AGENDA

1) Minutes of April 20, 2011 (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 - 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-Report
      - Staff Guild 2011-2012 Tentative Budget

      - 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
        2) Preparation of Initial Proposal
2) Board of Trustees – April 27 and May 11, 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
   - CFT/CCE Lobby Days-May 2 and 3, 2011 - Sacramento - Report
   - 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

f) Grievance/Arbitration/Legal – F. Reisner (3 min)

f) Activities Coordinator/Assignments – C. Sutherland (3 min)

h) **AFT Staff Guild COPE Session**

i) Staff Guild Membership Meeting – Sat. Sept. 17, 2011 – Downtown Marriot

j) CFT Committees – Recommendations/Appointments - List

k) Staff Guild Officers Election May 2011 – Certification

l) Staff Guild Retreat – December 4, 5, 6, 2011 (tentative)

m) Release Time – 2011-2012

n) Other

7) Old Business (2 min)

8) New Business (2 min)

**Adjournment to Wednesday, June 22, 2011, AFT Office**
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Wednesday, May 18, 2011
AFT Office

1. Board of Trustees Run-Off Election – 2011 – May 17 Results
2. COPE Membership
3. Political Activities
4. Action Items
5. Other