

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
November 2, 2016

Present: Dean Murakami, 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, Alex Peshkoff

Excused: KC Boylan, Belinda Lum

Absent: Kris Fertel, Lanny Hertzberg, Angelo Williams

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Approval of minutes for October 19, 2016 approved by consensus. Agenda is approved by consensus with changes.
- III. Public comment: Murakami announces close of Heritage College. There will be an event for Kamala Harris in Pleasanton next week. Nevada no longer needs precinct walkers. Dave Smith from SEIU and Fight for \$15 discusses the November 29 national action. The organization will need contributions to provide meals for protesters.
- IV. **Liaison Reports:**
 1. *LCLAA* – Torres reports on continued Driscoll boycott and LCLAA’s continued support for the families of the Missing 43. The families are in the US again touring the country and speaking to communities.
 2. *FACCC* – Murakami reports on accreditation survey and third party comments. FACCC is working on the upcoming A& P Conference.
 3. *CFT* – Murakami reports on the status of Prop 55, the lawsuit against ACJCC continues.
 4. *SCLC* – Murakami reports on Reno, Nevada precinct walks. Murakami walked in Woodland for Garamendi. Murakami encourages board members who live in Elk Grove to walk for Nancy Chaires for School Board. The SCLC will help refurbish the VFW on Stockton Blvd next Saturday. Board members are encouraged to help out.

Action

- V. **Native American Heritage Week: (First/Suspension/Action)**

Newman discusses the Native American Heritage week being held at CRC November 14 – 18th. Torres moves to suspend the rules, Telles seconds the motion. Motion passes by consensus. Newman informs board of events planned for the week. There will be Native American cultural events, music and academic presentations including information on the North Dakota protests. Torres moves LRCFT support the Native American Heritage week and contribute \$1000 to the event, Peshkoff seconds the motion. Motion passes by consensus.
- VI. **MLK March Vendor Fee and Planning: (First Reading)**

Kawamoto informs board of vendor and tabling fees for the MLK march. The fees total \$1000 for the MLK march and \$500 for the North MLK march. The LRCFT participates at both events with tables every year.
- VII. **Starr King/Tom Lawson Food Closet: (First Reading/Suspension/Action)**

Murakami reminds board members of upcoming Starr King holiday event and Tom Lawson’s Food Closet which LRCFT has supported every year. Board members are encouraged to attend the holiday event at Starr King. Newman moves to suspend the rules, Guzman seconds the motion. Motion passes by consensus. Sneed moves LRCFT support Starr King and Tom Lawson’s Food Closet at the same amount contributed last year, Torres seconds the motion. Motion passes by consensus.

VIII. SCC Centennial: (First Reading/Suspension/Action)

Murakami discusses SCC Centennial celebration and a proposed bronze bust of Al Rhodda . The bust would be a gift to SCC from LRCFT celebrating the centennial. Discussion regarding contributions from faculty, the LRCCD foundation and administration is held. Smith speaks in favor of the project. The cost of the bust can be up to \$10,000. Telles moves the LRCFT move forward with the project for the SCC Centennial, Torres seconds the motion. Motion passes by consensus.

IX. Fight for \$15: (First Reading/Suspension/Action)

Murakami discusses November 29 action to take place in San Francisco. Newman moves to suspend the rules, Sneed seconds the motion. Motion passes by consensus. Sneed moves LRCFT contribute \$2000 to Fight for \$15 and the November 29 action, Newman seconds the motion. Motion passes by consensus.

X. Nomination Update:

Perrone updates board members on elections at each campus. Incumbents at FLC and CRC will run again. All incumbents at SCC, except Bill Miller, will run again. ARC incumbents, Clarence Stokes and Beth Verhage, will be running with two new faculty members Arthur Jenkins and Michael Angelone.

XI. Faculty Diversity Intern Program: (First Reading)

Stokes discusses the Los Rios Faculty Diversity Program with board members. Stokes suggests the LRCFT become more involved with the program and possibly hosts two events a year to bring interns and mentors together along with LRCFT board members. Discussion regarding the program and how to improve it is held. Stokes will provide materials on the program to board members for review. Materials will help board members determine how the union can help improve the program and create goals with deadlines.

XII. FACCC A & P Sponsorship: (First Reading)

Murakami discusses the opportunity to be a sponsor at the A & P conference. Sponsoring organizations will have their local banners displayed at the conference. There will be a \$500 fee for the sponsorship.

Discussion

XIII. Member Communication:

Sneed discusses the number of faculty from all campuses that have contacted her by email as a result of workshops held throughout the district. Discussion regarding referring faculty to their Campus Reps and/or College Presidents is held.

XIV. Student Poverty and Homelessness:

Murakami discusses the issue of student poverty and homelessness. Discussion regarding the impact of these issues on students and their success is held. How to expose these issues and move forward is discussed.

Reports

XV. President's Report:

1. CRC – Newman reports on workshops held on campus. Sneed reports on social events sponsored by CRC.
2. FLC – Olts reports on meeting with John Knight.

XVI. Part-time Report:

Sneed reports the Part-timer was delivered to the Union office. Sneed will need help distributing the newsletter.

XVII. PAFC Report:

Kawamoto reports on Prop 55, tabling will be held tomorrow at ARC. Kawamoto encourages board members to walk for LRCFT endorsed candidates in their area. Yamada and Caples both need volunteers. Next PAFC meeting date and time is discussed.

Meeting adjourned 5:05 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer