

**AFT Staff Guild, Local 1521A**  
**Executive Board Meeting**  
**Thursday, December 13, 2012**  
**AFT Office, 3:00 p.m.**

**AGENDA**

- 1) Minutes of November 14, 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  
Tuesday, Feb. 12, 12 p.m. – 2:00 p.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 Implementation
    - 2) Board of Trustees – December 5, 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) – Report
    - CFT Committee Meetings – Jan. 19, 2013 - LAVC
    - CCE Division Meeting – Friday, March 15 (convention)
    - L.A. County Federation of Labor – Delegates Report – D. Morrissette
    - State Labor Federation
  - f) Grievance/Arbitration/Legal – F. Reisner (3 min)
  - g) Activities Coordinator/Assignments – C. Sutherland
  - h) **AFT Staff Guild COPE Session**
  - i) CFT Convention – March 15-17, 2013 - Delegates Election – Process/Timelines  
Onsite Election – Thursday, January, 17, 2012
  - j) PSRP Conference – March 22-24, Minneapolis, MN.
  - k) Other
- 7) Old Business (2 min)  
Barham Building - Update
  - 8) New Business (2 min)  
Staff Guild Office Holiday Schedule – Closed Dec. 21, 2012 – Jan. 4, 2013

**Adjournment to Wednesday, January 9, 2013, 3:00 p.m., AFT Office**

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

**Thursday, December 13, 2012  
AFT Office**

1. Board of Trustees Endorsements – Primary Election March 5, 2013