

**Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816**

October 10, 2007

Present: Dean Murakami, Robert Perrone, Donna Nacey, Jason Newman, Dennis Smith, Gabriel Torres, Kris Fertel, Reona James, Diana Hicks, Zack Dowell, Chuck Van Patten, Annette Barfield, Dolores Delgado Campbell, Tonie Hilligoss, Nyenbeku George, Wayne Olts, Fred Dawkins, Hali Boeh, Alex May

Excused: KC Boylan

Absent: Lynn Ott, Andrea Balsamo

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda by consensus with changes, approval of the September 12, 2007 minutes by consensus.
- III. Public Comment: Celeste Brown, CFT organizer for Prop 92 campaign, is present to discuss campaign strategy. Brown's territory is Northern California. She is available to LRCFT for help with fundraising and educating faculty, staff and students on Prop 92.

IV. Liaison Reports:

1. AS – No report.
2. FACCC – Van Patten distributes latest FACCTS newsletter. Newsletter includes an article on Prop 92. Van Patten reminds board members of the upcoming FACCC conference.
3. CFT – Smith reminds board members of the CFT Committee meetings this coming weekend. Smith announces that the AFT Executive Board will donate an additional \$200,000 to Prop 92. The AFT has now donated a total of \$300,000 to Prop 92. Smith has signed the ballot arguments. The opposition arguments will be signed next week, the campaign will then submit a rebuttal. Smith announces that CFT is still looking to hire an organizer in Southern California to work on Prop 92.
 - A. Murakami discusses the proposal made by Congressman Miller regarding NCLB. The proposal ties teacher's salaries to student performance.
 - B. Murakami reviews documents pertaining to the San Leandro Unified School District ruling.
 - C. Murakami informs board members that the CFT is working on legislation regarding the 60% law. CFT needs a sponsor for the legislation.
 - D. Murakami requests those attending the Civil, Human and Women's Rights inform Reina if they are interested in attending the tour of New Orleans.
 - E. Murakami discusses the new rules for 403b's.
 - F. CFT met with Doris Matsui regarding NCLB, the Kentucky River issue and Prop 92 was also discussed.
4. SCLC – Murakami announces the SCLC will sponsor a healthcare vigil next week. LRCFT members are encouraged to participate.

ACTION

V. CCI:

Van Patten discusses the status of the Prop 92 campaign. Van Patten moves the LRCFT contribute an additional \$30,000 to the campaign, Dawkins seconds the motion. Discussion is held. Nacey discusses the LRCFT budget. Smith speaks in favor of the motion. Call for the question, motion passes with three abstentions.

VI. Price Donations:

Hilligoss informs board members of the silent auction at SCC for Prop 92. Bob Harris is willing to make a donation to the auction. Discussion is held regarding the donation of wine and gift cards for the auction. Murakami suggests the LRCFT help with donations. Hilligoss moves the LRCFT donate up to \$500 for gifts cards and pay the tax up to \$500 for the wine, Smith seconds the motion. Motion passes by consensus.

DISCUSSION

VII. Progressive Alliance:

Delgado Campbell announces the Progressive Alliance will host two video showings. The group is willing to show the Prop 92 video at their event. They would also like to have Prop 92 material available at their event. Delgado Campbell will also host a Prop 92 event in her home. The video will be shown and money will be raised.

VIII. LRCFT Retiree Chapter:

Murakami announces that the LRCFT will need twenty retirees to form a LRCFT Retiree chapter. Murakami requests board members forward any names to Lanny Hertzberg so he can begin to form the chapter.

IX. College Presidents Elections:

Murakami announces that the college presidents are up for elections this coming December. Each college president will need to appoint a faculty member from their college to the nominations committee. The committee will then nominate a faculty member per college for the college president seat. Committee members are also required to count ballots.

X. Social Committee:

Murakami announces four upcoming LRCFT events: Fall Open House, Past LRCFT Officers Reception (April 1st), New Manager's Reception and end of the year picnic. A social committee is needed to organize and plan these events. It would be best for members of the executive board that are not participating in negotiations run the social committee. Perrone informs board members that Hali Boeh has volunteered to chair the committee.

REPORTS

XI. Treasurer Report:

Nacey distributes and reviews documents for board members. Nacey announces the LRCFT has hired a new auditor. Nacey reviews management letter for board members. Nacey requests management letter be addressed at the next executive board meeting. Perrone and Nacey will draft a response to the management letter. Budget revisions will be addressed at the next board meeting. Nacey moves to adopt auditor's report, motion is seconded. Motion passes by consensus.

XII. College President Reports:

1. ARC – Hicks give report on issues/problems at ARC.
2. CRC – Van Patten gives report.
3. SCC – Barfield reports on search of new president. Report on the CCI forum at SCC is given.
4. FLC – no report.

XIII. President Report:

Murakami reports on consultation council. Discussion of next system budget is held.

Meeting adjourned 4:50 PM