

**AFT Staff Guild, Local 1521A**  
**Executive Board Meeting**  
**Wednesday, April 20, 2011**  
**LA Southwest College**  
**Room LL203 (behind Cox Bdg), 3:00 p.m.**  
**Parking-Lot 3, Enter Western Ave.**

**AGENDA**

- 1) Minutes of March 30, 2011 (2 min)
  - 2) Reports from Campuses/Worksites/Retiree Chapter (20 min) \*Written Reports\*  

<input type="checkbox"/> City	<input type="checkbox"/> District Office	<input type="checkbox"/> East LA	<input type="checkbox"/> Harbor	<input type="checkbox"/> Mission	
<input type="checkbox"/> Pierce	<input type="checkbox"/> Southwest	<input type="checkbox"/> Trade-Tech.	<input type="checkbox"/> Valley	<input type="checkbox"/> West LA	<input type="checkbox"/> 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 – Survey Response;

## Preparation of Initial Proposal

- 2) Board of Trustees – April 13, 2011
  - 3) Consultation – LACCD – Personnel Commission
  - 4) Joint Labor Management Benefits Committee (JLMBC)  
PERS/Health Benefit Program  
Master Benefits Agreement - MOUs
  - 5) LACCD – Budget – Fiscal Policy Committee
  - 6) Affiliates Reports/Schedules
    - CCE Division Council Meeting – May 13, 2011 (4 p.m.-8 p.m.)– Gateway Sheraton, LAX
    - CFT State Council Meeting – May 14, 2011 (10 a.m.-4 p.m.)– Gateway Sheraton, LAX
    - AFT/PSRP Meeting-May 18-20, Capital Hilton, Washington, DC
    - CFT Committees-Saturday, April 9, 2011 – Burlingame - Report
    - California Labor Fed. -Women of Labor Conf.-Aug. 16-17, 2011, Sheraton, Sacramento
    - CFT/CCE Lobby Days-May 2 and 3, 2011 - Sacramento
    - L.A. County Federation of Labor – Delegates Report – D. Morrisette
  - f) Grievance/Arbitration/Legal – F. Reisner (3 min)
  - g) Activities Coordinator/Assignments – C. Sutherland (3 min)
  - h) **AFT Staff Guild COPE Session**
  - i) Staff Guild Membership Meeting – Sat. Sept. 17, 2011 – Downtown Marriott
  - j) CFT Committees – Recommendations/Appointments
  - k) Staff Guild Officers Election May 2011 – Timelines/Procedures  
Ballots mailed April 13 – Return May 3 – Count at AAA office;  
Election Results Reported by AAA May 4 at AFT Office, 3:00 p.m.
  - l) Staff Guild Retreat – December 4, 5, 6, 2011 (tentative)
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- 7) Old Business (2 min)
  - 8) New Business (2 min)

**Adjournment to Wednesday, May 18, 2011, AFT Office**

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

**Wednesday, April 20, 2011  
LASC, Room LL203**

1. Board of Trustees Run-Off Election – 2011 – Candidate – Scott Svonkin, Seat 5  
Phone Banks – Dear Friend Cards - GOTV
2. COPE Membership
3. Political Activities
4. Action Items
5. Other