AGENDA

1) Minutes of February 16, 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 – 3 min.)  District Budget Committee (DBC)
      General Operating Report
      Staff Guild Budget Committee Mtg.
      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) Negotiations - 2011-2014 Contract
         Updates

      2) Board of Trustees – March 7, 2012
         Demonstration – 2/22/12 and 3/7/12 – Report
3) Consultation – LACCD – Personnel Commission

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

5) LACCD – Budget – DBC – Executive Committee

6) Affiliates Reports/Schedules
   - California Labor Federation-Pre COPE Convention, April 11-Biltmore Hotel
   - CCE Division Council Meeting – Fri. April 13 – San Jose (convention)
   - CFT Lobby Day-April 23, 24-Sacramento
   - CFT Committee Meeting-April 28-Valley College
   - CCE Division Meeting-May 18
   - CFT State Council-May 19-Oakland

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

g) Activities Coordinator/Assignments – C. Sutherland

h) AFT Staff Guild COPE Session

j) CFT Conventions – April 13-15, 2012
   Delegate Orientation-5:30 (immediately following EBoard Meeting)

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

l) Chapter Chair/Delegate Election – May 2012

m) UCLA Labor Center Banquet-Center at Cathedral Plaza-Thurs. May 12, 2012

n) Other

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

8) New Business (2 min)
   Adjournment to Thursday, April 19, 2012, 3:00 p.m., City College, Rm. AD 309,
   Third Floor., Admin. Building
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Thursday, March 28, 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. Other