AGENDA

1) Minutes of May 30, 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 – June 13, 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-September 22-Oakland
   - CCE Division Meeting-September 28-Los Angeles
   - CFT State Council-September 29-Los Angeles

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) Executive Board Meeting Schedule 2012-2013
   k) CFT Union Summer School, August 13-17, UCLA
   l) Dolores Huerta Labor Institute

m) Political Organizer Consultant position

n) CCE Conference, October 26-28, 2012, Double Tree, San Jose, CA.

 o) 1521A Membership Meeting, Sat. Sept. 15, Biltmore Hotel

p) Other

7) Old Business (2 min)
   Barham Building - Update

8) New Business (2 min)

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Adjournment to Wednesday, July 18, 2012, 3:00 p.m., AFT Office

OPEIU:537AFL CIO/sm
EBoard Agenda 6/27/12
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Wednesday, June 27, 2012
AFT Staff Guild Office

1. Primary Election – June 5, 2012 – Results
2. Election – 2012 – Create Committee
3. COPE Membership – Campaign - Report
4. Political Activities - June 30 Demonstration
5. Action Items
6. Other