

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, October 10, 2019
AFT Office - 3:00 p.m.

AGENDA

- 1) Call to Order
- 2) Flag Salute
- 3) Adopt Agenda
- 4) Approve Minutes of September 12, 2019 (Regular); September 20, 2019 (Special)
- 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: Executive Secretary – S. Butcher (3 min.)
- 7) Reports: Officers:
 - a) Treasurer – S. Page (3 min.)
 - Report- Revenue/Expenditures
 - Committee Reports – Budget and Finance Committee
 - 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 - Updates
 - Committee Reports – Legislative and Public Affairs
 - d) Secretary – C. Smith (3 min)
 - Hot Off the Press
 - Committee Reports – Institutional Effectiveness

8) Administrator's Report:

- A. Board of Trustees – October 2, 2019 – S. Butcher
- B. Consultation – Districtwide – S. Butcher, C. Smith, S. Ishaque
- C. Joint Labor Management Benefits Committee (JLMBC) – S. Butcher, R. Newbold
 - Wellness
 - Health Benefits
 - Retiree Premiums
 - Newsletter
- D. LACCD Budget – DBC/Executive DBC – S. Page
- E. Activities Coordinator – Mike Romo
 - 1) Labor Day Report – Curtis Smith/Mike Romo
 - 2) Martin Luther King Jr. Day – Funding
 - 3) Los Angeles Marathon
- F. Audit Update – R. Newbold
- G. Union Communication Protocol Process – R. Newbold
- H. Constitutional/By-Laws – R. Newbold
- I. Executive Secretary Contract – R. Newbold
- J. CFT Standing Committees – R. Newbold

9) Finance Committee – Report – J. Hooker

10) Affiliates Reports/Schedules

-California Labor Federation – R. Newbold

-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, October 10, 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