

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
February 3, 2016

Present: Dean Murakami, Robert Perrone, Belinda Lum, James Telles, Diana Hicks, Gabriel Torres, Hali Boeh, Clarence Stokes, Teresa Aldredge, KC Boylan, Linda Sneed, Annette Barfield, Jason Newman, Sandra Guzman, Peg Scott, Angelo Williams, Beth Verhage, Dennis Smith, Donna Nacey, Zack Dowell, Wayne Olts, Alex Peshkoff

Excused: Kris Fertel, Lanny Hertzberg, Bill Miller

Absent:

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval minutes for January 20, 2016 by consensus. Agenda is approved by consensus.
- III. Public Comment: Murakami reviews upcoming labor events

IV. Liaison Reports:

- 1. *AS* – No report.
- 2. *FACCC* – Murakami reports on a FACCC trip to Washington DC. Matt Canty is the new legislative advocate for FACCC.
- 3. *CFT* – Murakami reports CFT’s legal training workshop. CFT has working on language for Prop 30 extension and is ready to be submitted.
- 4. *SCLC*- Murakami reports on new by-laws for Labor Councils. APALA meeting will be held this coming Saturday, all are welcomed to attend. Training on how to run for office will be held on February 28 &29, the Candidate Academy will be held on March 11 & 12.
- 5. *LCLAA* – Torres updates preparations for Cesar Chavez March, reminds board of meeting days, times and location.

Action

- V. **Proposed Executive Board policy: (1st reading)**
Sneed reviews proposed Executive Board policy. Discussion held.
- VI. **Grievance handling policy: (1st reading)**
Telles presents policy and reviews document for board members. Discussion is held.
- VII. **Chicano/Latino graduation ceremony: (1st reading)**
LRCFT annual support for the Chicano/Latino ceremony is discussed.
- VIII. **Cesar Chavez March: (1st reading/rule suspension)**
Torres proposed support and contribution for the Cesar Chavez March. LRCFT has supported the march every year. Hicks moves to suspend the rules, Telles seconds the motion. Motion passes by consensus. Newman moves to support the march and contribute \$6000, Hicks seconds the motion. Motion passes with one abstention, Boylan.

Discussion Items

- IX. **Friedrichs v. CTA:** Murakami gives presentation on background and update to Friedrichs.
- X. **Accreditation Implementation:** Murakami discusses implementation plan recommended by task force.

Reports

XI. PAFC Report:

Kawamoto reports the next meeting will be on Wednesday, February 10 at 3:30 with special guest Ken Cooley from 3:30-4:00 PM. Goal is to finish with all local legislative races on Wednesday.

The sticker for the Cesar Chavez March will be heading to the printer, the poster for Chavez still in limbo.

Meeting adjourned 4:45 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer