

AFT Staff Guild, Local 1521A
Executive Board Meeting
Thursday, November 12, 2015
Pierce College, Great Hall, 3:00 p.m.

AGENDA

- 1) Minutes of October 14, 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)
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
October 7 – Demonstration - Report
Settlement October 23, 2015
Ratification/Timelines October 28, 2015
 - 2) Board of Trustees –October 21 and November 4, 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 – Sat. Dec. 12, 2015, TBA, North
 - CFT Committees Meeting – Sat. Jan. 23, 2016, LAVC, Los Angeles
 - CFT State Council Meeting – Sat. May 14, 2016, TBA, South
 - 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) Southgate/ELAC
- n) Executive Director Contract – Committee Meeting – Interviews October 19
- o) CCE Conference - October 9-11 - Double Tree Hilton – San Jose – Report
- r) CFT/AFT Convention Delegates – Nomination/Election Procedures
- s) Other

NOTE: Chapter Chair/Delegates Election – May 2016

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

Adjournment to Thursday, December 17, AFT Office

Notes

Holiday Reception to Follow Executive Board Meeting

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

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1. Election – 2016

2. Political Action
 - A. COPE

3. Political Action Committee
 - List of Committee Members

4. SCI Grant
 1. Appointee – Worksite
 2. Representatives – Training
 3. SCI Rep. Responsibility