Los Rios College Federation of Teachers

2126 K Street

**Sacramento, CA 95816**

**September 2, 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, KC Boylan, Donna Nacey, Gabriel Torres, Diana Hicks, Kris Fertel, Dennis Smith, Hali Boeh, Clarence Stokes, Beth Verhage

**Excused**: Angelo Williams, Linda Sneed

**Absent:** Lanny Hertzberg, Teresa Aldredge, Brian Robinson

1. Convene the LRCFT Executive Board 3:00 PM
2. Approval minutes for May 6, 2015 by consensus. Agenda is approved with changes by consensus.
3. **Liaison Reports:** 
   1. *FACCC* – Sharon Vogel is the new President of FACCC. LRCFT/FACCC Benefits Conference was well attended. Murakami reports on Great Teachers Seminar and the Diversity, Culture and Learning Seminar. Murakami discusses Community College budgets.
   2. *CFT* – Ron Rapp is the new Legislative Director for CFT. The CFT will be working on the Make it Fair Campaign and the campaign to extend Prop 30. AFT has endorsed Clinton. The Accreditation Task Force Report is available.
   3. *SCLC* – Murakami reports on the Minimum Wage Campaign. The SCLC has participated in the Mayor’s task force. The SCLC will be hiring a Mobilization Coordinator. September 26 is the 50th Anniversary of Cesar Chavez hunger strike. SCLC will be a participate in the all day celebration.
   4. *LCLAA*- Torres reports on boycott of stores selling Driscoll products. LCLAA working on revoking the 1992 Charter School Act.

**Action**

**V.** **ARC Appointments:**

Hicks introduces Beth Verhage and Clarence Stokes from ARC. Murakami moves to appoint Verhage as ARC Part time Representative and Stokes as Campus Representative. Appointments are approved by consensus.

1. **Take Back the Night:**

Torres discusses the upcoming Women Take Back the Night rally. The rally will take place on October 10 at the Sacramento Native American Health Center. Torres requests LRCFT support the rally with a sponsorship. Boylan moves to suspend the rules, Barfield second the motion. Boylan moves LRCFT support the rally with a sponsorship of $300, Scott seconds the motion. Motion passes by consensus.

1. **Los Rios Foundation Honors and Awards Gala:**Murakami request approval from the board to send LRCFT Board Members to the event. The event will be held at the Sheraton Grand on October 23, 2015. Board members are in support of the event.

**Discussion**

1. **CFT/AFT Convention Delegates:**

Murakami discusses upcoming Executive Board elections and the need to publicize elections for CFT and AFT delegates. Discussion regarding advertisement of elections is held. The nominating committee will work on advertising.

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1. **Member Organizing with CFT:**

Alayna Fredricks discusses CFT’s commitment to help LRCFT with organizing and recruitment of members with CFT staff and resources. Fredricks discusses goals and possible strategies for each campus. .

1. **Budget/Enrollment:**

Murakami discusses LRCFT’s current budget, retro and pay increases. Lack of growth and productivity issues are discussed.

**Reports**

1. **College President’s Report:**
2. ARC – Hicks reports on district-wide new faculty orientation. ARC continues to grow the Steward Program.
3. CRC – Newman met with new faculty. The Distance Education Audit is an ongoing issue and taking a lot of time. Newman has reached out to new CRC President. CRC has a new VPSS.
4. SCC – Barfield reports on two workshops held at SCC during flex. Workshops held addressed the difference between the Academic Senate and the Union, as well as a workshop on Article 8.
5. FLC – Boylan read letter of appreciation to LRCFT for donation to victims of the King fire.
6. **Chief Negotiator Report**:

Boylan announces upcoming Steering Committee meeting. Coach’s stipends are being addressed. Adjunct college services pilot program is being reviewed. A demand to negotiate job description of Coaches and Coordinators has been submitted.

1. **PAFC Report:**

Kawamoto reports PAFC meetings will be held on the second Wednesday of every month at 3:30 PM. Candidates that have been endorsed by LRCFT in the past and are running for re-election will be invited to meet with the PAFC. Pam Haynes will be the first candidate to meet with the PAFC.

1. **President’s Report:**

Murakami reports on meeting with Brian King. The Chancellor is very interested in a reception for new administrators. Murakami met with Pan, Yamada and Hanson.

Meeting adjourned 5:05 PM.

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Dean Murakami, President Donna Nacey, Secretary-Treasurer