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

- 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 – 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