

AFT Staff Guild, Local 1521A
Executive Board Meeting
Thursday, April 19, 2012
City College, Room AD 309, 3rd Floor, Admin. Building
3:00 p.m.

AGENDA

- 1) Minutes of March 28, 2012 (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-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
 - L.A. County Federation of Labor – Delegates Report – D. Morrissette
 - 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
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**AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole**

**Thursday, April 19, 2012
LA City College**

1. LA County Federation COPE Endorsement
2. Election – 2012 – Create Committee
3. COPE Membership – Campaign - Report
4. Political Activities
5. Action Items
6. Other