

**AFT Staff Guild, Local 1521A**  
**Executive Board Meeting**  
**Wednesday, September 14, 2011**  
**AFT Office, 3:00 p.m.**

**AGENDA**

**Guest Speaker: Jimmy Gomez, Candidate, Assembly District 45**

- 1) Minutes of July 20, 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-Finance & Audit/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  
Staff Guild Audit  
  
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 – July 27, Aug. 10 & 24, Sept 7, 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 Report
  - 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. Morrisette
- 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 – Kellogg West, Pomona
  - m) Labor Day Activities – Report-Attendees - M. VanGinkle
  - n) Article 24 – Committees Shared Governance – Notification of Proposed Language
  - o) Other
- 7) Old Business (2 min)
- 8) New Business (2 min)

**Adjournment to Wednesday, October 13, 2011, AFT Office**

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

**Wednesday, September 14, 2011  
AFT Office**

1. L.A. City Council Seat
2. COPE Membership – Campaign
3. Political Activities
4. Action Items
5. Janice Hahn – Congress Election Update
6. Other