

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
December 3, 2014

Present: Dean Murakami, Donna Nacey, Robert Perrone, Alex May, Gabriel Torres, James Telles, Annette Barfield, Teresa Aldredge, Bill Miller, Diana Hicks, Zack Dowell, Gina Hansen, Jason Newman, Linda Sneed, Charles Braden, Kris Fertel, Hali Boeh

Excused: Dennis Smith, KC Boylan

Absent: Wayne Olts, Peg Scott

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval minutes for November 19, 2014 by consensus. Agenda is approved by consensus with changes.
- III.** **Public Comments/Announcements:** Murakami announces new appointments in the capitol.

IV. Liaison Reports:

- 1. **AS** – Braden discusses progress made regarding 7145 language.
- 2. **FACCC** –Murakami reports FACCC continues to work on issues regarding accreditation and concerns regarding BA program in community colleges. The CTE task force is looking for one more representative. Sharon Hendricks, STRS Board member, met with FACCC. Upcoming FACCC events: Veteran’s Summit and the A& P Conference.
- 3. **CFT**- Murakami discusses article on Prop 30 written by CFT President, Josh Pechthalt. Chancellor’s office in discussions with San Francisco City College BOT regarding transition. Murakami reports ACCJC decision will be made on December 9. The Budget Advocacy group continues work on obtaining more funds for full-time hires.
- 4. **SCLC** – Murakami announces Black Friday actions were successful. Executive Director search begins next week. Discussion regarding vacancy on board is held.
- 5. **LCLAA** – Torres reports on continued work regarding missing students in Mexico. LCLAA has finalized date for Cesar Chavez March. It will be on Saturday, March 28, 2015.

Action

V. CFT Part-time Resolution: (2nd Reading)

Motion to donate \$500 to the ARC Culinary program passes by consensus.

VI. Cesar Chavez March: (1st Reading)

Torres discusses Cesar Chavez March with board members. Torres suggests LRCFT appoint a representative to participate in the planning of the march. Torres moves LRCFT support and endorse the Cesar Chavez March with a contribution of \$6000.

VII. FLC Angel Wings: (1st Reading)

Telles discusses Angel Wings program which has been supported by the LRCCD Police Department. Miller moves to suspend the rules, Telles seconds the motion. Newman moves to donate \$500 to Angel Wings, Miller seconds the motion. Motion passes by consensus.

Discussion

VIII. District Changes:

Murakami reports on administrative district staff updates and changes. In the past, LRCFT has hosted a dinner to meet with new administrators. Murakami suggests LRCFT host a dinner once positions are filled and updated. Discussion held.

IX. LRCFT Organization:

Murakami distributes and reviews LRCFT chart demonstrating connections the union has with LRCCD, local and state organizations as well as national organizations. Discussion regarding the importance of relationships with these organizations is held.

X. MLK March:

Murakami discusses upcoming MLK March. Board members are encouraged to attend. The importance of having LRCCD presence with a table is discussed. Options for LRCFT giveaways are discussed.

XI. STRS Update:

Murakami reports on changes to STRS contributions and process by STRS. Discussion regarding options for contribution and refunds is held.

XII. College President's Reports:

1. ARC – Hicks reports there is a growing need for equity representation on campus. Hicks reports major personnel issues and process and tracking of SLOs.
2. CRC – Newman reports there are several need improvement evaluations. There are also high productivity issues.
3. FLC – No report.
4. SCC – Barfield reports on performance reviews and student complaints. It has been smooth working with administration.

XIII. Non Classroom Faculty Report:

Meeting was held. Discussion regarding how the contract is affecting counselors negatively was held.

XIV. Part-time Faculty Report:

The Part-timer newsletter has arrived. College Presidents will help distribute.

XV. PAFC Report:

Kawamoto discusses MLK March. Kawamoto will reach out to new LRCCD BOT John Knight. The PAFC will need a new Secretary in the spring semester.

Meeting adjourned 4:25 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer