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 Vicc-President – D. Batcs (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

- 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 –

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