AGENDA

Invited Candidates – LACCD Board of Trustees

1) Minutes of December 16, 2010 (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-Budget/Resource Development - Legislative Affairs

4) Reports from Officers:
   a) Treasurer – D. Tyus-Rowe (3 min.) District Budget Committee (DBC)
      General Operating Report
      Staff Guild Budget Update
      Committee Reports - Planning/Student Success; Student Affairs;
      Public Relations
   b) First Vice-President – D. Bates (3 min.)
      Committee Reports – Budget/Resource Development
   c) Second Vice-President – C. Smith (3 min)
      Committee Reports – Infrastructure
      Personnel Commission
   d) Secretary – D. Mundt (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 – Preparation of Survey
      2) Board of Trustees – January 12, 2011
3) Consultation – LACCD – Personnel Commission

4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program
Master Benefits Agreement - MOUs

5) Affiliates Reports/Schedules
   • CCE Division Council Meeting-Friday, March 18 (CFT Convention)
   • CCE Division Council Meeting – Friday, May 13, 2011 - Burlingame
   • CFT State Council Meeting – Saturday, May 14, 2011 – Burlingame
   • AFT/PSRP Meeting – January 6-8, 2011 – San Antonio, TX. - Report
   • CFT Committees-Saturday, Jan. 29, 2011 – LAVC, Los Angeles
   • California Labor Federation –
   • L.A. County Federation of Labor – Delegates Report

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

g) Activities Coordinator/Assignments – C. Sutherland

h) AFT Staff Guild COPE Session – 4:30-5:15 Time Certain

i) ELAC Chapter Chair and/Delegate Alternates Vacancies– Election rescheduled

j) CFT Convention – March 18-20, 2011 – Marriott Manhattan Beach
   Delegate Election- Thursday- January 13, 2011 - Election Results

k) AFT/PSRP Conference – March 25-27, 2011 – Las Vegas

l) Staff Guild Officers Election May 2011 – Timelines/Procedures

m) Dolores Huerta Labor Center

5) Old Business (2 min)

6) New Business (2 min)

Adjournment to Wednesday, February 16, 2011, AFT Office
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Wednesday, January 19, 2011
4:30 p.m. – 5:15 p.m. Time Certain
AFT Office

1. Board of Trustees Election – 2011 - Candidates
2. COPE Membership
3. Political Activities
4. Action Items
5. Other