

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

October 8, 2008

Present: Dean Murakami, Robert Perrone, Gabriel Torres, Diana Hicks, Wayne Olts, KC Boylan, Jason Newman, Annette Barfield, Zack Dowell, Donna Nacey, Reona James, Charles Van Patten, Hali Boeh, Sandy Warmington, Tonie Hilligoss, Fred Dawkins, Linda Sneed

Excused: Dennis Smith, Kris Fertel, Andrea Balsamo, Lynn Ott

Absent:

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with changes by consensus, approval of the September 10, 2008 minutes with changes by consensus.
- III. Public Comment: Dan Fagan, a student from CRC is present to observe the meeting. Dan is interested in organizing.
- IV. **Liaison Reports:**
 1. **AS** – No report.
 2. **FACCC** – Van Patten reports FACCC legislative committee recommendations were accepted by FACCC's board. The committee recommended on No on Prop. 6 and No on Prop 9. The board also approved support for HR 6652 bill which addresses the nursing shortage. FACCC's legislative committee will meet at the end of October to put together their legislative agenda. Van Patten distributes and discusses bills for the board.
 3. **CFT** – Murakami discusses STRS' cut of group insurance for retirees. Murakami also discusses the IRS move on retirement taxes, specifically on early retirement. Murakami discusses the current state budget and employment insurance. There will be more cuts unless more revenue is found. An upcoming meeting of the Budget Advocacy group will address potential cuts, as well as potential revenue.
 4. **SCLC** – Murakami announces the Salute to Labor Dinner raised \$75,000.
 5. **LCLAA** – The next general member meeting will be Wednesday, October 15th at 6:00 PM. The meeting will be held at the Sierra Center.

James moves to adjourn the meeting, Hicks seconds the motion. Motion passes by consensus.

Meeting adjourned 3:30 PM

LRCFT PAFC Meeting

- I. Call to order 3:30 PM
- II. Campaign Update:

Letters for Measure M have gone out to all LRCCD faculty members. Murakami reports on his discussion with Brice Harris and project labor agreements for LRCCD. If Measure M passes, Brice Harris, with the support of the LRCCD BOT, will have ARC's parking garage built with a project labor agreement.

Obama campaign: Murakami distributes materials for Obama campaign. Murakami and Perrone will be going to Nevada, as well as other faculty, to help on the Obama campaign. There will also be a phone bank in Folsom for Obama.

Alyson Huber – The California Labor Federation is putting together an independent expenditure campaign for Huber. The SCLC has a schedule of phone banks for Huber, Buchanan and Brown. Flyers for Buchanan's fundraiser in Galt will be distributed at CRC. A letter from LRCFT in support of Terry Cochran went out last week. Letters for Pam Haynes and Kay Albiani will go out soon.

Hicks moves to adjourn, Boylan seconds motion. Motion passes by consensus.

PAFC meeting adjourned 3:45 PM

Executive Board Meeting reconvenes 3:45 PM

ACTION

- V. **Board Policy re: LRCFT delegates to conventions & Convention attendance protocol:**
Boylan distributes and reviews changes to policy. Boylan moves to suspend the rules, Dawkins seconds the motion. Motion passes by consensus. Discussion regarding policy changes is held. Boylan moves to approve policy, Hicks seconds the motion. Motion passes by consensus.
- VI. **Member Outreach:**
Motion to approve board policy regarding member outreach passes by consensus.
- VII. **LRCFT Alumni Video:**
Murakami discusses the alumni video. The video records the history of LRCFT. The short version will be posted to the web.

DISCUSSION

- VIII. **Vanguard Funds:**
Hicks informs board members of the situation regarding LRCCD faculty members 403B contributions for August. The check that was supposed to be sent to Vanguard was lost. As a result, faculty member's SSN numbers were lost. The district has sent out a letter informing faculty of the issue and directing faculty to contact credit organizations for credit reports. Dawkins points out that looking into a person's credit can affect their credit score. The district should be held responsible and take care of the problem. The board will look into this issue right away.

REPORTS

- IX. **Chief Negotiator Report:**
No report.
- X. **President Report:**
Murakami reports on the rally held on Friday, October 3rd in support of the California Dream Act. The issue regarding Coast Community College and full time obligation numbers is discussed. An agreement was made but the college did not follow through on the agreement. Murakami discusses a bill that would tie completion rates to funding for community colleges. The bill is written as a pilot program but has language that can make the funding requirement permanent.

Meeting adjourned 5:15 PM