AGENDA

Guest Speaker: Scott Svonkin, Member, LACCD Board of Trustees

1) Call to Order

2) Flag Salute

3) Adopt Agenda

4) Approve Minutes of July 11, 2019

5) Reports: Worksites/Retiree Chapter (20 min) *Written Reports*
   - City
   - District Office
   - East LA
   - Harbor
   - Mission
   - Pierce
   - Southwest
   - Trade-Tech.
   - Valley
   - West LA
   - Retirees

6) Report: Director of Union Operations: Vacant
   - Form Hiring Committee – Meeting October 2, 10:00 a.m.

7) Reports: Officers:
   a) Treasurer – S. Page (3 min.)
      - Report- Revenue/Expenditures
      - Committee Reports – Budget and Finance Committee
      - Open Book Day

   b) First Vice-President – M. Gaitan (3 min.)
      - Committee Reports – Institutional Effectiveness
      - Legislative and Public Affairs
      - Additional Release Time

   c) Second Vice-President – S. Ishaque (3 min)
      - Personnel Commission - Updates
      - Committee Reports – Legislative and Public Affairs

   d) Secretary – C. Smith (3 min)
      - Hot Off the Press – Jan., Feb., March, April, May, June, July
      - Committee Reports – Institutional Effectiveness
8) Reports:

   A. Board of Trustees – August 7 and September 4, 2019

   B. Consultation – Districtwide

   C. Joint Labor Management Benefits Committee (JLMBC)
      - Wellness
      - Health Benefits
      - Premium Increases
      - Newsletter
      - Video Doctor

   D. LACCD Budget – DBC/Executive DBC

   E. Activities Coordinator – Mike Romo
      1) Labor Day Report – Curtis Smith/Mike Romo
      2) Martin Luther King Jr. Day - Funding

   F. AFT National Complaint - Update
      - Audit – Update
      - AFT Report - Update

   G. President - Release Time vs. Organization Leave (mandatory)

   H. Union Communication Protocol Process

   I. Constitutional/By-Laws – Internal Review

   J. Legal Opinions -

9) Finance Committee - Report

10) Affiliates Reports/Schedules
    - California Labor Federation
    - L.A. County Federation of Labor, Delegates Report – D. Morrissette

11) Grievance Report - Grievance Secretary, S. Jeter-Williams

12) COPE Session - Political Coordinator (Appointment) – Vacant

13) Ride Share Report – V. Tylecek

14) Old Business (2 min)

15) New Business (2 min)

16) Announcements

17) Adjournment
1. Endorsements

2. Events Request(s)

3. Political Action Committee (PAC)

4. LACCD Trustees Election 2020
   - Candidates
   - Phone Banking
   - Contribution
   - Budget
   - Committee

5. COPE – Automatic Contribution/Losses

6. Other