

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, June 19, 2013
AFT Office, 3:00 p.m.

AGENDA

Guest: Andra Hoffman, Candidate, California Assembly, 45th District

1) Minutes of May 8, 2013 (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)
Staff Guild General Operating Report/Tentative Budget 2013/2014

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) Negotiations - 2011-2014 Contract Implementation

2) Board of Trustees –May 15 & June 12, 2013

3) Consultation – LACCD – Personnel Commission: 6/11/13 Meeting

4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program
Wellness Committee Health Expo - Report

CalPERS: Amnesty Program – Dependent Eligibility Verification
2013 Board Member at Large Election

5) LACCD – Budget – DBC – Executive Committee

6) Affiliates Reports/Schedules

- CFT Committee Meetings – Saturday Sept. 28 – Oakland
- CCE Division Meeting – Saturday Sept. 28 - Oakland
- CFT State Council –Sunday Sept. 29 - Oakland
- CCE Conference – Oct. 18-20, 2013 – Costa Mesa
- L.A. County Federation of Labor – Delegates Report – D. Morrisette
- State Labor Federation
- AFT National

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

g) Activities Coordinator/Assignments – C. Sutherland

h) AFT Staff Guild COPE Session

i) CFT Summer School – Asilomar, CA. June 24-28, 2013

j) Executive Director Position – AFT Staff Guild

k) Classified Employees with Adjunct Teaching Assignment: MOU Implementation
Other Adjunct Assignments/Credit/Non-Credit

l) 1521A App/Website Updates

m) Release Time letter – July 2013

n) Wednesday, July 17 1521A Training and Executive Board Meeting

o) 1521A Annual Membership Meeting – Sat. Sept. 21 – Biltmore Millennium Hotel

p) Staff Guild Executive Board Meeting Schedule 2013-2014

q) Other

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

8) New Business (2 min)

Adjournment to Wednesday, July 17, 2013, 3:00 p.m., Training & EBoard Mtg.

Downtown Sheraton Hotel, 711 S. Hope St., Los Angeles, 90017

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

**Wednesday, June 19, 2013
AFT Office**

1. Board of Trustees Election Campaign – General Election May 21 Results
2. Political Action Committee – Report

Action items/Recommendations

3. Endorsements
Anthony Portantino
Andra Hoffman, Candidate for Assembly, 45th District, 2014
4. AFT PIPE – Program - Report