Hahn – Congress Update
8. Other