

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

March 28, 2007

Present: Dean Murakami, Robert Perrone, Chuck Van Patten, Donna Nacey, Dolores Delgado Campbell, Jason Newman, Dennis Smith, Alex May, Gabriel Torres, Robyn Waxman, Kris Fertel, Tonie Hilligoss, Lynn Ott

Excused: KC Boylan, Hali Boeh, Fred Dawkins, Reona James, Rod Tarrer, Diana Hicks, Annette Barfield, Zack Dowell

Absent: Nyenbeku George

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda by consensus, approval of the February 28, 2007 minutes by consensus with changes.
- III. Public Comment: None

IV. Liaison Reports:

- 1. AS – Report is distributed for board members to review.
- 2. FACCC – Smith reports the nominations for FACCC Board of Governors is closed. Van Patten is running for Region F unopposed. Discussion of duties is held.
- 3. SCLC – Perrone discusses the Healthcare presentation given at last meeting. Each local can have a point person to meet and discuss healthcare issues as a group. Nacey will be point person for LRCFT. Discussion regarding SEIU's contract dispute is held. CSU will have a two-day rolling strike. LRCCD faculty will support CSU faculty.

ACTION

V. ARC Part-time Representative Appointment:

Andrea Balsamo from American River College addresses the board. Balsamo discusses his background and interest in the union. Delgado Campbell moves to suspend the rules, Smith seconds the motion. Motion passes by consensus. Motion to approve Balsamo as part-time representative at ARC for the rest of the term, Delgado Campbell seconds the motion. Motion passes by consensus.

DISCUSSION

VI. CFT Committees:

Murakami announces the CFT has sent out forms for committees. Executive Board members who are interested must complete the form.

VII. CFT Convention:

Discussion regarding convention results held. Marty Hittelman is the new CFT President and Dennis Smith is the new CFT Secretary/Treasurer. Board members discuss highlights of convention. Nacey and Fertel report on workshops they attended. Nacey would like to see new issues addressed. Andrea Balsamo reports on the part-time adjunct workshop. Discussion regarding election of LRCFT delegates to the convention is held. Delegates will be elected each year in December.

VIII. Community College Initiative:

Smith reports on the meeting held in Pasadena. A public access television piece was done. Smith distributes a draft press kit and reviews information for board members. The coalition will meet again on March 30, 2007. Smith reports that he has submitted fifty-five names as media contacts for the campaign. Discussion regarding LRCFT's involvement is held. Discussion will continue after the next executive board meeting (April 11th).

REPORTS

IX. Office Building:

Perrone announces the move-in date has changed. We are looking at April 20th but no later than the end of April. Most major work has been completed. The new sign is completed and is up.

X. LRCFT Picnic:

Nacey discusses the theme for the open house. It will be "Designs for Our Future". The event will be held on May 12, 2007 at the new LRCFT building from 5:00 PM to 8:00 PM. James is setting up music and catering. Boylan contacted Talver Germany regarding artwork. Flyers for the event will be designed by a faculty member.

XI. Chief Negotiator's Report:

1. Smith announces post-retirement healthcare package has been approved.
2. Smith raises the issues regarding the five day work week. Discussion ensues.

Meeting adjourned 5:20 PM