

**AFT College Staff Guild, Local 1521A**  
**Executive Board Meeting**  
**Thursday, November 17, 2016**  
**LATTC, Garden Room, 3:00 p.m.**

**AGENDA**

**Guest Speaker: Steve Veres, Candidate, 2017 LACCD Board of Trustees**

- 1) Minutes of October 13, 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  
Budget and Finance Committee/Personnel Commission
- 4) Reports from Officers:
  - a) Treasurer – S. Page (3 min.)  
Report- Revenue/Expenditures 2015  
Committee Reports – Budget and Finance Committee/Student Affairs/DBC
  - b) Interim First Vice-President – M. VanGinkle (3 min.)  
Personnel Commission  
Committee Reports – Facilities Master Planning and Oversight
  - c) Interim Second Vice-President – M. Gaitan (3 min)  
Committee Reports – Institutional Effectiveness/JLMBC/  
Legislative and Public Affairs
  - d) Interim Secretary – C. Smith (3 min)  
Committee Reports – Hot Off the Press/Institutional Effectiveness
- 5) President – V. Butler (45 min)  
Committee Reports – Legislative/Student Affairs/Facilities Master Planning
  - a) Worksite Training – 1521A & District
  - b) Negotiations – 2017-2020 – Team/Training/Members Survey
  - c) Board of Trustees – October 19 @ District & November 2 @ Southwest

- d) Consultation – LACCD – Personnel Commission
  - e) Joint Labor Management Benefits Committee (JLMBC)  
Wellness – EAP, Benefits  
HRA – Labor Caucus
  - f) LACCD – Budget – DBC – Executive Committee
  - g) LACCD Springboard to Strategic Planning – Report
  - h) CFT Convention 2017 – Delegates Election/Timelines - Mar. 31-Apr. 2 –  
Sheraton Grand, Sacramento, CA.
  - i) Activities Coordinator – Mike Romo (3 min)
  - j) Chapter Chair Duties/Negotiations
  - k) Executive Director Contract
  - l) OPEIU - Negotiations
- 6) Affiliates Reports/Schedules
- a) CFT
    - CCE Division Council, Friday, February 10, 2017, Los Angeles
    - Committees, Saturday, February 11, 2017, Los Angeles
  - b) California Labor Federation
    - Delegates Report – D. Morrissette
- 7) Grievance/Arbitration/Legal – F. Reisner (3 min)
- 8) **COPE Session** - Political Coordinator – S. Ishaque
- 9) Ride Share – V. Tylecek
- 10) Executive Board Retreat
- 11) Other
- 12) Old Business (2 min)
- 13) New Business (2 min)

**Adjournment to Thursday, December 15<sup>th</sup>, 2016, AFT Office**  
**Holiday Reception to Follow Executive Board Meeting**

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

**Thursday, November 17, 2016  
LATTC**

**1. November 2016 Election – Updates**

- President/USA
- Warren Furutani, Candidate for State Senate
- Measure CC
- Prop 55

**2. Political Action**

**3. Political Action Committee (PAC)**

- Meeting date: \_\_\_\_\_

**4. SCI Grant - Update**

**5. Endorsements**

**6. Other**