

AFT Staff Guild, Local 1521A
Executive Board Meeting
Thursday, March 17 2016
Harbor College
Student Services Admin. Building, Rm. 219, 3:00 p.m.

AGENDA

Guests: Rusty Hicks, L.A. County Federation of Labor
Nancy Pearlman, LACCD Trustee

- 1) Minutes of February 18, 2016 (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 – Final Copy/Printing/Distribution
Worksite Training – 1521A & District

- 2) Board of Trustees –February 24 and March 9, 2016
- 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

- CFT Convention – Fri. Mar. 11-Sun. Mar. 13, Hyatt Regency San Francisco
 - CCE Division Meeting – Fri. Mar. 11, 2016, CFT Convention - Report
 - CFT Division Councils Meeting/CCE, Fri. May 13, 2016, Los Angeles
 - CFT Committees Meeting – Sat. May 14, 2016, Los Angeles
 - CFT State Council Meeting – Sat. May 14, 2016, Los Angeles
 - 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) Ride Share – V. Tylecek
 - i) Executive Director Hiring – Committee Meeting – Update
 - j) AFT Convention – July 17-24, 2016, Minneapolis, MN.
 - k) Chapter Chairs/Delegates Election – On Site Election May 4, 2016
 - l) Other

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

6) New Business (2 min)

Adjournment to Thursday, April 21, 2016, AFT Office

Notes

AFT Staff Guild

**Executive Board Meeting
COPE Session – Committee of the Whole**

**Thursday, March 17, 2016
Harbor College**

1. Election – 2016
 - Reception – Warren Furutani – Thursday, April 28, 2016, 5pm-8pm - Ocean Seafood

 - Raul Bocanegra – State Assembly, District 39

 - Tony Mendoza – State Senate, District 32
2. Political Action
 - A. 1521A COPE Data
 1. Executive Board Membership - Up
 2. Worksite/Overall Membership
3. Political Action Committee
4. SCI Grant
 - 2016 Application
5. Prop 30 Extension Petitions
6. Other