

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, September 14, 2017
AFT Office - 3:00 p.m.

AGENDA

- 1) Minutes: July 13, 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 –Open
- 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.)
Shoes That Fit - update
Committee Reports – Institutional Effectiveness
Legislative and Public Affairs
 - c) Second Vice-President – S. Ishaque (3 min)
Personnel Commission
Committee Reports – Facilities Master Planning and Oversight
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. Membership Meeting – September 16th, 2017
 - B. Leadership Retreat Update – Evaluations Review
 - C. Board of Trustees – August 9th and September 6th, 2017
 - D. Consultation – LACCD, PERSONNEL COMMISSION, EMPLOYER/EMPLOYEE RELATIONS

E. Joint Labor Management Benefits Committee (JLMBC)

Wellness – EAP,

Benefits – Open Enrollment

L.A. Marathon Sponsorship

HRA – Labor Caucus/Rally Update

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

G. Activities Coordinator – Mike Romo (3 min)

i. Labor Day Parade

ii. Community Outreach - Update

H. Director of Operations (Formerly Executive Director)

Hiring Committee Update

I. Sandra Lepore Scholarship - Update

Presentation Agenda

J. AFT National Report – CFT-CCE Conference

K. Updates-

-Chancellor

-Board President

-Trustees

-County Federation of Labor Rusty Hicks Meeting

6) Affiliates Reports/Schedules

California Labor Federation, Delegates Report – D. Morrissette

7) Grievance/Arbitration/Legal – F. Reisner (3 min)

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

9) Ride Share – V. Tylecek

10) Executive Board 2018 Retreat - TBA

11) Other

12) Old Business (2 min)

13) New Business (2 min)

Adjournment to Thursday, October 12th, 2017, AFT Office

Meeting Calendar

Nov 16th (Trade) – Dec 14th (AFT) – Jan 11 (AFT)

**AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, September 14, 2017**

1. Political Action Coordinator Appointment
2. Elections: U.S. Senate – Primary – June 5th, 2018
General – November 6th, 2018
3. Endorsement Request
4. Political Action Committee (PAC)
 - Worksite appointments – update
 - Meeting date: Conference Call
Thursday, September 21st, 10:00 a.m.
4. Other