

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

August 23, 2006

Present: Robert Perrone, Diana Hicks, KC Boylan, Reona James, Kristine Fertel, Donna Nacey, Chuck Van Patten, Dolores Delgado Campbell, Talver Germany, Lanny Hertzberg, Tonie Hilligoss, Hali Boeh, Annette Barfield, Fred Dawkins, Dean Murakami, Dennis Smith, Jason Newman, Robyn Waxman, Carlos Lopez, Nyenbeku George

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approve agenda and minutes of May 10, 2006 and August 16, 2006: Minutes approved by consensus. Agenda approved by consensus.
- III. **Appointment of CRC Adjunct Representative:**
Murakami introduces Nyenbeku George, CRC faculty member at CRC, to board members. George addresses the board. Van Patten moves to suspend the rules, Delgado Campbell seconds the motion, motion passes by consensus. Hertzberg moves to appoint George to LRCFT Executive Board as adjunct representative for CRC, Delgado Campbell seconds the motion. Motion passes by consensus.

REPORTS

- IV. **Liaison Reports:**
 1. CFT – No report.
 2. *District Academic Senate* — No report.
 3. *Sacramento Central Labor Council*— Murakami announces the SCLC will hold a golf tournament on September 1, 2006. Board members are welcomed to attend. The SCLC will host the annual Labor Day picnic at William Land Park. Murakami addresses phone banking at SCLC and the Community College Initiative. Board members are encouraged to participate in phone banking. Nacey is willing to coordinate a Monday, Wednesday and Saturday phone bank for LRCFT.
 4. *FACCC* – Smith discusses important legislative issues FACCC is addressing. The issues are the STRS pension, human resources, adjunct parity, healthcare and office hours. FACCC is also addressing professional development. Murakami speaks to the pension issue. FACCC will hold its annual conference on October 12 – 14, 2006 in Los Angeles. All board members are welcomed to attend. The theme for this year is “Passion into Action.” Smith announces that Jennifer Baker, FACCC Lobbyist, will be leaving FACCC.

James moves to adjourn LRCFT Executive Board meeting, Newman seconds the motion. Motion passes by consensus.

Los Rios College Federation of Teachers
Political Action Committee Meeting
August 23, 2006

- I. Call to order 3:30 PM
- II. **Interviews for Board of Trustees Area 2:**
Tim Loree, LRCCD Board of Trustee member and candidate speaks to LRCFT board members. Loree answers questions from board members and asks for LRCFT's endorsement. Board discusses dispute resolution, binding arbitrations and student retention.
- III. **Candidate Endorsements:** Murakami discusses upcoming legislative races, as well as local races. The LRCFT PAFC will make endorsements soon.

Hicks moves to adjourn LRCFT PAFC meeting, Lopez seconds the motion. Motion passes by consensus at 4:05 PM

LRCFT Executive Board reconvenes 4:05 PM

Discussion/Information Items

V. Debrief Convocation/drawing:

Hicks compliments Kris Fertel on her job at the convocation. She did a good job speaking to each issue.

The following faculty members won the raffle: Ilene McGary (ARC), Maria Regalado (SCC), Majorie Duffy (CRC), Tim Loree (LRCCD), Wayne Olts (FLC) and Linda Shoemake (ARC). The college presidents will be contacting faculty on their campus.

VI. Community College Initiative:

Van Patten announces a database has been created for the CCC initiative at LRCFT. A request for volunteers to contact faculty who have signed up to help is made. The following board members will be on the Contact Committee: Hali Boeh, Annette Barfield, Carlos Lopez, Kris Fertel and Jason Newman.

Van Patten will meet with Gary Martin to work on a generic state video for the initiative. There are statewide organizations that are interesting in the video that was presented at convocation. Each campus will have a campus group intersecting with student groups and fundraisers. Van Patten requests each campus update each other monthly on their status. There will be campus fundraising as well as professional fundraising done. Student Activity Directors are aware of the signature gathering campaign and that LRCFT will pay up to \$20,000 for signature gathering. Discussion held regarding how this will work is held. A forum will be held to educate volunteers and students on signature gathering.

VII. New Manager's Dinner:

Murakami discusses the dinner held last year and would like to host another dinner this year. A discussion regarding college presidents being invited is held.

VIII. Picnic:

Murakami discusses the LRCFT Picnic. A discussion about possibly making it a more family oriented picnic on a Saturday is held. LRCFT may be able to host the picnic at the Sacramento Zoo or have tickets for Fairytale Town. Discussion is held. Nacey raises the issues regarding the obligation LRCFT has to hold an annual member's meeting. The picnic was held for that purpose in the past. Smith suggests having the annual meeting at one of the campuses this fall.

REPORTS

IX. Chief Negotiator's Report:

Smith distributes negotiations report and the LRCCD retro history. Documents are reviewed for board members. Smith informs board members that three MOU's were signed on August 23, 2006. The mou's are reviewed for the board. There were also two mou's that were rejected. Those mou's are reviewed and discussed. Smith distributes and reviews the 2006/2007 Sabbatical Allocations.

Post convocation discipline meetings were held at ARC. A discussion regarding the counselor's meeting at ARC is held.

X. President's Report:

1. AFT Conference – Hicks discusses the conference, felt it was very good. Boylan discusses the opinions regarding foreign policies.
2. California Labor Federation Conference – Murakami attended the conference in Los Angeles. There were statewide candidates present. Murakami was able to speak to Lockyer regarding the PickAProf case. Lockyer is in support of LRCFT and this issue. Bezemek has sent a packet to Lockyer's office. A discussion regarding public records is held. The Compton Community College and El Camino College issue was addressed by Assemblymember Hector De La Torre. Murakami discusses the Labor Studies Programs down south. Anyone interested in taking classes are welcomed to do so. A discussion regarding the AFT's resolution and the faculty at a private university in New York is held. Administrators at the university made the faculty supervisors, which took away their representation. The decision was upheld by the Supreme Court. Smith discusses the Kentucky River Case.
3. A bid was made on the Zelda's property.
4. Phil Angelides will be at the Salute to Labor dinner.
5. John Garamendi will be at the SCLC Labor Day picnic.

Van Patten discusses an article in the Sacramento Bee regarding Charter schools.

Adjourned 5:00 PM