

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
February 1, 2017

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

Excused: Linda Sneed, Beth Verhage

Absent: Lanny Hertzberg, Angelo Williams

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Approval of minutes for January 18, 2017 approved by consensus. Agenda is approved by consensus with changes.
- III. Public comment: Murakami announces Pam Haynes hearing

IV. Liaison Reports:

- 1. *AS*- May reports the senate will be working on the AS constitution this semester. May discusses an issue at SCC with adjunct compensation for college service. May reports on the status of several grants and announces the Faculty Diversity Internship program is moving along.
- 2. *CFT* – Murakami reminds board of upcoming CFT Convention.
- 3. *SCLC* – Murakami reports SCLC is holding elections, Murakami will run for VP again.
- 4. *FACCC* – Murakami announces FACCC elections. FACCC committees will be reconstituted in May. Murakami reports Richard Pan will be the Legislator of the Year. Speakers for the A& P are announced.
- 5. *LCLAA* – Torres reports the meeting for the Cesar Chavez march will be held at SEIU 1021 on Wednesdays at 5:30 PM.

Action

V. Media Presentation: (1st Reading)

Baltimore discusses video presentation from last board meeting and expands on the goals for LRCFT digital communications. Miller speaks in favor of designating a committee of board member to be responsible for media that will report back to the board. Budget is discussed. Dowell reminds Baltimore of making sure media is captioned.

VI. APALA: (1st Reading)

Murakami discusses the work of APALA and the opportunities it provides the labor community. Murakami discusses LRCFT sponsoring a one year membership to APALA for board members. Torres discusses the work of LCLAA and encourages LRCFT board member become members of LCLAA with a one year sponsorship from LRCFT. Discussion regarding providing memberships to both organizations is held. The importance of being actively involved with these organizations is held.

VII. Nez Perce Scholarship: (1st Reading)

Olts reports on his work and involvement with the Nez Perce tribe. The tribe provides \$500 scholarships to tribe members who pursue higher education with a commitment to return to the reservation. Most scholarship recipients have earned degrees in Nursing, Social Work and Social Justice. Olts proposes LRCFT contribute \$500 to the Nez Perce Scholarship fund. Discussion is held.

VIII. ARC Black History Month Activities: (1st Reading/Suspend)

Stokes discusses Black History month and the Poor People's Campaign activities at ARC. The goal of the activities is to promote Black history month and the Poor People's campaign while raising the profile of LRCFT. Torres moves to suspend the rules, Boylan seconds the motion. Motion passes by consensus. Miller moves LRCFT fund ARC Black History Month activities with a contribution of \$500, Guzman seconds the motion. Motion passes by consensus.

Discussion

IX. CFT Leadership Conference:

Murakami reports CFT is hosting their annual Leadership conference. The focus is policy and politics, attendees will be meeting with state legislators.

X. Treasurer's Report:

Miller distributes budget performance documents and review items for board members. Discussion regarding funding for the College Fund is held.

XI. Coordinating Events:

Murakami reviews upcoming labor events.

XII. CFT Convention:

Murakami distributes CFT convention materials, requests commitments for attendance from board members.

Reports

XIII. President's Reports:

1. **CRC** – Newman reports CRC held the first social event at CRC this week. Calendar of events for CRC will be out next week. Newman met with CRC President today.
2. **ARC** - Limmaneeprasert reports ARC will host two workshops for adjunct on how to apply for full-time positions. Stokes reports ARC will host a Welcome Day event on campus to promote unionism.
3. **SCC** – Barfield acknowledges Miller's organizing work on campus. Lum and Guzman report on upcoming DACA and Dreamer workshops to held at SCC. The workshops will be held on February 23, March 8 and March 29. Barfield reports the new VPI start on Thursday, February 2. Barfield met with officers of the academic senate to encourage unity with the union.
4. **FLC** – Boylan reports on planning meeting held on Tuesday, February 1 and workshop held for part-time faculty members. FLC also hosted a luncheon for 120 faculty members.

XIV. Chief Negotiator's Report:

Boylan reports on team meeting held last Friday and reviews four content areas: Workload, Safety, Salary, Benefits and Retirement and Performance Review and Evaluations. Meeting dates for teams are reviewed.

Meeting adjourned 5:05 PM

Dean Murakami, President

Bill Miller, Secretary-Treasurer