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  

- CCE Division Council Meeting – Sat. Dec. 3 – Oakland Airport Hilton Hotel  
- California Labor Fed.  
- CFT Committees – February 4, 2012 – Hilton Oakland Airport  
  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  
  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