

AFT Staff Guild, Local 1521A  
Executive Board Meeting  
Wednesday, March 13, 2013  
**ELAC, Rm. G1-301AB, 3:00 p.m.**

**Park in Lot #3 or #4, have worksite car sticker visible**

**AGENDA**

- 1) Minutes of February 13, 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 -February 20 & March 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
  - CCE Division Meeting – Friday, March 15, 2013 (convention)
  - CFT Convention – March 15-17, 2013 - Sacramento
  - CFT Committee Meetings – Saturday May 4 – Marriott/Manhattan Beach
  - CCE Division Meeting – Saturday May 4 - Marriott/Manhattan Beach
  - CFT State Council –Sunday May 5 - Marriott/Manhattan Beach
  - L.A. County Federation of Labor – Delegates Report – D. Morrisette
  - 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**
- i) CFT Convention – March 15-17, 2013  
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) CFT Lobby Days – April 8, 9 - Sacramento
- o) Tuesday, February 26, 2013 – 1521A Training – TBA
- p) Other
- 7) Old Business (2 min)  
Barham Building - Update
- 8) New Business (2 min)

**Adjournment to Wednesday, April 10, 2013, 3:00 p.m., AFT Office**

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

**Wednesday, March 13, 2013  
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1. Board of Trustees Election Campaign – Primary Election March 5, 2013  
Results
2. Political Action Committee – Report  
Action items/Recommendations  
COPE Flyer