AGENDA

1) Minutes of January 19, 2011 (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 -
      Tues., April 26 Mtg.-12:30-2:00
      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 and 26, February 9, 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
   ▪ CFT Committees-Saturday, Jan. 29, 2011 – LAVC, Los Angeles - Report
   ▪ 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**
   ▪ ELAC Chapter Chair and/Delegate Alternates Vacancies– Election-
     Thursday, February 17, 2011
   ▪ CFT Convention – March 18-20, 2011 – Marriott Manhattan Beach
     Release Time Letter – Return Form by February 11, 2011
   ▪ Staff Guild Officers Election May 2011 – Timelines/Procedures
   ▪ Dolores Huerta Labor Center

5) Old Business (2 min)

6) New Business (2 min)

   **Adjournment to Wednesday, March 30, 2011, AFT Office**
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Wednesday, February 16, 2011
AFT Office

1. Board of Trustees Election – 2011 - Candidates
   Primary Election – Tuesday, March 8, 2011

2. COPE Membership

3. Political Activities – Saturday, March 26 (Rally)

4. Action Items

5. Other