AGENDA

1) Minutes of January 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/ 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) Acting Treasurer
      2) Negotiations - 2011-2014 Contract Updates
3) Board of Trustees – January 25 and February 8, 2012
   Demonstration – 1/25/12 and 2/8/12 – Report

4) Consultation – LACCD – Personnel Commission

5) Joint Labor Management Benefits Committee (JLMBC)
   PERS/Health Benefit Program
   Wellness Committee Update

6) LACCD – Budget – DBC – Executive Committee

7) Affiliates Reports/Schedules
   - CCE Division Council Meeting – Fri. April 13 – San Jose (convention)
   - California Labor Federation

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

g) Activities Coordinator/Assignments – C. Sutherland

h) **AFT Staff Guild COPE Session**

j) CFT and AFT Conventions – Delegate Election January 26, 2012–
   Results/Certification

k) PSRP Conference – April 20-22 – Washington, DC.

l) Chapter Chair/Delegate Election – May 2012 – Timelines/Procedures
   Announcement flyer to members

m) Other

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

8) New Business (2 min)

   **Adjournment to Wednesday, March 28, 2012, AFT Office, 3:00 p.m.**
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Thursday, February 16, 2012
AFT Office

1. LA County Federation COPE Endorsement
2. Election – 2012 – Create Committee
3. COPE Membership – Campaign - Report
4. Political Activities
5. Action Items
6. Janice Hahn – Congress Update; CFT Endorsement
7. Other