

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, February 9, 2017
AFT Office, 3:00 p.m.

AGENDA

- 1) Minutes: January 12, 2017 (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
 - c) Board of Trustees – February 8, 2017
 - 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
Hiring Committee: _____
 - 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) Officers Election Timelines
- 12) Other
- 13) Old Business (2 min)
- 14) New Business (2 min)

Adjournment to Thursday, March 9th, 2017, LAVC

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

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1. Political Action Events

2. Political Action Committee (PAC)

- Meeting date: _____

3. SCI Grant - Report

4. Endorsements

5. Other