

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
February 18, 2015

Present: Dean Murakami, Robert Perrone, Alex May, Gabriel Torres, James Telles, Annette Barfield, Bill Miller, Jason Newman, Linda Sneed, Hali Boeh, Dennis Smith, Peg Scott, Wayne Olts, Zack Dowell, Lanny Hertzberg, Donna Nacey, KC Boylan, Teresa Aldredge, Angelo Williams

Excused: Diana Hicks, Kris Fertel, Gina Hansen, Sandra Guzman

Absent: Charles Braden

I. Convene the LRCFT Executive Board 3:00 PM

II. Approval minutes for February 4, 2015 by consensus. Agenda is approved by consensus with changes.

III. Public Comments/Announcements: Murakami announces City College of San Francisco Special Trustee, Robert Argella announced his retirement. Murakami discusses current status of CCSF and number of classes being cancelled. Santa Monica College President, Chui Tsang will be retiring this summer. Barfield introduces new adjunct representative for SCC, Angelo Williams.

IV. Liaison Reports:

1. *LCLAA* – SEIU 1000 will not be participating in the Cesar Chavez March this year. Meetings will continue to be held at SEIU 1000 office. SCLC has endorsed the march.
2. *FACCC* – A&P conference is sold out. Murakami reminds board members of upcoming elections for FACCC Board. Region F (Los Rios area). Members interested in serving on FACCC committee must turn in their nomination form by June 15. Murakami discusses full-time/part-time equity legislation sponsored by Assembly member Evan Low.
3. *CFT* – Murakami discusses legislation CFT is working on such accreditation and full-time hire bills. CFT convention meal tickets available online. Laura Rico will be receiving the Ben Rust award.
4. *SCLC* – Murakami announces SCLC new Executive Director, Fabrizio Sasso. SCLC held a rally at the Federal Building regarding immigration. SCLC met with Ami Bera regarding the TPP. Murakami discusses SB 3, the minimum wage bill sponsored by Leno and Leyva. Murakami reminds board of upcoming Twin Rivers board interviews, discusses candidates. Salute to Labor Dinner will be held March 5th. LRCFT has a one table. Board members are welcomed to attend.

V. Culinary Arts Brick: (2nd Reading)

Perrone reports differently levels of bricks that may be available. Bricks go from \$1000 to \$5000 depending on location and color. Boylan moves LRCFT purchase a brick up to \$2000, Newman seconds the motion. Motion passes by consensus.

VII. LRCFT Swag: (2nd Reading)

Perrone reports on cost of backpacks. Nacey discusses strong interest in thumb drives for faculty members. Kawamoto reminds board members cost of pens with LRCFT logo. Nacey moves to purchase 2000 pens, Miller seconds motion. Motion passes by consensus.

VIII. City Council Area 6:

Kawamoto reports on interviews of Guerra and Pomer. The LRCFT PAFAC endorsed Guerra and committed to contribute \$1600 to his campaign. Guerra campaign will be hosting a reception for education community leaders on Thursday, February 26th at the home of Jay Hansen and Jesse Kaplan. All board members are encouraged to attend.

IX. Treasurer's Report:

Nacey reviews and discusses unaudited Budget Performance Report and unaudited Balance Sheet for board members. Miller discusses interest in producing a monthly email newsletter on events LRCFT is hosting, work being done by board members and charity the union is supporting. Boylan suggests College Presidents report to Murakami on activities and events so that Murakami can report at the LRCCD BOT meetings.

X. SCC Adjunct Representative:

Murakami confirms appointment of Angelo Williams as SCC Adjunct Representative.

Discussion

XI. Vice Chancellor of Instruction impression questions:

Murakami discusses upcoming impressions on Friday, February 27th. Murakami encourages board members to attend. Boylan will take lead for LRCFT. Board members who have questions can forward to Boylan.

Reports

XII. Retiree Report:

Hertzberg gives update on status of Retiree Association. Janis Caston met with Chancellor King regarding agreements for retirees. Faculty retirees will be able to keep their emails and will be able to keep parking privileges. Smith suggests access to emails for retirees should be retroactive. Discussion regarding accessibility of retired faculty for students is held. The retiree chapter would like all retirees to keep library privileges, as FLC retirees have. Telles discusses remote access to data. Legally only current students and employees can have remote access to data. If retirees need access to data, it needs to be done in person. Hertzberg discusses the benefits of addressing the issue district wide. Hertzberg reports on work Emeriti have done at FLC and ARC. Another issue retirees are interested in addressing is the ability to substitute teach in Los Rios just as retired Deans of Los Rios are able to. Hertzberg would like to set up meeting with Hicks to discuss organizing Emeriti organization at ARC.

XIII. College President's Report:

1. CRC – Newman announces hiring of VPSS and four Deans. CRC is in the process of hiring a new College President. Newman reports on issue with hiring committee and the Academic Senate.
2. FLC – Boylan reports on issue with faculty member's lack of knowledge for union representation. Issue with student complaint and lack of knowledge to right of representation is discussed.
3. SCC – Barfield announces new Department Chair. SCC currently has four interim administrators. Two departments are having serious faulty on faculty issues, as well as faculty and dean issues.

XIV. Negotiations Report:

Boylan reports will be setting up meeting with coaches and coordinator workshop.

XV. Part-time Report:

National Adjunct Walk Out day is February 25th. Sneed has not pushed for support of event.

XVI. NCF Report:

Barfield discusses issue with hiring of one counselor at SCC when there was to be two hires. Barfield requests assistance from Murakami with this issue.

XVII. PAFC Report:

Kawamoto reports on endorsement of City Council Area 6. PAFC committed to contribute \$1000 to John Knight campaign. Candidates running for Twin Rivers School Board have requested endorsement from LRCFT.

XVIII. President's Report:

Murakami met with McCarty's Chief of Staff regarding an Education Round Table. Murakami was invited to be part of the round table. Murakami will be meeting with the Harold Washington Club. Chancellor King is interested in a reception for new administrator hosted by LRCFT. Reception will most likely be held in the fall.

Meeting adjourned 4:55 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer