

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

September 12, 2007

Present: Dean Murakami, Robert Perrone, Donna Nacey, Jason Newman, Dennis Smith, Gabriel Torres, Kris Fertel, KC Boylan, Reona James, Diana Hicks, Zack Dowell, Andrea Balsamo, Chuck Van Patten, Annette Barfield, Dolores Delgado Campbell, Tonie Hilligoss, Nyenbeku George, Wayne Olts

Excused: Donna Nacey

Absent: Fred Dawkins, Lynn Ott, Alex May, Hali Boeh

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with by consensus, approval of the May 18, 2007 minutes by consensus.
- III. Public Comment: None

IV. Liaison Reports:

- 1. AS – The document outlining the responsibilities of the Senate and Union has been completed and distributed. If there are any changes or corrections board members need to inform Murakami.
- 2. FACCC – Smith informs board members of the work being done on the CCI. FACCC is also fundraising for the initiative. The next FACCC conference will in Pasadena on October 19 and 20th. CVP reviews the conference agenda for board members. Murakami informs board members of a meeting he had with FACCC. Murakami discusses the possibility of LRCFT paying FACCC dues for LRCFT members for one year.
- 3. SCLC – Murakami reports that the Salute to Labor Dinner raised \$170,000.00. The SCLC endorsed the CCI, SEIU 1000 voiced their concerns about the initiative. SEIU 1000 has not endorsed the initiative but they did not block the vote to endorse the initiative by the SCLC. Murakami discusses the efforts being made by the SCLC and the California Labor Federation on healthcare. A report on the status of the Employee Free Choice Act is given by Murakami. The SCLC will be interviewing candidates for North districts 1 – 7.

ACTION

V. Appointment of FLC Representative:

Boylan requests approval of Wayne Olts to replace Rod Tarrer as representative of FLC, Hicks seconds the motion. Wayne Olts speaks to the board. Motion passes by consensus.

DISCUSSION

VI. CCC Initiative:

Murakami reminds board members of the CCI forum being held at SCC on September 26, 2007. Murakami distributes and reviews CCI documents. Discussion regarding the initiative is held. Murakami encourages board members to encourage others to use the payroll deduction form available to LRCCD faculty. CTA has opposed the initiative. The organization will decide what action they will or will not take at their conference in October. Murakami discusses the PAFC fund. Murakami also suggests the LRCFT contribute an additional \$20,000 to the original \$30,000 the LRCFT has committed to the CCI campaign. Balsamo suggests the LRCFT hold fundraiser for the campaign. He suggests creating and selling calendars to faculty. Balsamo will have a meeting to further discuss fundraising possibilities.

VII. Retreat Debrief:

Boylan reviews outcome of retreat for board members. Delgado Campbell compliments the structure of the retreat. Delgado Campbell felt the group produced a lot of good ideas for the union. Olts felt the retreat was good for new board members, it enabled them to participate and get to know the other board members. Boylan updates board members on the progress FLC has made since the retreat.

VIII. Tri-National Conference:

Torres informs board members that the Tri-National Conference will be over two days in April 2008. The theme for the conference will be "Support Public Education Against Privatization". There will be individuals traveling from Canada and Mexico attending the conference. Fundraising will need to be done for the 50 individuals traveling from Mexico to attend the conference.

George discusses the possibility of creating an Emeritus representative for the LRCFT board. George suggests Lanny Hertzberg represent the retiree chapter for Los Rios. The issue will be put on the next agenda for discussion at the next board meeting. Information regarding the current retiree chapter will be reviewed as well.

REPORTS

IX. Chief Negotiator Report:

Boylan reports that the next negotiations forum will be held at ARC on September 20, 2007. It will be held in the Ranch House from 3:00 PM to 5:00 PM. Folsom Lake College will host a forum on September 28, 2007 from 2:30 PM to 4:00 PM and Cosumnes River College will host their forum on October 1, 2007. Boylan announces that the original contract survey has been reformatted and distributed again. Issues of concern are: catastrophic leave donation, retiree medical benefits, lab lecture equity, composition faculty and maternity leave.

X. President's Report:

1. Murakami announces the LRCFT needs a representative for the district calendar committee. Reona James volunteers to represent LRCFT.
2. LRCFT needs a board member to replace Dennis Smith on the Budget Committee for LRCFT.
3. Murakami announces the issue regarding Kay Albiani's run for Board of Governors. Discussion is held.

Meeting adjourned 3:48 PM