AGENDA

Guest Speaker: Torie Osborn, Candidate, California Assembly

1) Minutes of November 9, 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
   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 – November 15 and December 7 & 14 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 - Report
   ■ 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) Office Staff – Classifications; Position

k) Staff Guild Retreat – December 4-6, 2011 – Kellogg West, Pomona – Report

l) CFT and AFT Conventions – Delegate Election – Timeline/Procedures -

m) Martin Luther King, Jr. – Parade/Participation/Breakfast Table – D. Morrissette

n) Other

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

8) New Business (2 min)

   Adjournment to Wednesday, January 18, 2012, AFT Office, 3:00 p.m.

2. L.A. City Council Seat
   Warren Furutani Campaign

3. Election – 2012

4. COPE Membership – Campaign

5. Political Activities

6. Action Items

7. Janice Hahn – Congress Update

8. Other