

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, March 9, 2017
LAVC, Student Services Center, Rm. 245, 3:00 p.m.

AGENDA

- 1) Minutes: February 9, 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 – Vacant
- 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 –March 8, 2017
 - d) Consultation – LACCD – Personnel Commission

- e) Joint Labor Management Benefits Committee (JLMBC)
Wellness – EAP, Benefits
HRA
HRA – Labor Caucus
- f) LACCD – Budget – DBC – Executive Committee
- g) LACCD Springboard to Strategic Planning – Report
- h) Activities Coordinator – Mike Romo (3 min)
- i) Union Day(s) – March 21 - Mission College
- j) Executive Director Contract
Hiring Committee: March 16, 2017, 9:30 a.m. – 11:30 a.m.

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)

Adjournment to Thursday, April 13th, 2017, AFT Office

CFT Convention: New Delegates Orientation, Immediately after EBoard Meeting

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

**Thursday, March 9, 2017
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1. March 7th Election

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

3. SCI Grant - Report

4. Endorsements

5. Other