

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, February 13, 2013
AFT Office, 3:00 p.m.

AGENDA

- 1) Minutes of January 9, 2013 (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
Tuesday, Feb. 12, 12 p.m. – 2:00 p.m. - Report

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 – January 16 & 30, February 6, 2013
 - 3) Consultation – LACCD – Personnel Commission
 - 4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program

Wellness Committee Health Expo - Update

- 5) LACCD – Budget – DBC – Executive Committee
- 6) Affiliates Reports/Schedules
 - CFT Committee Meetings – Jan. 19, 2013 – LAVC - Report
 - CCE Division Meeting – Friday, March 15, 2013 (convention
 - CFT Convention – March 15-17, 2013 - Sacramento
 - L.A. County Federation of Labor – Delegates Report – D. Morrissette
 - State Labor Federation
 - AFT National
- f) Grievance/Arbitration/Legal – F. Reisner (3 min)
- g) Activities Coordinator/Assignments – C. Sutherland
- h) **AFT Staff Guild COPE Session**
- h) CFT Convention – March 15-17, 2013 – Election Results;
Delegates Lunch/Caucus - Fri., March 15, 12:00 p.m. – 1:00 p.m.
- j) PSRP Conference – March 22-24, Minneapolis, MN. - Attendees
- k) Executive Director Position – AFT Staff Guild
- l) Classified Employees with Adjunct Teaching Assignment: MOU Implementation
- m) AFT 1521A App
- n) Tuesday, February 26, 2013 – 1521A Training – TBA
- o) Other
- 7) Old Business (2 min)
Barham Building - Update
- 8) New Business (2 min)

**Adjournment to Wednesday, March 13, 2013, 3:00 p.m., East LA College,
Building G1, Room 301AB.**

Parking in structures #3 & #4, have your worksite parking sticker visible

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

**Wednesday, February 13, 2013
AFT Office**

1. Board of Trustees Election Campaign – Primary Election March 5, 2013
2. Political Action Committee – Report
Action items/Recommendations