

Los Rios College Federation of Teachers
1127 11th Street Ste. 806
Sacramento, CA 98514

November 15, 2006

Present: Robert Perrone, Donna Nacey, Annette Barfield, Dolores Delgado Campbell, Nyenbeku George, Jason Newman, Fred Dawkins, Hali Boeh, KC Boylan, Diana Hicks, Dennis Smith, Reona James, Kristine Fertel, Lyn Ott

Excused: Lanny Hertzberg, Chuck Van Patten, Dean Murakami

Absent: Robyn Waxman, Tonie Hilligoss, Talver Germany

I. Convene the LRCFT Executive Board 3:00 PM

II. Public Comment: Lyn Ott present

III. **Liaison Reports:**

1. CFT – Community College Council met, Smith gives update.

2. SCLC – None.

3. AS – The AS is working on the faculty evaluation of college presidents. It will be web-based. The AS continues work on the revision of the faculty hiring manual, as well as district level governance structure.

4. FACCC – Smith announces that Jonathan Lightman is ill, prognosis is good. He will be out until February. FACCC is working on SB 361, working on regulations. Smith announces that the number of required signatures for the CCI has been met but the initiative is falling short of funds by \$200,000. The CFT is giving an additional \$50,000; LA Faculty Guild is also giving an additional \$50,000. FACCC will contribute an additional \$42,000. The next consultation council will be held on November 30, 2006. Introduction of the new digest for minimum numbers for growth will be addressed.

ACTION

VI. **Appointment of ARC Representative:**

Hicks discusses vacant position available on Executive Board. Hicks recommends appointment of Lyn Ott as ARC representative on the LRCFT Executive Board. Lynn Ott speaks to board members. Recommendation is approved by consensus. Board welcomes Lyn Ott.

V. **Community College Initiative:**

Van Patten makes a motion to transfer any moneys left over from the \$20,000 designated for the student signature gathering campaign to be donated to the “Californians”. All student signatures gathered shall be paid one dollar with out the signatures being validated by Arno or the counties. James moves to suspend the rules, Boylan seconds the motion. Motion passes by consensus. Smith moves to adopt motion, Boylan seconds the motion. Discussion is held. Motion passes by consensus. Motion to immediately donate \$15,000 of the \$20,000 committed to student signatures moved and seconded. Motion is passed by consensus.

DISCUSSION

V. **Contributions to CCI: (1st Reading)**

Smith discusses the funds the campaign has at this time. The campaign needs an additional \$200,000 to meet its financial goal. Without the additional money, the initiative will fail. Smith

informs the board that there are a few other organizations that are donating additional money to the campaign. Boylan speaks to the issue and requests to see the budget for LRCFT. The budget overview will be on the next executive board agenda, at that time the board can decide on the amount the LRCFT is capable of donating. Smith moves the LRCFT consider giving additional money to the Community College Initiative, Delgado Campbell seconds the motion. Motion passes by consensus.

VI. Election Debrief:

Hicks reviews and discusses the outcome of this fall's elections. Discussion regarding Tim Loree's campaign is held. Boylan discusses the fact that the LRCFT endorsed Tim Loree after the campaign had started. Boylan points out that in the future the LRCFT should be prepared to look for candidates for the BOT before the campaign begins.

VII. Leadership Training:

James announces there is no report at this time. The first meeting will be held today after the executive board meeting.

VIII. LRCFT Picnic:

Discussion regarding the picnic and/or an annual membership meeting is held. Hicks suggests recognizing certain faculty, union members, and/or retiring executive board members at the picnic. It is suggested that a committee for events be formed to decide on a date and format for the event. The committee will be: James, Boylan, Fertel and Perrone. The leadership training committee will be James, Hicks, Boylan, Nacey, Fertel, Dawkins and Perrone.

IX. Nominations Committee:

Perrone announces that there will be two elections held. One will be at FLC and the other will be at SCC. Rod Tarrer, Zach Dowell and Lisa Danner are running for FLC representative. Tim Raposa and Fred Dawkins are running for adjunct representative at SCC.

REPORTS

X. College Reports:

1. *FLC* – Boylan reports that FLC has conducted a series of workshops on performance review trainings. The workshops were well attended and have received positive feedback. FLC is currently going through reorganization. Departments are being moved and added.
2. *SCC* – Barfield reports that there have been a lot of complaints regarding a certain dean at SCC. There have been violations of the contract, a grievance may be coming.
3. *CRC* – James announces that a new dean has been approved for student services. There are ongoing issues in the counseling department regarding supervision of clerical staff. There is also an issue with a faculty member who has been hired in two different areas and their evaluation. Language regarding this issue is ambiguous. James announces that Hamid Hamoudi, chemistry professor at CRC, has passed away. Requests support for Chuck Van Patten who has been working on Hamoudi's case.
4. *ARC* – Hicks reports that there has been an issue regarding counselor's pd time. There is an ongoing discrimination case as well. Problems and/or concerns regarding the compressed calendar are being addressed.

XI. Chief Negotiator:

Smith reports on two budget issues – retirement health benefits and growth funding minimums. Smith reviews issues for board members. Computer use and work equity is also being addressed. Counselors have voted to change their work days to 174 days. Smith announces that Van Patten is going through the contract to identify any implications in the contract and the compressed calendar. Leave equity has been addressed. All faculty are now entitled to jury duty without any restrictions. Diana Hicks met with LRCCD PE faculty regarding work load. Smith announces there is a possibility he will be loaned out to the CC system as Vice Chancellor of Finance. Smith gives details.

Meeting adjourned 4:38 PM