

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, July 15, 2015
(Following Executive Board Training)
LATTC, Aspen Hall, Rm. TE-101, 3:00 p.m.

AGENDA

Guest: Warren Furutani, Candidate, State Senate

- 1) Minutes of June 17, 2015 (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)
Executive Board Schedule
Committee Reports-Budget & Finance - Legislative & Public Affairs
- 4) Reports from Officers:
 - a) Treasurer – S. Page (3 min.)
Report- Revenue/Expenditures 2015
Committee Reports - Student Affairs Committee
 - b) First Vice-President – D. Bates (3 min.)
Committee Reports – Budget & Finance
 - c) Second Vice-President – M. VanGinkle
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 -
2014-2017 – Negotiations
 - 2) Board of Trustees –June 24 and July 8, 2015
 - 3) Consultation – LACCD – Personnel Commission

- 4) Joint Labor Management Benefits Committee (JLMBC)
Wellness – EAP, Benefits
- 5) LACCD – Budget – DBC – Executive Committee
- 6) Affiliates Reports/Schedules
 - CCE Division Meeting – Fri. Sept. 25, 2015, Sheraton Grand, Sacramento
 - CFT Committees Meeting – Sat. September 26, 2015, Sheraton Grand, Sacramento
 - CFT State Council Meeting – Sat. Sept 26, 2015, Sheraton Grand, Sacramento
 - CCE Conference – Friday, October 9-11, 2015, San Jose
 - L.A. County Federation of Labor – Delegates Report – D. Morrissette
- f) Grievance/Arbitration/Legal – F. Reisner (3 min)
- g) **COPE Session** - Political Coordinator – S. Ishaque
- h) MOU – Classified Adjunct Assignments-Implementation of Adjusted Work Schedule
- i) App/Website Updates
- j) Shoes That Fit – (Chair Appointment)
- k) Ride Share – V. Tylecek
- l) Worksite Foundations – Grievance Updates
- m) Staff Guild Executive Board Training – Wed. July 15, 8 a.m.-5 p.m., LATTC
Executive Board Meeting, 3:00 p.m.-5:00 p.m.
- n) Southgate/ELAC
- o) Executive Director Contract
- p) 1521A Annual Membership Meeting – Saturday, September 19, 2015
Announcement flyer
- q) CCE Conference - October 9-11 - Double Tree Hilton – San Jose
- r) Other
- 5) Old Business (2 min) - Barham Building – Update - Review
- 6) New Business (2 min)

Adjournment to Wednesday, September 19, AFT Office

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

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1. Election – 2016

2. Political Action
 - A. AFT PIPE - Program – Update
 - B. COPE

3. Political Action Committee
List of Committee Members

4. SCI Grant