

AFT Staff Guild, Local 1521A  
Executive Board Meeting  
Wednesday, May 18, 2011  
AFT Office, 3:00 p.m.

**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
    - 1) Negotiations - 2011-2014 Contract – Survey Response;  
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
  - California Labor Fed. -Women of Labor Conf.-Aug. 16-17, 2011, Sheraton, Sacramento
  - L.A. County Federation of Labor – Delegates Report – D. Morrissette
- 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 - 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