

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
December 4, 2013

Present: Dean Murakami, Donna Nacey, Robert Perrone, Alex May, Jason Newman, Gabriel Torres, Linda Sneed, Mark Hunter, KC Boylan, James Telles, Charles Braden, Annette Barfield, Kris Fertel, Bill Miller, Kristina Rogers, Walter Kawamoto, Teresa Aldredge, James Telles, Zack Dowell, Dennis Smith, Michaela Cooper, Wayne Olts, Dyan Pease

Excused:

Absent: Hali Boeh, Peg Scott

- I.** Convene the LRCFT Executive Board 3:00 PM
- II. Public Comments/Announcements:** Ali Cooper meets with board members to discuss his race for Sacramento City Council. Murakami reviews upcoming labor events.
- III. Liaison Reports:**
1. Academic Senate – Braden reports on SUJIC meeting. Course caps, distance education courses and minimum interactions are discussed.
 2. CFT – Murakami reports Al Hernandez-Santana is the new Legislative Director for CFT.
 3. FACCC – Murakami reminds board members of FACCC’s Advocacy and Policy conference. Murakami reports on data regarding decrease in student enrollments. Nevada and Arizona are making offers to California students very appealing.
 4. SCLC – Murakami discusses Black Friday protest at Walmart. A protest for fast food workers will be held at the McDonalds at 23rd and Broadway. Immigration reform protests in Bakersfield will be held. An eleven day fast will be held.

Action

- V. College Stewards: (Second Reading)**
Fertel discusses proposed language changes. Motion to accept changes to 10.1 and 11.1 of the Executive Board Policies is approved by consensus.

Discussion

- VI. Revised ACCJC Standards:**
Braden reviews draft of revised standards for board members. Braden reminds board members changes may have already been made to the document that was sent out to LRCFT Executive Board members. Discussion held.
- VII. California Community College Success:**
Murakami presents LRCCD’s proposed Student Success Goals. Discussion regarding direction the LRCCD BOT would like the district to move towards is held.
- VIII. College Reports:**
CRC – Newman reports on class caps.
- IX. PAFC Report:**
Kawamoto reports on November PAFC meeting. The PAFC voted on dual endorsement of Dickenson and Pan. Kawamoto reports on upcoming API Democrats candidate interviews. Kawamoto reports on upcoming MLK events. MLK 365 and the MLK North March will both be hosting events. Nacey moves LRCFT contribute \$1500 to MLK march and divide up between events at a later time, Torres seconds the motion. Motion is approved by consensus.

May moves to adjourn, Nacey seconds motion. 4:45 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer