

AFT College Staff Guild, Local 1521A  
Executive Board Meeting  
Thursday, March 8, 2018  
District Office, Large Conf. Rm., 6<sup>th</sup> Floor - 3:00 p.m.

**AGENDA**

**Guest: Karen Martin, Personnel Commission, LACCD**

1) Minutes: February 8, 2018 (2 min)

2) Reports from Worksites/Retiree Chapter (20 min) \*Written Reports\*

- |                                 |  |                                      |                                 |                                  |                                   |
|---------------------------------|--|--------------------------------------|---------------------------------|----------------------------------|-----------------------------------|
| <input type="checkbox"/> City   | <input type="checkbox"/> District Office | <input type="checkbox"/> East LA     | <input type="checkbox"/> Harbor | <input type="checkbox"/> Mission |                                   |
| <input type="checkbox"/> Pierce | <input type="checkbox"/> Southwest       | <input type="checkbox"/> Trade-Tech. | <input type="checkbox"/> Valley | <input type="checkbox"/> West LA | <input type="checkbox"/> Retirees |

3) Report from Director of Union Operations: S. Butcher

4) Reports from Officers:

- a) Treasurer – S. Page (3 min.)
  - i. Report- Revenue/Expenditures
  - ii. Committee Reports – Budget and Finance Committee/  
Student Affairs
- b) First Vice-President – M. Gaitan (3 min.)
  - Committee Reports – Institutional Effectiveness  
Legislative and Public Affairs
- c) Second Vice-President – S. Ishaque (3 min)
  - Personnel Commission
  - Committee Reports – Legislative and Public Affairs
- d) Secretary – C. Smith (3 min)
  - Hot Off the Press
  - Committee Reports – Institutional Effectiveness

5) President – V. Butler (45 min)

A. Negotiations - Update

B. Board of Trustees – March 7th, 2018

C. Consultation – LACCD, Personnel Commission, Employer/Employee Relations

E. Joint Labor Management Benefits Committee (JLMBC)

Wellness – EAP - HRA

Health Benefits

F. LACCD Budget - (1) DBC (2) Executive Committee

G. Activities Coordinator – Mike Romo (3 min)

H. AFT National Report/Response to Letter

I. Executive Board 2018 Election

J. Office Phones

K. L.A. Sheriff Meeting

6) Affiliates Reports/Schedules

California Labor Federation, Delegates Report – D. Morrissette

7) Grievance/Arbitration/Legal- Updates

A. Grievance Secretary Appointment

8) **COPE Session** - Political Coordinator (Appointment) – Open

9) Ride Share – V. Tylecek

10) Executive Board Retreat – July 2018

11) L.A. Marathon/5K Run

12) Other

13) Old Business (2 min)

14) New Business (2 min)

15) Adjournment

## Meeting Calendar

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Thursday, April, 12<sup>th</sup>, 2018, AFT Office

Thursday, May 10<sup>th</sup>, 2018, AFT Office

Thursday, June 14<sup>th</sup>, 2018, AFT Office

**AFT Staff Guild  
Committee on Political Education (COPE)  
Agenda  
Thursday, March 8, 2018**

1. Endorsements – See Attachment
  
2. Elections: U.S. Senate – Primary – June 5<sup>th</sup>, 2018  
General – November 6<sup>th</sup>, 2018
  
3. Political Action Coordinator (Appointment)
  
4. Events Request(s)
  
5. Political Action Committee (PAC)
  
  
4. Other