

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, July 20, 2011
AFT Office, 3:00 p.m.

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
 - California Labor Fed. -Women of Labor Conf.-Aug. 16-17, 2011, Sheraton, Sacramento
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