

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

March 8, 2006

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

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approve agenda and minutes of February 8, 2006: Minutes approved by consensus. Agenda approved by consensus with changes
- III. Public Comment: Marcia Robinowitz, Roxanne Tambert, Mae Handy present to discuss their issue regarding Perrone.
- IV. **Liaison Reports:**
 1. *District Academic Senate* — Perrone reports at the AS meeting a request was made to call a SUJIC meeting regarding an amendment to the collective bargaining agreement.
 2. *Sacramento Central Labor Council*—Perrone reports the SCLC endorsed their candidates for the non-partisan races.
 3. *FACCC* – No report.

ACTION

- V. **Cesar Chavez Day & March:**

Newman reads a resolution to board members regarding the Cesar Chavez Day and March. Newman moves to endorse the Cesar Chavez Day and March and contribute \$400.00 to the event. James moves to suspend the rules, Boeh seconds the motion. Motion passes by consensus. Discussion held. James calls for the question, Boeh seconds the motion. Motion passes by consensus.

REPORTS

- VI. **Hosting CFT Convention:**

Perrone reports on the status of the reception. Resolutions and amendments to the CFT constitution are distributed by Perrone. Delegates attending the convention are encouraged to become familiarized with the information.
- VII. **LRCFT Retreat:**

Boylan reports that the retreat will be held on Friday, April 21st from 2:00 PM to 7:00 PM. The leadership development framework has been completed. The curriculum can be worked on at the retreat. Boylan will forward notes from the last meeting to board members. Discussion regarding the location of the retreat is held. Boylan moves to suspend the rules, Boeh seconds the motion. Motion passes by consensus. James moves to have the retreat off-site and support the retreat with \$1000.00, Hicks seconds the motion. Motion passes by consensus.

DISCUSSION

VIII. AFT Convention:

Information on the upcoming AFT convention is distributed. It will be held in Boston this summer. Board members are encouraged to attend. ULI will be held June 25 – 30, 2006 in Pacific Grove. There will be a major mobilization against the war in Iraq. That will be on April 29, 2006 in New York City.

IX. Debrief Legislative Dinner:

Hicks request feedback on the dinner from board members. Discussion is held. James suggests the discussion be continued to the next meeting.

X. SB 1412 & AB 2036:

Hicks reviews SB 1412 and AB 2036 for board members. Discussion regarding the bills is held.

XI. Community College Initiative:

Perrone distributes the initiative campaign envelopes and requests suggestions for a fundraising campaign. Discussion is held. Waxman suggests hiring professionals to handle the fundraising. Boylan suggests creating a flyer to hand out with the envelopes. The flyer should have information regarding the initiative, explaining how the district will benefit from the initiative. The flyers and envelopes should be put in all faculty mailboxes. Hilligoss suggests adding information Art Tyler gave out regarding the initiative. Signature gathering should be done on campus, petitions can be put in division offices as well.

Adjourned 4:25 PM