Present: Dean Murakami, Donna Nacey, Robert Perrone, Alex May, Jason Newman, Gabriel Torres, James Telles, Annette Barfield, Walter Kawamoto, Teresa Aldredge, Dennis Smith, Peg Scott, Linda Sneed, Hali Boeh, Bill Miller, Diana Hicks, Kris Fertel, Zack Dowell
Excused: KC Boylan, Charles Braden
Absent: Wayne Olts

I. Convene the LRCFT Executive Board 3:00 PM
II. Approval minutes for September 17, 2014 by consensus. Agenda is approved by consensus with changes.
III. Public Comments/Announcements: Murakami discusses court ruling on City of Stockton’s bankruptcy. Discussion regarding changing the narrative of public education and unions is held. Murakami discusses SB850.

IV. Liaison Reports:
   1. FACCC – Murakami announces upcoming Budget Seminar which will be held in the Bay area. AB675 and AB2295 have been signed by the Governor. ACR 95 is reviewed and discussed. FACCC will host their annual Part-time Faculty Symposium in November. The McCarty and Bera races are priorities for FACC this fall. Murakami met with the district regarding a television show that will highlight the organization and community colleges. The district is very interested.
   2. CFT – Murakami announces Joe Hooper is recovering and will be out of the office for while. Sarah Callahan has been hired as CFT’s Strategic Campaign Manager. Glen Roselli will continue work on ACCJC issues while consulting for AFT. CFT has approved a retired member’s unit. CFT will focus on Torlakson and Yee this fall election. Prop 45 and 47 will also be high on CFT’s list. CFT will host a steward’s training in Southern California in December. Murakami encourages board members to attend the training. CFT will be supporting the No on Measure L campaign and participating in precinct walking.
   3. SCLC – Murakami has met with Art Pulaski regarding Executive Secretary job announcement and SCLC constitution. SCLC will focus on the Bera and Fong races

Action

V. ARC Reassign Time: (2nd Reading)
Motion to give ARC an additional .2 of reassign time passes by consensus.

VI. Bus Rental for Students: (1st Reading)
Aldredge discusses motion to contribute to the Umoja conference to help with travel expenses for Los Rios students. The conference will be held in San Diego. Forty-five students from Los Rios will be attending. Discussion regarding cost as well as insurance is held.

VII. Endorse Sharon Hendricks CalSTRS Board: (1st Reading)
May moves to suspend the rules, Telles seconds. Motion passes by consensus. Sharon Hendricks of AFT 1521 is running for CalSTRS board. Hendricks is asking for signatures in preparation for her campaign. Newman moves LRCFT endorse Hendricks for CalSTRS board, Hicks seconds the motion. Motion passes by consensus
Discussion

VIII. **Friedichs vs. CTA:**
Murakami discusses the Freidich lawsuit regarding agency fees. Background on the case is discussed.

IX. **Management Letter:**
Nacey discusses and reviews management letter from auditor. Recommendations are discussed and clarified.

Reports

X. **President Reports:**
1. SCC – Barfield reports workshops on performance review process, contract education and college service have been planned.
2. ARC – Hicks discusses safety issues and process at ARC.
3. CRC – Newman announces Debbie Travis’ retirement. Counselor decentralization issue continues at CRC.

XI. **Part-time Report:**
Sneed discusses work being done on funding part-time offices hours through the state budget.

XII. **Non-Classroom Report:**
Aldredge announces a memo will be sent regarding college service and SARS. Counselors have been active and communicating.

XIII. **PAFC Report:**
Kawamoto distributes campaign material for Tripette, Jones and Governor Brown. LRCFT has four members walking on Saturday and eight members phone banking next week.

XIV. **President’s Report:**
Murakami attended Dickinson fundraiser. Met with Brian King and discussed Media/TV show. Enrollment and the need for growth in Los Rios were discussed. Teaching online or onsite for prisons was also discussed.

Meeting adjourned 5:15 PM.