

**Los Rios College Federation of Teachers**  
**1127 11<sup>th</sup> Street, Ste 806**  
**Sacramento, CA 98514**

**September 13, 2006**

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

**Absent:** Robyn Waxman, Hali Boeh

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approve agenda and minutes of August 23, 2006: Minutes approved by consensus. Agenda approved by consensus with changes.
- III. **Liaison Reports:**
  1. CFT – No report.
  2. AS – Smith announces the Senate is addressing SUJIC issues.
  3. FACCC – Smith distributes and discusses documents addressing CalSTRS and the 2007/08 Budget proposal for the Community College System.

**Discussion Items**

- IV. **Office Building Update:**

Murakami announces the LRCFT has placed a bid on an office building. The building is located at 21<sup>st</sup> and K Street. The offer has been accepted and the necessary inspections are being done. There are parking spaces available to lease.
- V. **CLYLP:**

Newman announces that Dolores Sanchez of the CFT has requested LRCFT sponsor the Chicano Youth Leadership Program fundraiser. The Program will put on a play about Cesar Chavez and his life. Discussion is held. James moves to suspend the rules, Hicks seconds the motion. Motion passes by consensus. James moves to support and sponsor the CYLP activity in the amount of \$500.00, Lopez seconds the motion. Motion passes by consensus.

Smith moves to adjourn the Executive board meeting, James seconds the motion. Motion passes by consensus. Meeting is adjourned 3:30 PM.

**LRCFT PAFC Meeting**

- I. Convene LRCFT PAFC meeting 3:30 PM, agenda is approved by consensus.
- II. **Interview of Robert Jones, candidate for Board of Trustee Area 2:** Jones present and gives board members background of his experience. Jones asks for LRCFT's endorsement of his candidacy for Board of Trustee Area 2.
- III. **Guidelines for PAC Endorsements:** Van Patten distributes and reviews draft of possible guidelines/and/or criteria for LRCFT PAFC endorsements. Discussion is held. Hicks makes suggestions for guidelines. Smith suggests adding criteria to address separating the LRCFT PAFC meeting from the Executive Board meeting. Discussion is held. Smith moves to restrict discussion time to ten minutes, Boylan seconds the motion. Van Patten makes friendly amendment to restrict time to five minutes. Van Patten suggests PAFC brainstorm for PAFC guidelines and/or criteria ideas. Boylan suggests the group have an email discussion on this topic. Call for the question, motion is passes by consensus. Hilligoss speaks in support of Boylan's suggestion for an email discussion.

**VI. Candidate Endorsements:**

1. Board of Trustee Area 2 race: Murakami suggests endorsement of a candidate be moved to the next meeting. Discussion regarding candidates is held.
2. Murakami reviews candidates for upcoming November elections. Dave Jones, Darrell Steinberg for Assembly and Senate. Charlie Brown is running in Doolittle's district. Doris Matsui is running in the 5<sup>th</sup> CD. John Chiang is running for Controller, Chiang is a supporter of defined benefits. Smith discusses endorsing a slate of candidates. The candidates on the slate will be: Charlie Brown, John Chiang, Bill Lockyer, Dave Jones and Darrell Steinberg. Smith moves to endorse a five person slate, Van Patten seconds the motion. The motion passes by consensus. Murakami discusses endorsement of Doris Matsui. Boylan moves to reconsider previous vote, German seconds the motion. Motion passes by consensus. Boylan moves to approve a slate of six candidates including Doris Matsui, Hilligoss seconds the motion. Motion passes by consensus.
3. Donations to Candidates: issue is tabled.
4. Murakami urges board members to join the SCLC efforts around precinct walking, phone banking, etc.

PAFC adjourns 4:40 PM

RECONVENE LRCFT EXECUTIVE BOARD

**VII. Community College Initiative:**

Murakami discusses the need for additional funds for the signature gathering campaign. Murakami suggests the Executive Board accelerate its future donation of \$30,000 earmarked for the ballot initiative to the signature drive.

**VIII. Student PreMed Conference:**

Murakami discusses student efforts to drum up support for the CCI via a statewide campaign by pre-med students. Motion to donate \$500 for a table at the AMSA conference at ARC on September 23 and 24<sup>th</sup>, motion is seconded. Motion is passed by consensus.

Adjourned 4:55 PM