AGENDA

1) Minutes of June 22, 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 Final Budget 2011-2012
      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 – 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 29 and July 13, 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

     Attendees – Registration - Travel
   ▪ 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) Staff Guild Executive Board Retreat – Thursday, August 11 - Wilshire Grand

l) CCE Conf. – October 14-16, 2011 – Humphrey’s Inn, San Diego

m) Staff Guild Retreat – December 4, 5, 6, 2011 – Kellogg West, Pomona

n) Labor Day Activities – M. VanGinkle

o) Article 24 – Committees Shared Governance – Notification of Proposed Language

p) Other

7) Old Business (2 min)

8) New Business (2 min)

Adjournment to Wednesday, September 14, 2011, AFT Office
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Wednesday, July 20, 2011
AFT Office

1. COPE Membership – Campaign
2. Political Activities
3. Election Results – Congressional Seat
4. Action Items
5. Other