AGENDA

1) Minutes of October 18, 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
      Tues. Nov. 27, 9 a.m. – 10:30 a.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 Settlement
         Ratification/Membership (98% Vote)
         Board of Trustees, November 7, 2012

      2) Board of Trustees – October 17 and November 7, 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
   - CCE Division Meeting – December 1 (Oakland)
   - State Labor Federation

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

g) Activities Coordinator/Assignments – C. Sutherland

h) AFT Staff Guild COPE Session

i) CCE Conference, October 26-28, 2012 San Jose - Report

j) Election Results 2012  
   Get Out The Vote – (GOTV) Activities - Review

k) CFT Convention – March 15-17, 2013 - Delegates Election – Process/Timelines

j) AFT Staff Guild Officer Election – May 2013

m) Other

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

8) New Business (2 min)

Adjournment to Thursday, December 13, 2012, 3:00 p.m., AFT Office

Holiday Party to Follow
1. Election – November 6, 2012 – Results - VICTORY

2. Election – 2012 – Political Committee Report

3. COPE Membership – Campaign - Report

4. Action Items – Discuss GOTV – Strategies/Campaign
   • Town Hall Meeting
   • Chapter Meetings – Report
   • Get Out The Vote (GOTV)
   • Phone Banks – Precinct Walking
   • Future Events

5. Board of Trustees Election – Primary Election March 2013

6. Other