

**AFT College Staff Guild, Local 1521A**  
**Executive Board Meeting**  
**Thursday, December 15, 2016**  
**AFT Office, 3:00 p.m.**

**AGENDA**

- 1) Minutes of November 17, 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 – No Report
- 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 – December 7 @ Valley College
  - 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 – March 31 – April 2  
Sheraton Grand, Sacramento, CA. – Delegates Election/Timelines
- i) Activities Coordinator – Mike Romo (3 min)  
MLK Breakfast/Kingdom Day Parade
- j) Union Day(s)
- k) Executive Director Contract
- l) OPEIU - Negotiations

6) Affiliates Reports/Schedules

- a) CFT
  - CFT Convention
  - a) Resolutions
  - b) Elections
    - 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)

Holiday Reception, Immediately Following Meeting

**Adjournment to Thursday, January 12<sup>th</sup>, 2017, AFT Office**

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

**Thursday, December 15, 2016  
AFT Office**

1. Political Action Events

2. Political Action Committee (PAC)

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

3. SCI Grant - Report

4. Endorsements

5. Other