

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, February 16, 2011
AFT Office, 3:00 p.m.

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**

i) ELAC Chapter Chair and/Delegate Alternates Vacancies– Election-
Thursday, February 17, 2011

j) CFT Convention – March 18-20, 2011 – Marriott Manhattan Beach
Release Time Letter – Return Form by February 11, 2011

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

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, 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