

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, January 19, 2011
LAVC, Cafeteria Conference Room, 3:00 p.m.
Park in Lot B or C

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