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 12th, 2017, AFT Office
1. Political Action Events

2. Political Action Committee (PAC)
   - Meeting date: _______________________

3. SCI Grant - Report

4. Endorsements

5. Other