

**AFT Staff Guild, Local 1521A**  
**Executive Board Meeting**  
**Wednesday, October 14, 2015**  
**AFT Office, 3:00 p.m.**

**AGENDA**

- 1) Minutes of September 9, 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 – Demonstrations  
Settlement  
Ratification/Timelines
    - 2) Board of Trustees –September 16 and October 7, 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) Southgate/ELAC

n) Executive Director Contract – Committee Meeting – Interviews October 19

o) CCE Conference - October 9-11 - Double Tree Hilton – San Jose – Report

r) Other

NOTICE: CFT/AFT Convention Delegates – Nomination/Election Procedures  
Chapter Chair/Delegates Election – May 2016

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

6) New Business (2 min)

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**Adjournment to Wednesday, November 12, Pierce College**

**Notes**

**CFT Convention: March 11-13, 2016, San Francisco**

**AFT Convention: July 17-21, 2016, Minneapolis**

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

**Wednesday, October 14, 2015  
AFT Office**

1. Election – 2016
  - Warren Furutani – Senate Seat 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