AGENDA

1) Minutes of July 18, 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 - Legislative Affairs

4) Reports from Officers:
   a) Treasurer – 3 min.) District Budget Committee (DBC)
      General Operating Report
      Staff Guild Final Budget 2012-2013
      Staff Guild Audit Report 2012

   Committee Reports - Student Affairs Committee

   b) First Vice-President – D. Bates (3 min.)
      Committee Reports – Finance & Audit/Legislative Affairs

   c) Second Vice-President – C. Smith (3 min)
      Committee Reports – Institutional Effectiveness
      Personnel Commission

   d) Secretary – M. VanGinkle (3 min)
      Committee Reports – SAP/Hot Off The Press/Institutional Effectiveness

   e) President – V. Butler (45 min)
      Committee Reports

         1) Treasurer’s position

         2) Negotiations - 2011-2014 Contract
            Updates

         3) Board of Trustees – July 25, August 8 and 22, 2012
4) Consultation – LACCD – Personnel Commission

5) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program
Wellness Committee Update

6) LACCD – Budget – DBC – Executive Committee

7) Affiliates Reports/Schedules
   • California Labor Federation Convention-July 23, 24-San Francisco - Report
   • CFT Committee Meeting-September 22-Oakland
   • CCE Division Meeting-September 28-Los Angeles
   • CFT State Council-September 29-Los Angeles
   • L.A. County Federation of Labor – Delegates Report – D. Morrissette
   • Delegates Congress – September 20, 2012

f) Grievance/Arbitration/Legal – F. Reisner (3 min)

g) Activities Coordinator/Assignments – C. Sutherland

h) AFT Staff Guild COPE Session

i) CFT Union Summer School, August 13-17, UCLA - Report

j) Annual Membership Meeting 1521A, Sat. September 15, Biltmore Hotel

k) Retiree Chapter Luncheon – Thursday, September 20 – LATTC

l) Reappointment of Personnel Commissioner David Iwata

m) CCE Conference, October 26-28, 2012/Update

n) Chapter Chair phone bank training after meeting

o) Other

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

8) New Business (2 min)

Adjournment to Wednesday, October 17, 2012, 3:00 p.m., AFT Office
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Wednesday, September 12, 2012
AFT Staff Guild Office

1. Election – November 6, 2012
2. Election – 2012 – Political Committee Report
3. COPE Membership – Campaign - Report
4. Action Items
5. Other