

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
September 16, 2015

Present: Dean Murakami, Robert Perrone, Alex May, James Telles, Annette Barfield, Bill Miller, Jason Newman, Wayne Olts, Zack Dowell, Diana Hicks, Sandra Guzman, Peg Scott, Gabriel Torres, Kris Fertel, Dennis Smith, Hali Boeh, Clarence Stokes, Teresa Aldredge, Brian Robinson, Beth Verhage

Excused: Angelo Williams, Linda Sneed, KC Boylan, Donna Nacey

Absent: Lanny Hertzberg

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Public Comments: Kawamoto announces upcoming Peace Rally/March. Kevin McCarty will be guest at October 14th PAFC meeting.
- III.** Approval minutes for September 2, 2015 by consensus. Agenda is approved with changes by consensus.
- III.** **Liaison Reports:**
 - 1. *AS* – Robinson reports on three issues AS is working on: charges of competency, the hiring manual and taking a more active role in granting equivalencies.
 - 2. *FACCC* – Murakami reports AB 404 is on the governor’s desk. Accreditation task force report will go out to Board of Governors on Monday, September 21.
 - 3. *CFT* – Murakami reports that Kendra Harris is moving on from CFT, there are now two open lobbyist positions with CFT. The Millionaire’s Tax Initiative has been submitted to the Secretary of State’s office. CFT interviewed Kamila Harris and Loretta Lynch, CFT endorse Harris. Murakami updates board on AB187 and AB1387.
 - 4. *SCLC* – Murakami reports on Raise the Wage campaign. Murakami reports on the current status of CLUW and the upcoming convention.
 - 5. *LCLAA*- Kawamoto reports on 50th anniversary of Cesar Chavez march.

Action

- V.** **Appointment Dispute Resolution Team:**
Appointment of James Telles to Dispute Resolution Team moved by Newman, Guzman seconds. Motion passes by consensus. Murakami discusses the need to add a part-time faculty member to the team.
- VII.** **Take Back the Night:**
Hicks moves to suspend the rules. Telles seconds the motion. Motion passes by consensus. Kawamoto reports the PAFC has committed to providing the event with 250 whistles with the LRCFT logo. The cost will be between \$450 and \$500. Hicks moves the LRCFT support the event with by purchasing 250 whistles, Miller seconds the motion. Motion passes by consensus.
- VIII.** **Section 3.1 of EB Policy: (1st Reading)**
May reads Section 3.1 of the Executive Board policy, addressing donations. Smith speaks to the issues and clarifies intent of 3.1. Murakami discusses the need to address and work on the language.

IX. Black Minds Matter: (1st Reading)

Murakami announces the upcoming rally on November 5 at the Capitol. Aldredge informs board of the upcoming event and the agenda for the day. Los Rios students will be encouraged to attend the event which will host several workshops.

Discussion

X. College Safety:

Murakami discusses college safety in Los Rios and how should the LRCFT approach this issue. Breakout session by colleges is held. Discussion regarding faculty concerns is held. Barfield discusses SCC's concerns and suggests addressing what it is the Safety Committee does as a committee. Scott discusses Disciplinary Accounting at ARC, suggests the college receive reports on disciplinary actions. FLC discusses resource issues and police ratio district wide. Becky Mendell from FLC discusses her proposal to create a college wide safety plan. Murakami discusses the possibility of addressing safety in the contract with language that addresses the Safety Committee.

Meeting adjourned 5:05 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer