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)

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