

AFT College Staff Guild, Local 1521A  
Executive Board Meeting  
Thursday, April 13, 2017  
AFT Office, 3:00 p.m.

**AGENDA**

- 1) Minutes: March 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. Gaitan (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 – April 5, 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) Activities Coordinator – Mike Romo (3 min)
  - i) Union Day(s) – March 21 - Mission College
  - j) Executive Director  
Hiring Committee Report: March 16, 2017
  - k) Sandra Lepore Scholarship – Update
  - l) AFT National Report
- 6) Affiliates Reports/Schedules
- a) CFT
    - CFT Convention – March 31-April 2, Sheraton Grand Sacramento
  - 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)

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**Adjournment to Thursday, May 11<sup>th</sup>, 2017, AFT Office**

**Notes**

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

**Thursday, April 13, 2017  
AFT Office**

1. March 7<sup>th</sup> Election
2. Political Action Committee (PAC)
  - Meeting date: \_\_\_\_\_
3. SCI Grant - Report
4. Endorsements
5. Other