

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

September 27, 2006

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

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approve agenda and minutes of September 13, 2006: Minutes approved by consensus. Agenda approved by consensus with changes.
- III. **Liaison Reports:**
 1. CFT – Smith reports that Carolyn Widner, Chair of the STRS Board, made a presentation addressing the STRS funding gap. Smith summarizes reports for board members.
 2. SCLC – Perrone reports that Dean Murakami has won a seat on the SCLC Executive Board. LRCFT needs to participate in SCLC election events such as phone banking and precinct walking. Perrone will send a schedule out by email.
 2. AS – Hilligoss reports the AS is addressing final exam week, best practices and the marketing of Los Rios. The AS acknowledges Murakami and Smith for their continued attendance at the AS meeting, especially Smith for his work.
 3. FACCC – Smith distributes and discusses documents addressing a legal advisory. Smith announces there will be a few Academic Senate Presidents attending the upcoming FACCC conference.

Hertzberg moves to adjourn meeting, Nacey seconds the motion. Motion passes by consensus.

LRCFT Executive Board meeting adjourned 3:25 PM

LRCFT PAFC Meeting

- I. Convene LRCFT PAFC meeting 3:25 PM, agenda is approved by consensus.
- II. **Candidates for Board of Trustee Area 2:** Discussion regarding candidates for Area 2 is held. Van Patten moves to endorse Tim Loree for Area 2 Board of Trustee, Nacey seconds the motion. Discussion is held. Boylan discusses the issues regarding endorsement of a candidate. Van Patten discusses the endorsement issue. Hilligoss speaks in favor of endorsing Tim Loree. Hertzberg speaks in favor of Tim Loree and speaks to addressing public image. Waxman speaks to endorsement issue. Hicks speaks to endorsement of Loree and Hertzberg's suggestion regarding public image. Smith speaks in favor of Tim Loree and suggests LRCFT give Loree financial support. Dawkins speaks in favor of motion. Boylan speaks to endorsement issue as well as public image issue, Boylan points out there are BOT members on the LRCCD BOT that LRCFT has endorsed in the past. Smith suggests LRCFT send a message to the LRCCD BOT regarding the endorsement of Loree. Smith calls for the question. Motion passes by consensus.

III. **Guidelines for PAFC Endorsements:** Email discussion of possible guidelines and/or criteria for LRCFT PAFC endorsements did not take place. James suggests appoint a contact person who will set up and run email discussion. Van Patten will be contact person.

IV. **Candidate Endorsements:**

Murakami moves to contribute \$5000 to Tim Loree, \$2000 to Charlie Brown and \$500 to Dave Jones and \$500 to Darrell Steinberg. Smith moves to suspend the rules, James seconds the motion. Motion passes by consensus. Hicks moves to approve contributions to candidates, James seconds the motion. Discussion is held. Van Patten speaks against the motion. Van Patten suggests giving Tim Loree \$6000 instead of \$5000 and giving Charlie Brown \$1000 instead of \$2000. Van Patten discusses the value of giving to a Los Rios Board of Trustee race. Van Patten proposes a friendly amendment with the changes to reflect \$1000 to Charlie Brown and \$6000 to Tim Loree, amendment is accepted by Hicks. Boylan discusses the monetary contribution as well as the in-kind contribution LRCFT will make to Tim Loree's campaign. Hilligoss speaks in favor of amendment to motion. Boylan withdraws her objection to amendment. Murakami speaks to issue of monetary contributions. Smith moves to increase contribution to Tim Loree to \$6000 and keep contribution to Charlie Brown at \$2000. Hilligoss seconds the motion. Motion passes by consensus. Van Patten suggests the LRCFT PAFC have a campaign strategy.

V. **Member Mobilization:**

Murakami addresses Area 2 campaign. Strategy for a campaign is discussed. Murakami discusses work to be done for the Charlie Brown, as well as Phil Angelides campaign. Members can work on both campaigns through the Sacramento Central Labor Council. Van Patten suggests members participate in a walk for Tim Loree and hand out the information on the community college initiative. Nacey is available to help organize the walk. Strategies for campaigns are discussed. Nacey and Van Patten will put together a phone bank as well as a precinct walk for Area 2. Smith suggests Murakami write a letter to the Sacramento Bee in regards to LRCFT's endorsement of Tim Loree for Area 2. Van Patten and Nacey will be the point people for the campaign. Hilligoss will work with Loree.

James moves to adjourn the PAFC meeting, Hertzberg seconds the motion. Motion passes by consensus. Meeting is adjourned 4:25 PM.

RECONVENE LRCFT EXECUTIVE BOARD MEETING

Discussion/Information Items

IV. **Office Building:**

Perrone updates board members on progress of K Street building. All inspections are done, reports will be coming in soon

V. **New Manager's Dinner:**

Murakami urges approval and consideration of New Manager's Dinner. Boylan discusses whether there should be a dinner. James suggests four separate dinners. Van Patten moves to hold a New Manager's Dinner. Boylan asks the board about the expense of the dinner, as well as what was benefited from the dinner. Van Patten discusses how new managers are being acculturated. Motion dies for lack of second.

VI. LRCFT Picnic:

Nacey discusses purpose of LRCFT picnic.

Action Items

VII. Community College Initiative: (2nd Reading)

Motion to contribute \$30,000 to the CCI is discussed. Statewide efforts to raise funds are discussed. Motion passes by consensus.

Reports

VIII. Grievance Report:

Van Patten discusses two grievances at CRC.

IX. Chief Negotiator's Report:

Smith addresses current counselor vote on reconsideration of compressed calendar. Smith reports LRCCD administration will honor outcome of the vote.

X. President's Report:

Murakami distributes and reviews reports.

Adjourned 5:05 PM