Los Rios College Federation of Teachers  
2126 K Street  
Sacramento, CA 95816  
April 5, 2017

Present: Dean Murakami, Belinda Lum, Robert Perrone, Gabriel Torres, Jason Newman, Annette Barfield, James Telles, Wayne Olts, Paul Baltimore, Oranit Limmaneeprasert, Zack Dowell, Linda Sneed, Beth Verhage, Michael Angelone, Walter Kawamoto, Sandra Guzman, Dennis Smith, Clarence Stokes, Alex Peshkoff,  
Excused: KC Boylan, Bill Miller  
Absent: Beth Verhage, Angelo Williams, Jesus Limon, Teresa Aldredge

I. Murakami convenes the LRCFT Executive Board 3:00 PM
II. Approval of minutes for March 15, 2017 approved by consensus. Agenda is approved by consensus with changes.
III. Public comment:
IV. Liaison Reports:
1. AS – May reports SUJIC met on March 21 after the DAS meeting. Topics discussed were: class size on course outlines of record, process for college service for adjunct faculty to receive compensation, Department Chair duties in job description, requirements of coaches. The DAS Constitution will have a 2nd Reading at the April 18th DAS meeting. ASCCC Spring Fling takes place on April 21, donations are welcome. If you have an item to donate to the Spring Fling Raffle get it to Ginni or any of the college Academic Senate Presidents by Tuesday, April 18. Thanks to LRCFT for supporting the 100-year Anniversary Gala Event. The DAS Workgroup will look at class size being included on course outlines of record and has submitted a report and recommendations to the DAS on April 4. The report and recommendations will be on the April 18 agenda for discussion.
2. LCLAA – Torres reports on May 1 plans. LCLAA is working with SCLC to mobilize workers, meetings are Mondays at 6:00 PM at United Workers West office. LCLAA continues to promote boycott of Driscoll products.
3. CFT – Murakami reports on CFT convention. Richard Winn, the new Interim President of ACCJC, spoke to community college members of the California Federation of Teachers at the evening meeting of the Community College Council. Winn discussed the meeting of ACCJC and WASC executive committees. Murakami announces recycling and restructuring of CFT committees. Board members interested in participating need to inform Murakami.
4. SCLC – Murakami reports on Anti-ICE rally held on March 28. SCLC is working on the May 1st rally. A “Show Your Taxes” rally will be held on April 15th. SCLC is participating in the “March for Science” event to be held on April 22nd.

Action

V. Celebration of Excellence: (1st Reading/Suspension/Action)  
Newman discusses the Black Faculty Staff Association’s Celebration of Excellence and Achievement event. Torres moves to suspend the rules, Telles seconds the motion. Motion passes by consensus. Newman moves LRCFT sponsor the event and contribute $2500, Torres seconds the motion. Motion passes by consensus.

VI. Chicano Latino Graduation: (1st Reading/Suspension/Action)  
Guzman discusses the upcoming Chicano Latino graduation event. Lum moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Guzman moves the LRCFT sponsor the event and contribute $2500, Torres seconds the motion. Motion passes by consensus.

VII. Part-timer Equity Now Conference: (1st Reading/Suspension/Action)  
Sneed discusses the upcoming Part-timer Equity Now conference. Newman moves to suspend the rules, Lum seconds the motion. Motion passes by consensus. Sneed reviews budget breakdown for the upcoming conference. Sneed moves LRCFT contribution up to $2200 to the conference to cover food costs, faculty and student honoraria as well as happy hour after the conference. Lum seconds the motion. Motion passes by consensus.
VIII. **May 1st International May Day: (1st Reading)**
Torres discusses upcoming May 1st International May Day, hosted by LCLAA every year. The rally will begin at Southside park at 10:00 AM and will end on the West steps of the Capitol.

**Discussion**

IX. **March for Science:**
Murakami discussing the March for Science to be held on April 22nd. The march will start at Southside park at 10:00 AM. Murakami announces LRCFT will have posters and t-shirts produced for the march. LRCFT faculty will be meeting at 9:30 AM at 9th and S Street to march together.

X. **CFT Committees and Union Summer School:**
CFT’s Union Summer School will be held in the middle of June at UCLA. The program is helpful to new board members.

XI. **Los Rios Medical Changes:**
Murakami distributes the Medical Renewal Cost Summary to board members. Murakami reviews document. Discussion is held.

**Reports**

XII. **President’s Reports:**
1. ARC – Stokes encourages board members to attend the Celebration of Excellence. Angelone reports on issues with hiring of Department Chairs.
2. FLC – Olts announces impressions for President will be held on April 28th.
3. SCC – Barfield announces hiring committee for President has been pushed out again. SCC will host a Student Debt Clinic on April 18th. SCC is hosting another DACA workshop this evening. An attorney from CRLA will be at the workshop.
4. CRC – Newman reports on the Union Social held at CRC last night. CRC will host a Salary Advancement workshop in April. CRC will be focusing on agency payer outreach in April.

XIII. **PAFC Report:**
Kawamoto reports stickers at the Chavez and CFT actions were distributed and were well received. Thanks to everyone who helped. There were two tables of Los Rios students at the events. No meetings will be held in April. In Lieu of a PAFC meeting, the Elk Grove City Council will visit the Elk Grove Center on Thursday, April 20 from 4:30-5:30pm. It plans to be a relatively small event in the boardroom.

XIV. **President Report:**
Murakami announces LRCFT picnic will be held at Sierra 2 Center this year. Newman Center is no longer available. Suggestions for other locations are welcomed.

Meeting adjourned 4:45 PM

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Dean Murakami, President  Bill Miller, Secretary-Treasurer