

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

**September 10, 2008**

**Present:** Dean Murakami, Robert Perrone, Gabriel Torres, Diana Hicks, Wayne Olts, KC Boylan, Fred Dawkins, Jason Newman, Annette Barfield, Zack Dowell, Donna Nacey, Kris Fertel, Reona James, Charles Van Patten, Tonie Hilligoss

**Excused:** Hali Boeh, Sandy Warmington, Andrea Balsamo

**Absent:** Lynn Ott, Dennis Smith

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with changes by consensus, approval of the August 27, 2008 minutes with changes by consensus.
- III. Public Comment: Yvette Felarca from BAMN reported on the BAMN's success in Arizona. BAMN is currently working on a march on the capital on September 25 in support of the California Dream Act. Students from all over the state will be attending the march.
- IV. **Liaison Reports:**
  1. **AS** – No report.
  2. **FACCC** – Van Patten reports that FACCC focused on the budget over the summer. FACCC has held weekly budget advocacy conference calls with updates on the budget. The next FACCC publication will focus on the budget and adjunct faculty. Van Patten reminds board members of FACC's lobby day, as well as other upcoming events.
  3. **CFT** – CFT has been working on the budget. Murakami reviews CFT's budget proposals. Murakami reports on CFT's budget committee. A discussion on the impact of the budget on community colleges is held.
  4. **SCLC** – Murakami reports that the SCLC has endorsed Measure M. The construction trades have issues with the measure at this time. Murakami discusses those issues with board members. The SCLC has endorsed Kay Albani for LRCCD Board of Trustee. Murakami attended the SCLC Labor Day picnic. Donna Nacey won two raffle prizes. The SCLC golf tournament was well attended. Murakami reports that the SCLC has a list of faculty members in Los Rios who are not registered to vote. Murakami will obtain the list and provide to college presidents.
  5. **LCLAA** – Torres reports that LACLA had its Biannual National Convention in Orlando, Florida. LCLAA continues to push Sacramento City Council to make Sacramento a sanctuary city.

Meeting adjourned 3:35 PM

**LRCFT PAFC Meeting**

- I. Call to order 3:35 PM
- II. LRCCD Board of Trustee Races: The LRCFT has endorsed Kay Albani and Terry Cochran. Boylan moves to endorse Pam Haynes, Dawkins seconds motion. Motion passes by consensus. Murakami discusses contributions to LRCCD Board of Trustee candidates. Boylan moves to contribute \$2500 to each LRCCD Board of Trustee candidate, Hicks seconds motion. Motion passes by consensus.
- III. California Dream Act: Murakami discusses BAMN's work on the California Dream Act. BAMN will be involved with the September 25<sup>th</sup> march to the capital in support of the Dream Act. Murakami would like to contribute to the march and provide a place for the students to stay. The students can bring sleeping bags and stay at the LRCFT building, with a board member present overnight. Nacey moves the LRCFT PAFC contribute \$3000 to BAMN for this event, Olts seconds the motion. James make friendly amendment to contribute \$5000 to the event, Nacey accepts friendly amendment. Discussion is held. Dawkins raises concerns regarding PAFC account and upcoming elections. Perrone reviews current contributions by the PAFC and status of the PAFC account. Boylan speaks against friendly amendment, considering current PAFC account and upcoming elections.

Boylan suggests James' amendment be contingent on whether or not LRCFT can provide a place for students to stay overnight. Hicks suggests the PAFC contribute \$3000 now and if the students cannot stay at the LRCFT building, contribute an additional \$2000. Boylan calls for the question. Motion passes by consensus to contribute \$5000 to BAMN for the upcoming Dream Act march.

- IV. Measure M: Murakami reports LRCCD's gratitude for the \$15,000 contribution from LRCFT PAFC. Murakami will be meeting with Howard Lawrence to set up robo calls on the measure from locals.
- V. Allyson Huber: Murakami urges members to support Huber's campaign.
- VI. Darryl Steinberg Reception: Murakami announces that the LA College Guild will be hosting a reception on behalf of Karen Bass. Murakami would like LRCFT to host a reception for Darryl Steinberg in Sacramento. Organizations such as CFT, CTA, LRCCD, Community College League will be asked to sponsor the reception but the reception will be hosted by LRCFT. Murakami will be meeting with Steinberg to discuss possible dates for the reception.

PAFC meeting adjourned 3:55 PM

Executive Board Meeting reconvenes 3:55 PM

### **ACTION**

**VII. CRC Adjunct Representative – Linda Sneed:**

Van Patten announces resignation of Nyenbeku George, adjunct rep at CRC. Van Patten introduces Linda Sneed and discusses her background. Van Patten moves to appoint Linda Sneed as CRC adjunct representative, Boylan seconds motion. Motion passes by consensus. Members welcome Linda to the Board.

**VIII. Member Satisfaction Survey: (2<sup>nd</sup> Reading)**

Boylan distributes updated draft of member satisfaction survey. Suggested changes are reviewed and discussed. Boylan assures board members they will receive the final survey before it goes public. Van Patten speaks in favor of the survey. Van Patten discusses how information from the survey will be published. Van Patten suggests the survey's results should be for the union only. Perrone discusses the need for transparency. Additional suggested changes and additions to the survey are discussed and reviewed. Boylan suggests the final draft of the survey go to Murakami who has experience with surveys, to give final approval. Once Murakami gives final approval the survey will then be distributed to board members before being published. Nacey moves to approve survey and allocate \$5000 to cover all costs, Barfield seconds the motion. Discussion is held. Newman speaks to motion and voices concerns. Friendly amendment made, to distribute survey online and by campus mail, Boylan accepts friendly amendment. Call for the question, motion passes by consensus.

**IX. Board Policy re: LRCFT delegates to conventions & Convention attendance protocol:**

Boylan distributes and reviews policy language. Discussion is held.

**X. LRCFT Retiree Chapter:**

Hertzberg discusses LRCFT Retiree Chapter. Concerns regarding number of representative on the Executive Board are raised. Boylan speaks to concerns. The chapter will be given one representative per 100 members, the chapter will only have 4 representatives on the board if the chapter reaches a membership of 300. Hicks speaks in favor of the chapter. Torres moves to table motion, Newman seconds motion. Motion fails. Boylan calls for the question. Motion passes with six in support, three opposed and four abstain. Hertzberg informs board that the LRCFT can apply for a grant through the AFT for the retiree chapter.

## **DISCUSSION**

**XI. STRS/PERS Medical Pool:**

Murakami announces the dissolution of STRS/PERS medical pool. The pool helped reduce medical costs for retirees. The district has created a medical pool for LRCFT retirees who are eligible for Medi Cal. There are approximately 400 retirees who are not eligible for Medical at this time.

**XII. Reimbursement:**

Van Patten gives board members background on his expenses. The LRCFT's policy is discussed. Nacey points out that this is Van Patten's second request for a waiver. Boylan speaks to issue. Boylan moves to suspend the rules, Dawkins seconds the motion. Boylan moves to reimburse Van Patten for his expenses, Dawkins seconds the motion. Motion passes by consensus.

**XIII. LRCFT Picnic:**

Boylan announces tentative date is May 8<sup>th</sup>, would like board members to mark their calendars.

**IV. CFT Convention:**

Murakami announces CFT convention will be held in Sacramento on March 20 – 22, 2009 at the Sheraton Hotel. Nacey suggests LRCFT host a reception.

## **REPORTS**

**V. Chief Negotiator Report:**

Boylan distributes and reviews report for board members. Discussion held.

Meeting adjourned 5:15 PM