

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
December 16, 2015

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

Excused: Dennis Smith, Donna Nacey, Lanny Hertzberg

Absent: Beth Verhage, Brian Robinson,

I. Convene the LRCFT Executive Board 3:00 PM

II. Approval minutes for December 2, 2015 by consensus. Agenda is approved by consensus.

III. Public Comment: Murakami announces Deborah Ortiz is President of the LRCCD BOT.

IV. Liaison Reports:

1. *AS* – No report.
2. *FACCC* – Murakami reminds board member of upcoming A & P conference. LRCFT will cover cost of registration for faculty and students.
3. *CFT* – Murakami reports CFT endorsed Yamada and contributed \$2500. Hansen and Steinberg have been endorsed by CFT.
4. *SCLC*- Crab feed will be held on February 6, 2016, LRCFT will sponsor a table. Murakami discusses endorsed letter regarding opposition to the contract renewal of G4S by Sacramento Regional Transit. Murakami reports on his testimony at the board hearing. A unity rally will be held this Saturday at the Capitol from 12:00 PM to 2:00 PM. Operation Santa Claus will feed 175 families and provide 350 toys for children this year.
5. *LCLAA* – Kawamoto reports on progress of Cesar Chavez poster and artwork. Kawamoto reports on email sent out to board regarding LRCFT swag.

Action

V. Cesar Chavez Poster:

Hicks moves to suspend the rules, Telles seconds the motion. Motion passes by consensus. Sneed moves to pay artist \$1000 for Cesar Chavez poster artwork, Hicks seconds the motion. Motion passes by consensus.

VI. Appointments:

Murakami reviews and discusses appointments. Hicks moves to approve appointments of Telles as DRT Chair, Perrone to the Dual Enrollment Task Force and Murakami to the District Strategic Plan Committee, May seconds the motion. Motion passes by consensus.

VII. College Organizing: (2nd Reading)

Newman reports on CRC – Sneed will be the point person for organizing of part-timer agency fee payers, she will also assist reps with organizing on campus. Hicks reports ARC's point person will be Fertel who will take charge of outreach part-time agency fee payers. Barfield reports SCC's point person will be Miller. SCC has three workshops scheduled and one social event planned. A letter will be sent out the week of flex announcing scheduled workshops. Boylan reports FLC will continue outreach work on campus. All proposed plans will be sent to the executive board for review. College organizing will be on the next agenda.

VII. LRCFT Contribution to FACCC A & P Candidate: (1st Reading)

Betty Yee will be the candidate at FACCC's A& P conference. LRCFT contributes \$2000 to the FACCC candidate very year. Discussion held.

Discussion

VIII. LRCFT Board Meeting & Orientation January 20:

Murakami discusses next Executive Board meeting. The last part of the meeting will be an orientation for new board members. All members are welcomed to attend.

Reports

IX. PAFC Report:

Kawamoto reports the on the 2016 MLK march. PAFC meetings next spring will continue to be held once a month but will be extended for time. The PAFC has suggested LRCFT purchase recycled pens to distribute at events and to members.

Boylan moves to suspend the rules, Sneed seconds the motion. Motion passes by consensus. Boylan moves LRCFT approve the expenditure to purchase LRCFT swag, Newman seconds the motion. Discussion is held. Motion passes by consensus.

Meeting adjourned 3:35 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer