

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
April 15, 2015

Present: Dean Murakami, Robert Perrone, Alex May, Gabriel Torres, James Telles, Annette Barfield, Bill Miller, Jason Newman, Linda Sneed, Dennis Smith, Wayne Olts, Zack Dowell, Diana Hicks, Sandra Guzman, Kris Fertel, Gina Hansen, Teresa Aldredge, Peg Scott, Hali Boeh, KC Boylan

Excused: Donna Nacey, Lanny Hertzberg, Charles Braden

Absent: Angelo Williams

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval minutes for March 18, 2015 by consensus. Agenda is approved with changes by consensus.
- III. Public Comments/Announcements:** Alex Reagan of Environmental Council of Sacramento discusses the organization's mission with board members. Mariko Yamada meets with board members to discuss her campaign for SD 3, requests endorsement of LRCFT.
- IV. Liaison Reports:**
1. *FACCC* – Murakami reports on legislation. Murakami testified on AB 404. AB 626 (Low) making progress. Murakami reports Sharon Hendricks is Vice Chair on STRS board. Murakami discusses the annual Benefits conference.
 2. *CFT* – Murakami reports on current lawsuit (Bain v. CTA, CFT) with board members. Murakami attended rally against Pearson Foundation at the Sterling Hotel. CFT Committee assignments have gone out. Murakami reports on legislation – SB 373 and AB1010.
 3. *SCLC* – Murakami attended Fight for \$15 rally and the Labor Federation Legislative program. SCLC continues support and work on Elkarra campaign.

Action

- V. Environmental Council of Sacramento: (2nd Reading)**
Motion to join council at the \$300 membership level passes by consensus.
- VII. Endorsement of Mariko Yamada for SD 3:**
Torres moves to endorse Yamada for SD 3, Newman seconds the motion. Motion passes by consensus.
- VIII. LRCFT Budget: (1st Reading)**
Perrone distributes budget documents and reviews for executive board members. Question regarding building maintenance line item is addressed.
- IX. Yamada Fundraiser:**
Boylan moves LRCFT support board members attendance at the Spring Reception for Mariko Yamada with \$1000, Torres seconds the motion. Motion passes by consensus.
- X. Hiram Johnson Scholarship Fund: (1st Reading/Suspense)**
Boylan moves to suspend the rules, May seconds the motion. Motion passes by consensus. Murakami discusses Hiram Johnson scholarship fund and bowling fundraiser. Boylan moves LRCFT support the scholarship fund with three teams for a total of \$300.00, Newman seconds the motion. Motion passes by consensus.
- XI. International Labor Day, May 1st:**
Sneed moves to suspend the rules, Torres seconds the motion. Torres moves LRCFT endorse and support International Labor Day with a \$500.00 contribution, Sneed seconds the motion. Motion passes by consensus.

Discussion

XII. CFT Lawsuit:

Murakami reviews anti-union lawsuits from 1977 to the present lawsuit of Bain v. CTA. Discussion is held.

XIII. Agency Fees:

Alayna Fredricks, CFT Field Representative, discusses strategies for member retention and approaching agency fee payers in the Los Rios District. CFT will provide training for any faculty member interested.

XIV. PAFC Report:

Kawamoto announces Guerra win in City Council Distrit 6. Guerra will host a reception for his swearing in ceremony. LRCFT has been invited to the event. Guerra and Elkarra will be attending the LRCFT picnic. May 18th will be the last PAFC meeting of the spring semester.

XV. President's Report:

1. CRC – One on one meetings with fee payers and members will be held. Academic Senate held elections, incumbents were successful. CRC will be hiring a new President and VPSS.
2. FLC – FLC holding department chair elections. LRCFT is invited to the Department Chair training. FLC's Adjunct Professional Development Conference will be held on April 24th. A Leadership Retreat will be held in the fall.
3. SCC – A social gathering for faculty is being planned. Safety issue workshop with be held. Guzman hosted the parents of the 43 missing students at SCC. A panel discussion was held.

XVI. Chief Negotiator's Report:

Boylan reports on Steering Committee meeting. Insurance issue was raised. Boylan discusses the MOU for Online Hybrid auditing. LRCFT requested to sit on the committee for the search of a new food service vendor, the request was denied. Hicks will be on the committee, not representing LRCFT. Boylan requested LRCFT be on the Hiring Manual Revision Committee. The Faculty Workload Committee met in regards to District Coaches. Boylan discusses SSSP funds and college service for part-time faculty.

XVII. Part-time Report:

Sneed discusses the need to develop a plan for durable tools and resources for part-time faculty.

Meeting adjourned 5:35 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer