

**AFT Staff Guild, Local 1521A**  
**Executive Board Meeting**  
**Wednesday, May 30, 2012**  
**AFT Staff Guild Office**  
**3:00 p.m.**

**AGENDA**

- 1) Minutes of April 19, 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 25, May 9, May 23, 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 Convention
  - CFT Lobby Day-April 23, 24-Sacramento - Report
  - CFT Committee Meeting-April 28-Valley College - Report
  - CCE Division Meeting-May 18 - Oakland
  - CFT State Council-May 19-Oakland
  - L.A. County Federation of Labor – Delegates Report – D. Morrisette
- f) Grievance/Arbitration/Legal – F. Reisner (3 min)
- g) Activities Coordinator/Assignments – C. Sutherland
- h) **AFT Staff Guild COPE Session**
- i) Release Time Schedule 2012-2013
- j) PSRP Conference – April 20-22 – Washington, DC. - Report
- k) Chapter Chair/Delegate Election – May 2, 2012 – Results  
Run-off Election (Pierce) May 23, 2012
- l) Executive Board Meeting Schedule 2012-2013
- m) CFT Union Summer School, August 13-17, UCLA
- n) Dolores Huerta Labor Institute
- o) Political Organizer position
- p) Other
- 7) Old Business (2 min)  
Barham Building - Update
- 8) New Business (2 min)

**Adjournment to Wednesday, June 27, 2012, 3:00 p.m., AFT Office**

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

**Wednesday, May 30, 2012  
AFT Staff Guild Office**

1. Primary Election – June 5, 2012
2. Election – 2012 – Create Committee
3. COPE Membership – Campaign - Report
4. Political Activities
5. Action Items
6. Other