

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

April 9, 2008

Present: Dean Murakami, Robert Perrone, Gabriel Torres, Diana Hicks, Nyenbeku George, Wayne Olts, KC Boylan, Andrea Balsamo, Tonie Hilligoss, Fred Dawkins, Charles Van Patten, Jason Newman, Sandy Warmington, Annette Barfield, Reona James, Dolores Delgado Campbell, Nyenbeku George

Excused: Kris Fertel, Donna Nacey, Zack Dowell, Dennis Smith, Hali Boeh

Absent: Lynn Ott

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda by consensus with changes, approval of the March 26, 2008 minutes by consensus
- III. Public Comment: Jonathan Lightman demonstrates FACCC's "point and click" program. Lightman reviews legislation FACCC has been working on. The state budget and the upcoming student rally are addressed. Lightman discusses how Los Rios can be more effective within the system and informs board members of upcoming conferences.

IV. Liaison Reports:

1. **AS** – Boylan announces that SCC Department Chair letter of issues was forwarded to the AS District.
2. **FACCC** – No report.
3. **CFT** – Murakami reminds board members of upcoming convention. Murakami attended the Democratic Party Convention. Christopher Cabaldon received the party's endorsement. Alyson Huber was also endorsed by the Democratic Party.
4. **SCLC** – No report.
5. **LACLA** – No report.

Hicks moves to adjourn meeting/Dawkins seconds the motion. Motion passes by consensus. 3:20 PM

LRCFT PAFC Meeting

1. Call to order at 3:20 PM
2. Candidate race contributions: Murakami reviews recommended contributions to candidates for board members. The recommendation is to contribute \$2500 to Alyson Huber, Dave Jones, Christopher Cabaldon and Lois Wolk contingent on Wolk meeting with LRCFT PAFC. Boylan discusses the issue regarding contributions to candidates vs. contributions to issues. Discussion is held. Boylan moves to approve candidate contributions, Hicks seconds the motion. Motion passes by consensus.

PAFC meeting adjourns 3:30 PM

Reconvene Executive Board Meeting

DISCUSSION

V. Alumni Dinner Debrief:

The alumni reception was held on April 1st. Murakami and Boylan update the board on the reception. The reception was received well by the alumni.

VI. FACCC:

Van Patten presents board members with several options for LRCFT to establish a sponsored FACCC membership program. The LRCFT will pay for union members to be FACCC members in accordance with the programs parameters. The budget implications for those options are reviewed. Van Patten

Executive Board Minutes

April 9, 2008

Page 2

discusses the value of FACCC and how LRCFT benefits from the work FACCC does. The data on FACCC membership is reviewed by Van Patten. Bolyan presents other options for establishing a sponsored program. Hilligoss addresses the need for education in regards to FACCC as an organization. Most LRCFT members are unaware of FACCC and what it does. Delgado Campbell agrees that most members are not aware of FACCC as an organization. Murakami suggests another option for sponsorship. LRCFT can pay one year and FACCC can pay the second year. James states her concern for paying for faculty who are not interested in being members of FACCC. Faculty who do not voluntarily join FACCC will probably not continue to pay for the membership once the sponsorship is over. The issue is also of personal responsibility.

REPORTS

VII. Chief Negotiator Report:

Boylan distributes and reviews report for board members. Unresolved issues and deadlines are reviewed. Boylan also reviews LRCCD's issues.

Meeting adjourned 5:00 PM