

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, February 19, 2014
AFT Office, 3 p.m.

AGENDA

- 1) Minutes of January 22, 2014 (2 min)
- 2) Reports from 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 Director – S. Lepore (2 min)
Committee Reports-Budget & Finance - Legislative & Public Affairs
- 4) Reports from Officers:
 - a) Treasurer – 3 min.) Staff Guild General Operating Report
District Budget Committee (DBC)

Committee Reports - Student Affairs Committee
 - b) First Vice-President – D. Bates (3 min.)
Committee Reports – Budget & Finance/Legislative & Public Affairs
 - c) Second Vice-President – M. VanGinkle
Committees – Institutional Effectiveness
Personnel Commission
 - d) Secretary – M. Gaitan (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
Negotiating Team Members/Appointments 2014-2017 Contract
 - 2) Board of Trustees – January 29 and February 12, 2014
 - 3) Consultation – LACCD – Personnel Commission
 - 4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program; Wellness Coalition - Report
CalPERS - Update

5) LACCD – Budget – DBC – Executive Committee

6) Affiliates Reports/Schedules

- CFT Convention – March 21-23, 2014 –Manhattan Beach Marriott
- CFT Committee Meetings – Saturday, May 17, 2014 – Marriott LAX
- CCE Division Meeting – Friday, March 21, 2014 (CFT Convention)
Saturday, May 17, 2014 – Marriott LAX
- CFT State Council Meeting – Sunday, May 18 – Marriott LAX
- L.A. County Federation of Labor – Delegates Report – D. Morrissette
- State Labor Federation
- AFT National

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

g) Activities Coordinator/Assignments –
Political Coordinator/Assignments – S. Ishaque

h) **AFT Staff Guild COPE Session**

i) AFT/CFT Delegates Election –
Certification by Executive Board; Funded Delegate Status

j) Executive Director Position – AFT Staff Guild –Committee Report-Interviews

k) Classified Employees with Adjunct Teaching Assignment: MOU Implementation

l) 1521A App/Website Updates

m) AFT PSRP Conference – April 11-13 – Lake Buena Vista, FL. (2 Attendees)

n) Shoes That Fit – Program - Update

o) Staff Guild Election 2014 – Procedures/Timelines
Election Committee 2014 – Report – Recommendations

p) Staff Guild Executive Board Meetings of March 19 and April 23

q) Other

5) Old Business (2 min)
Barham Building – Update - Review

6) New Business (2 min)

Adjournment to Wednesday, March 19, 2014, 3:00 p.m., TBA

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

**Wednesday, February 19, 2014
AFT Office**

1. Special Elections – 2014
2. Political Action Committee – Update
Committee Date(s)

Action items/Recommendations

3. Endorsements
4. AFT PIPE – Program - Update
5. Other