

AFT College Staff Guild, Local 1521A  
Executive Board Meeting  
Thursday, September 12, 2019  
AFT Office - 3:00 p.m.

**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

**AFT Staff Guild  
Committee on Political Education (COPE)  
Agenda  
Thursday, September 12, 2019**

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