1) Minutes of March 28, 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/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/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 – April 11, 2012
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 - Report
   - CCE Division Council Meeting – Fri. April 13 – San Jose (convention) - Report
   - CFT Lobby Day-April 23, 24-Sacramento
   - CFT Committee Meeting-April 28-Valley College
   - CCE Division Meeting-May 18 - Oakland
   - 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 Convention – April 13-15, 2012 - Report

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

l) Chapter Chair/Delegate Election – May 2, 2012 – On Site Elections/Procedures

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 Wednesday, May 30, 2012, 3:00 p.m., 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