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)

Adjournment to Thursday, May 11th, 2017, AFT Office

Notes
1. March 7th Election

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

3. SCI Grant - Report

4. Endorsements

5. Other