

**Los Rios College Federation of Teachers
Newman Center
5900 Newman Court
Sacramento, CA 95818**

May 18, 2007

Present: Dean Murakami, Robert Perrone, Donna Nacey, Jason Newman, Dennis Smith, Alex May, Gabriel Torres, Robyn Waxman, Kris Fertel, KC Boylan, Hali Boeh, Reona James, Diana Hicks, Zack Dowell, Andrea Balsamo, Chuck Van Patten, Annette Barfield, Dolores Delgado Campbell, Rod Tarrer, Tonie Hilligoss, Lynn Ott

Excused: Fred Dawkins

Absent: Nyenbeku George

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with changes by consensus, approval of the April 27, 2007 minutes by consensus.
- III. Public Comment: None

IV. Liaison Reports:

- 1. AS – Report was emailed to board members, Boylan reviews report for members.
- 2. FACCC – Smith discusses the State Budget Revisions for board members. FACCC lobbyists are working on at the capital, addressing the significant proposed readjustments to the budget. FACCC has approved a dues increase for their members. Elections have concluded. Van Patten will represent Region F for FACCC, Region A will be represented by Alicia Wang and Dennis Frisch of Santa Monica College will be FACCC's treasurer. Lisa Gunderson of SCC has been elected to one of three At-Large seats for FACCC.
- 3. SCLC – Perrone reports that healthcare will continue to be the focus for the SCLC. The town hall meeting with Senator Chris Dodd was well attended and he was well received by the audience. The SCLC is continuing their work on organizing of tribal casinos

ACTION

V. Appointment of Chief Negotiator:

Smith carries proposal on behalf of Dean Murakami, recommending KC Boylan as Chief Negotiator for LRCFT. Smith moves to appoint KC Boylan as Chief Negotiator for LRCFT, James seconds the motion. Motion passes by consensus. Boylan accepts position and speaks to the work Dennis Smith has done for the LRCFT as Chief Negotiator. Boylan presents Smith with a gift.

DISCUSSION

VI. CCC Initiative:

Smith distributes and reviews CCCI campaign fundraising goals for the colleges. Discussion regarding fundraising goals is held. The campaign expects to raise a total of \$5 million by January 2008. The campaign has invested \$30,000 on a website/email system to blast information out to the public. Hicks moves to suspend the rules, May seconds the motion. Motion passes by consensus. Smith moves LRCFT and PAFC commit \$30,000 to the CCCI campaign, pending the LRCFT budget after July 1, 2007, Hicks seconds the motion. Nacey clarifies for board members that the \$30,000 is a line item in the 2007/2008 LRCFT budget. Motion passes by consensus. Discussion fundraising goals, how goals were established are discussed by Smith.

VII. May Revise:

Smith sent out link to the Governor's May Revise website. Smith discusses the changes proposed to the budget and the effects of the proposed changes to LRCCD, including the take away of \$80 million from community colleges. California Community College organizations are lobbying at this time, as LRCFT meets. Prop 98 funding increased overall but a mistake made in ADA reporting of \$3 billion will have on community colleges. Smith urges board members to contact members of the finance committee this week by sending a letter. Members should discuss the affect the revise will have on community colleges.

VIII. AFT Customized Healthcare:

Smith distributes information on AFT's customized healthcare. Smith suggests board members visit AFT's website for more information on the program. Discussion regarding Sheild Kuehl's healthcare bill is held. Smith discusses the importance of supporting SB 840.

REPORTS

IX. Chief Negotiator Report:

Report has been posted to the LRCFT website. Smith reviews reports for board members. Healthcare will increase by 13.9% or \$721.00 a month. Faculty will receive a retro this year. The MOU with clarified language on the compressed calendar was sent today. Discussion regarding office hours being cut at SCC is discussed. The contract provision of a normal work week of five days is discussed and clarified. Management has clarified that the normal work week is five days, unless faculty does not have a schedule event, such as shared governance or a department meeting on the fifth day.

Meeting adjourned 3:48 PM