

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

December 12, 2007

Present: Robert Perrone, Gabriel Torres, Diana Hicks, Chuck Van Patten, Annette Barfield, Dolores Delgado Campbell, Nyenbeku George, Wayne Olts, Alex May, KC Boylan, Reona James, Fred Dawkins, Donna Nacey, Jason Newman, Zack Dowell,

Excused: Dean Murakami, Dennis Smith, Tonie Hilligoss

Absent: Kris Fertel, Hali Boeh, Lynn Ott, Andrea Balsamo

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda by consensus with changes, approval of the November 28, 2007 minutes by consensus.
- III. Public Comment:
- IV. **Liaison Reports:**
 1. **AS** – No report.
 2. **FACCC** – No report.
 3. **CFT** – No report.
 4. **SCLC** – No report.

ACTION

- V. **Treasurer Policy Changes:**

Nacey reviews recommended Board policy changes. James moves to accept policy changes, Delgado Campbell seconds the motion. Discussion is held. Motion passes by consensus.
- VI. **Budget Adjustment:**

Nacey discusses request of additional reassign time for College Presidents. The cost for additional .2 reassign time will be between \$31,000 and \$32,000. Discussion is held. James moves to readjust LRCFT budget to purchase an additional .2 reassign time for LRCFT College Presidents who are on the negotiating team. The additional reassign time will be for the Spring 2008 semester only. Dawkins seconds the motion, Boylan asks for clarification of proposal. Discussion is held. Motion passes with two abstentions.
- VII. **Trinational Conference:**

Torres moves the LRCFT donate \$1600.00 to help with travel expenses for teachers from Mexico to attend the Trinational Conference in Los Angeles in April 2008, Delgado Campbell seconds motion. Delgado Campbell moves to suspend the rules, May seconds the motion. Motion passes by consensus. Nacey discusses LRCFT policies regarding donations and contributions. Discussion is held. Motion passes by consensus.

DISCUSSION

- VIII. **FACCC DUES FUNDING:**

Van Patten distributes list of FACCC membership data. Data is reviewed for board members. Boylan suggests board members email Van Patten with specific questions for data regarding FACCC membership in Los Rios. Van Patten will compile a list of questions for board members to review before submitting to Jon Sharpe.

IX. Star Kids/Operation Christmas Basket:

Perrone discusses Star Kids/Operation Christmas basket hosted by the Sacramento Central Labor Council. Board members are encouraged to volunteer in one or both of these programs. Members are encouraged to bring trial size shampoos, soap, etc. to donate to the homeless.

REPORTS

X. CRC President Election:

Perrone reports on the outcome of CRC elections. Van Patten was elected as President of CRC. Torres congratulates Van Patten.

XI. CFT Convention Update:

Perrone announces that one faculty member's name has come forward as a delegate for the CFT convention. The faculty member is not a LRCFT board member. Discussion regarding delegation selection process is held. Perrone will contact Dennis Smith, CFT Secretary/Treasurer regarding selection process. Delegate selection process and travel costs will be discussed at the next Executive Board meeting.

XII. College President Reports:

1. *ARC* – Hicks updates board on issues at ARC. Fall semester has had quite a few faculty issues.
2. *FLC* – Olts distributes and reviews report on FLC for board members.
3. *CRC* – Van Patten announces there will be a hearing on Prop 92 in room 1112 at the Capitol Thursday, December 13 at 8:30 AM. Van Patten has been contacted by faculty members regarding evaluations and class schedule issues. The VP of Instruction position at CRC has not been filled.
4. *SCC* – Barfield announces SCC has hired a new President and new AVP of Student Services.

XIII. Chief Negotiator Report:

Boylan distributes analysis of contract survey. The sunshine contract is distributed and reviewed. The deadline for the final sunshine contract is January 7, 2008. A negotiations team retreat has been scheduled for January 15, 2008.

Meeting adjourned 3:55 PM