Los Rios College Federation of Teachers  
2126 K Street  
Sacramento, CA 95816  
November 16, 2016

**Present:** KC Boylan, Belinda Lum, Robert Perrone, Gabriel Torres, Linda Sneed, Jason Newman, Dennis Smith, Zack Dowell, Beth Verhage, Clarence Stokes, Annette Barfield, Teresa Aldredge, James Telles, Wayne Olts, Walter Kawamoto, Bill Miller, Diana Hicks, Donna Nacey, Sandra Guzman, Hali Boeh

**Excused:** Dean Murakami, Diana Hicks

**Absent:** Kris Fertel, Lanny Hertzberg, Angelo Williams, Alex Peshkoff

I. Murakami convenes the LRCFT Executive Board 3:00 PM

II. Approval of minutes for November 2, 2016 approved by consensus. Agenda is approved by consensus with changes.

III. Public comment: Upcoming events are announced: December 13 Steinberg Inauguration, SCLC Crab Feed in February, November 29 event and Starr King Holiday event.

IV. **Liaison Reports:**

1. **AS** – The DAS sends their sincere thanks to the LRCFT EB for support of the DAS Dinner. The ASCCC Rostrum posted an article written by Ginni May. May reports on issues the DAS has requested to bring the LRCFT EB as a possible SUJIC issues.

2. **LCLAA** – Torres reports on National Day of Action for worker’s rights and Driscoll boycott. Leaflets will be handed out at Costco and Arden Mall.

3. **CFT** – Sneed discusses lack of circulation of the “Inside CFT” publication. Perrone announces open field rep position in Ventura.

4. **SCLC** – Sneed, Stokes and Lum attended SCLC’s election night party.

V. **Support for Standing Rock: (First/Suspension/Action)**

Miller discusses needs of the Water Protectors at Standing Rock. A Los Rios faculty member will be traveling to North Dakota in December and will be able to take supplies to the Water Protectors. Torres moves to suspend the rules, Lum seconds the motion. Motion passes by consensus. Miller moves LRCFT contribute up to $1000 for supplies as identified on the list of needs and to be delivered to the Standing Rock Water Protectors, Torres seconds the motion. Motion passes by consensus.

VI. **MLK March Vendor Fee and Planning: (Second Reading)**

Discussion regarding contribution and fees to the MLK march are discussed. Motion to contribute $1500 to the MLK March and the North March is passed by consensus.

VII. **FACCC A & P Sponsorship: (Second Reading)**

Motion to participate in the FACCC A&P sponsorship passes by consensus.

VIII. **Faculty Diversity Intern Program: (First Reading)**

Stokes distributes Los Rios Faculty Diversity Intern Program handbook for the board’s review. Discussion regarding LRCFT and the AS involvement in the program is held. Stokes proposes LRCFT contribute to the program by supporting two socials within the academic year. The social will give interns the opportunity to interact with their mentors and LRCFT board members. Discussion regarding how LRCFT can help to improve the program with participation of the AS is held.
IX. **DACA Workshop:**
Guzman discusses the work being done at SCC regarding immigration and immigrant’s rights. Guzman presents a draft resolution designating SCC as a Sanctuary Space. Boylan suggests LRCFT present the resolution to the LR CCD BOT. Teachers 4 Equity will be presenting a resolution to the Senate next Tuesday to designate Los Rios as a Sanctuary District. Informational immigration workshops will be held for students, faculty and classified staff. The workshop will include an immigration attorney and an ACLU organizer to discuss rights and resources available to all. Miller supports providing a budget for two workshops to be held at SCC. Telles moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Torres moves LRCFT sponsor two workshops at SCC with a contribution of up to $1000 per workshop, Miller seconds the motion. Motion passes by consensus. The completed resolution will be presented to LRCFT at the December 7 meeting. Newman will present the resolution to CRC Senate. Sneed requests an email be sent out with upcoming events/workshops to all faculty in Los Rios.

**Discussion**

X. **Building Power Recent Part-time Legislation:**
Stokes proposes LRCFT organize a flex week activity at each campus to address implications of AB 1690 and SB 1379. The activity will provide the union an opportunity to educate faculty members on the legislation. Discussion regarding timelines for submitting for flex activities at different campuses is discussed. Concerns regarding negotiations are addressed. Perrone discusses letter from Bezemek and interpretation of the legislation. The College Presidents will be responsible for putting together an activity addressing the legislation at their campus and highlighting the work of the union regarding Part-time legislation.

XI. **SCLC Annual Crab Feed: (First Reading)**
Boylan announces date of SCLC Crab Feed. LRCFT has attended every year and has purchased a table for ten.

XII. **Nominations Update:**
Perrone distributes sample ballots to board members for review. Ballots will go out November 28 and are due back December 12. Candidate statements of 100 words or less are due to Robert by Monday, November 21 at 3:00 PM. Perrone reports there are contested elections at SCC and FLC for college representative. FLC part-time representative at FLC is also contested

**Reports**

XIII. **College Reports:**
1. CRC – Sneed announces Glove Drive for former foster youth college students. Sneed is willing to collect donations on behalf of LRCFT. The Glove drive will run through the end of this month. Newman reports on workshops held on campus. Native American Heritage week is going well.
2. SCC – Barfield reports on issues with faculty and administration. New faculty have been attending workshops at SCC. Barfield expresses appreciation of Los Rios Chief of Police Sears for being inclusive of college presidents regarding safety issues. SCC will be interviewing for VIP next week and SCC will be going out for President for a third time.
3. FLC – Boylan reports on impressions of VP of Student Services. There will be a Preference Workshop held at FLC on Friday, November 18.
4. ARC – Sneed is recognized for Part-time workshop held at ARC.
XIV. **Chief Negotiator's Report:**
Boylan reports team met last week and are still working on the Sunshine document. The document is due to the district on December 5. An update will be sent out. The reporting out date is November 28. Boylan updates board on signed MOU.

XV. **Part-time Report:**
Sneed thanks those who helped distribute the Part-timer. Sneed reports on phone bank held at the union office. The phone bank contacted part-time agency fee payers.

XVI. **PAFC Report:**
Kawamoto on status of MLK flyer. Kawamoto has reached out to Tami Nelson who won Area 7 of the BOT race. She will be meeting with the PAFC. There will be no December meeting.

Meeting adjourned 5:15 PM

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Dean Murakami, President           Donna Nacey, Secretary-Treasurer