

Los Rios College Federation of Teachers
1127 11th Street Ste 806
Sacramento, CA 95814

January 24, 2007

Present: Dean Murakami, Robert Perrone, Chuck Van Patten, Donna Nacey, Annette Barfield, Dolores Delgado Campbell, Nyenbeku George, Jason Newman, Hali Boeh, KC Boylan, Dennis Smith, Reona James, Kristine Fertel, Tonie Hilligoss, Alex May, Zack Dowell, Gabriel Torres

Excused: Fred Dawkins, Reona James, Robyn Waxman

Absent:

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda by consensus, approval of the December 13, 2006 minutes with changes by consensus
- III. New Executive Board Members: Murakami acknowledges new LRCFT Executive Board members. Board members introduce themselves.

- VI. **Liaison Reports:**
 1. AS – No Report.
 2. FACCC – Smith reports on FACCC’s approved legislative agenda. FACCC lobby day will be held on March 5, 2007. Murakami reports the Community College Initiative was filed on January 22, 2007. Murakami distributes packet of information to board members. Documents are reviewed and discussed.
 3. SCLC – Murakami announces the SCLC held a memorial service for Ruth Holbrook on Saturday, January 20th. Murakami discusses the sit-in’s that have been held at Matsui’s office. The group is pressing Matsui to oppose the war in Iraq. Murakami informs board members on the Mexican Consulate’s mobile service. The mobile service is available to answer questions and help Mexican nationals with documents. LRCFT will help with advertising the availability of the mobile services regarding locations and times. The California Faculty Association has asked for a strike sanction which has been granted. The association represents the CSUS faculty. The faculty has been without a contract for eighteen months. Murakami announces the opening of the California Central Valley Museum. The museum is located on Del Paso Blvd. Murakami discusses the issues the workers of Blue Diamond have had with organizing.

ACTION

- VII. **Oaxaca Resolution: (2nd Reading)**

Murakami discusses the resolution regarding the Oaxaca teachers. Call for the question. Motion passes by consensus.

- VIII. **Treasurer’s Report:**

Nacey distributes and reviews revised budget report for board members. Smith moves to adopt revised budget, Hicks seconds the motion. Motion passes by consensus. Nacey distributes and reviews audit report for board members. Discussion is held. Hicks moves to approve audit report, Boylan seconds the motion. Motion passes by consensus. Van Patten suggests the LRCFT communicate the status of the audit to the members in the UnionNews. Smith agrees with Van Patten. A textbox with reference to the audit can be put in the UnionNews. The report can be posted to the LRCFT website.

Discussion

- IX. **CFT Elections:**

Murakami discusses upcoming CFT Convention and encourages board members to attend. The convention will be held on March 16 – 18, 2007 in Los Angeles. The LRCFT will need to submit the delegate list by March 2nd. CFT officer elections will be held at the convention. Discussion is held.

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X. Governor's Budget Proposal:

Murakami distributes and reviews budget for board members. Discussion is held.

XI. Governor's Health Care Proposal:

Murakami distributes and reviews documents for board members. Murakami encourages board members to read distributed documents.

Reports

XII. Building Update:

Perrone reports the electrical upgrading on the building is complete, repairs have been completed. The heating and air conditioning unit had been installed, as well as new windows. The mold has been removed. Drainage and new windows will begin complete next week. The move in date will be sometime in April. An interior decorator is needed. Boylan suggests an ad hoc building committee be created. Murakami requests each college president appoint a designee to the ad hoc building committee. The committee will meet with a professional interior decorator.

XIII. Negotiator's Report:

Smith announces that the counseling work year and the post-employment retirement benefits agreements have been tentatively signed. Discussion regarding agreements is reviewed and discussed. Issues still to be addressed are work-load equity, expectation of privacy in electronic environment and student grievances. Smith gives board members background information on the issues.

XIV. President's Report:

1. Murakami thanks executive board members for attending the upcoming New Board Member Orientation.
2. The Center for Collaborative Solutions will hold a Labor Management workshop on March 21 – 23, 2007.
3. Enrollment – Murakami discusses enrollment growth in LRCCD. A discussion regarding LRCCD's proposal regarding enrollment and productivity is held.
4. On-line education has increased by 75% a year. Murakami discusses the impact of growth in this area may have on workload.
5. Assembly Higher Education Committee – Murakami announces the chair for the committee is Anthony Portantino, the importance of LRCFT members becoming familiar with the chair is stressed. Senator Jack Scott is the Chair for Senate Higher Education Committee. Discussion regarding the importance of educating members regarding the community college initiative is held.
6. Women's Right's Conference will be held in Sacramento at the Sheraton Grand on March 31, 2007.
7. CFT convention will host a women's rights workshop. David Bacon will speak at the workshop.

Meeting adjourned 4:55 PM