

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
February 4, 2015

Present: Dean Murakami, Robert Perrone, Alex May, Gabriel Torres, James Telles, Annette Barfield, Bill Miller, Diana Hicks, Zack Dowell, Gina Hansen, Jason Newman, Linda Sneed, Kris Fertel, Hali Boeh, Dennis Smith, Peg Scott, Sandra Guzman, Charles Braden, Wayne Olts, Zack Dowell, Lanny Hertzberg

Excused: Donna Nacey, KC Boylan

Absent: Teresa Aldredge

I. Convene the LRCFT Executive Board 3:00 PM

II. Approval minutes for January 15, 2015 by consensus. Agenda is approved by consensus.

III. Public Comments/Announcements: Murakami announces LRCCD inducted into the Sacramento Chamber of Commerce Hall of Fame. Murakami attended the event. There was a lot of LRCFT/LRCCD presence at the MLK march. LRCCD and LRCFT both had booths at the event. Murakami discusses STRS changes.

IV. Liaison Reports:

1. *AS* – Braden discusses enrollment report and concerns. Upcoming presentation on enrollment will be at April's BOT meeting. Enrollment is down 2%, suggestions for enrollment fix from faculty is requested. Braden discusses proposed audit of District Ed courses. AS is pushing for external faculty involvement.
2. *LCLAA* – Cesar Chavez March is discussed. Meetings will be held every Thursday at 5:30 PM, SEIU 1000 office. LCLAA working on message for March.
3. *FACCC* – Policy forum was held. The forum addressed BA degrees, AB 86, SSTF and Budget. The forum was well attended. The A&P conference is almost sold out. Toni Atkins, Assembly Speaker, will be a speaker at the conference. Murakami discusses inviting LRCCD BOT to the conference. FACCC's Communication Director will be leaving FACCC. FACCC is looking at possibly hiring a communication consultant. Elections for FACCC Board upcoming. Region F (Los Rios area) looking for a candidate.
4. *CFT* – Committees have met, working on workshops and resolutions for the convention. Members interested in serving on a CFT committee must be appointed, anyone interested contact Murakami. Murakami attended CFT legislative reception, which was well attended.
5. *SCLC* – Murakami reports on McDonald's strike in the Pocket area. Security guards for Sacramento Region buildings will be negotiating their 1st collective union contract. Candidates for City Council Area 6 are Eric Guerra and Bruce Pomer. SCLC did a dual endorsement. The SCLC will be meeting with Ami Bera next week to discuss the TPP. Salute to Labor Dinner will be held on Thursday, March 5. The next round of interviews for Executive Director will be held on Friday, February 6. Three candidates will be interviewed. Murakami will be attending Ca Labor's Legislative Conference in April. SCLC will host a retirement dinner for Bill Camp on May 1st.

V. FACCC A&P Invite: (1st Reading)

Scott moves to suspend the rules, May seconds the motion. Motion passes by consensus. Hicks moves to invite and pay FACCC A & P conference registration for LRCCD BOT members, Fertel seconds the motion. Motion passes by consensus.

VII. Cesar Chavez Conference: (1st Reading)

Kawamoto discusses upcoming conference. Torres moves to suspend the rules, Miller seconds the motion. Motion passes by consensus. Torres moves LRCFT sponsor and contribute \$250 to the Cesar Chavez Conference, Miller seconds the motion. Motion passes by consensus.

VIII. LRCFT Pens: (1st Reading)

Kawamoto discusses items to distribute at various events such as pens with LRCFT logo. Discussion held with suggestions for other items to distribute is held. Backpacks, thumb drives and pizza cutters have been well received.

IX. ARC Culinary Program: (1st Reading)

Perrone discusses program and levels of donations. Having a bigger brick in a more prominent area would make LRCFT more visible. Discussion held. Hicks will get information on donation levels.

Discussion

X. CFT Convention:

Murakami discusses upcoming convention.

XI. PPIC Report:

Murakami discusses PPIC report. Rating for Governor and legislature are discussed.

XII. City Council Area 6:

Murakami discusses candidates for Area 6. Background for Guerra and Pomer is discussed. Kawamoto discusses upcoming interviews of both candidates. Interviews will be held on February 11 at 3:45 PM and 4:15 PM.

Reports

XIII. Retiree Report:

Hertzberg gives retiree report. The chapter distributed a survey to identify areas of interest from retirees. Of the 350 surveys sent out, 192 were received. Results of the survey will be discussed at the next meeting. Hertzberg reports on district task force regarding college emeriti associations. Debbie Travis was chair of Emeriti Task Force Committee. Travis was going to give a report to Chancellor on December 15, but the committee did not come to any final recommendations. Travis has retired and the task group has not met since. Hertzberg asks LRCFT to contact Chancellor King to find out when the task force will reconvene and request for an emeriti representative on that task force.

XIV. PACF Report:

Kawamoto announces Miller will be the new Secretary for the PAFC.

XV. Part-time Report:

Sneed discussed National Adjunct Walk Out day. There has been very little support.

XVI. President's Report:

Murakami will be meeting with Chancellor King on Friday, February 6. Interviews for VC of Instruction will be held February 11 and 12. Garamendi's office contacted Murakami regarding appointment of a delegate to the Democratic Party Convention. The delegate must live in Garamendi's district. A woman who is working in the area of labor is preferred.

Meeting adjourned 5:10 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer