

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

AGENDA

- 1) Minutes: June 15, 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) First Vice-President – M. Gaitan (3 min.)
Personnel Commission
Committee Reports – Facilities Master Planning and Oversight
 - c) Second Vice-President – M. Gaitan (3 min)
Committee Reports – Institutional Effectiveness/JLMBC
Legislative and Public Affairs
 - d) 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) Leadership Retreat
 - b) Negotiations – 2017-2020
 - c) Board of Trustees – July 12th, 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) Activities Coordinator – Mike Romo (3 min)
- h) Director of Operations (Former Executive Director position)
Committee Report
- i) Sandra Lepore Scholarship - Update
- j) AFT National Report

6) Affiliates Reports/Schedules

- a) 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 - TBA
- 11) Other
- 12) Old Business (2 min)
- 13) New Business (2 min)

Adjournment to Thursday, September 14th, 2017, AFT Office

Notes

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

**Thursday, July 13, 2017
AFT Office**

1. Elections: May 16th Municipal
2. Endorsement Request
3. Political Action Committee (PAC)
 - Meeting date: _____
4. Other