

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, June 22, 2011
AFT Office, 3:00 p.m.

AGENDA

- 1) Minutes of May 18, 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-

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
Negotiations Session – June 17
 - 2) Board of Trustees – May 25 and June 15, 2011

- 3) Consultation – LACCD – Personnel Commission
 - 4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program
Master Benefits Agreement - MOUs
 - 5) LACCD – Budget – DBC – Executive Committee
 - 5) Affiliates Reports/Schedules
 - California Labor Fed. -Women of Labor Conf.-Aug. 16-17, 2011, Sheraton, Sacramento
 - CCE Division Council Meeting – Fri. Sept. 23, 2011 – Manhattan Beach Marriott
 - CFT State Council Meeting – Sat. Sept. 24, 2011 – Manhattan Beach Marriott
 - CFT Committees – October 1, 2011 – LA Valley College
 - AFT/PSRP Meeting -
 - 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) CCE Conf. – October 14-16, 2011 – Humphrey’s Inn, San Diego
 - l) Staff Guild Retreat – December 4, 5, 6, 2011
 - m) Executive Board Meeting Schedule – 2011/2012
 - n) Labor Day Activities – M. VanGinkle
 - o) Other
- 7) Old Business (2 min)
 - 8) New Business (2 min)

Adjournment to Wednesday, July 20, 2011, AFT Office

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

**Wednesday, June 22, 2011
AFT Office**

1. COPE Membership – Campaign
2. Political Activities
3. Action Items
4. Other