

**AFT Staff Guild, Local 1521A**  
**Executive Board Meeting**  
**Wednesday, April 10, 2013**  
**AFT Office, 3:00 p.m.**

**AGENDA**

- 1) Minutes of March 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 Update - 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 –March 20 & April 3, 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
  - CFT Convention – March 15-17, 2013 – Sacramento - Report
  - 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. Morrissette
  - 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 Summer School – Asilomar, CA. June 24-28, 2013.
  - j) Executive Director Position – AFT Staff Guild
  - k) Classified Employees with Adjunct Teaching Assignment: MOU Implementation
  - l) AFT 1521A App
  - m) CFT Lobby Days – April 8, 9 - Sacramento
  - n) Wednesday, July 17 1521A Training and Executive Board Meeting
  - o) Other
- 7) Old Business (2 min)  
Barham Building - Update
- 8) New Business (2 min)

**Adjournment to Wednesday, May 8, 2013, 3:00 p.m., AFT Office**

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

**Wednesday, April 10, 2013  
AFT Office**

1. Board of Trustees Election Campaign – General Election May 21

2. Political Action Committee – Report

Action items/Recommendations

COPE Flyer – GOTV – David Vela

- Worksite Meetings
- Volunteers
- Phone Banks, Campus Free Speech Areas, Distribution of Flyers

3. AFT PIPE – Program - Report