

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
January 21, 2015

Present: Dean Murakami, Donna Nacey, Robert Perrone, Alex May, Gabriel Torres, James Telles, Annette Barfield, Teresa Aldredge, Bill Miller, Diana Hicks, Zack Dowell, Gina Hansen, Jason Newman, Linda Sneed, Kris Fertel, Hali Boeh, KC Boylan, Dennis Smith, Peg Scott, Sandra Guzman

Excused: Charles Braden

Absent: Wayne Olts, Zack Dowell

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval minutes for December 3, 2014 by consensus. Agenda is approved by consensus with changes.
- III. **Public Comments/Announcements:** Murakami discusses Governor's budget and Karnow ruling on ACCJC.

Action

- IV. **Cesar Chavez March: (2nd Reading)**
Motion to support and sponsor march with \$6000 contribution passes by consensus.
- V. **Trans Pacific Partnership Resolution: (1st Reading)**
Torres discusses resolution passed by SCLC regarding TPP. Resolution is distributed for board members to review. Nacey moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Torres moves LRCFT adopt resolution opposing the TPP and send letters to Matsui, Bera and Garamendi encouraging their support in opposing the TPP, Nacey seconds the motion. Motion passes by consensus.
- VII. **Sign Language Interpreter for A&P: (1st Reading)**
FACCC has requested assistance with cost of sign language interpreter for the A& P conference. The request is for \$750 of the \$1500 total. Discussion held.

Discussion

- VIII. **LRCFT Orientation:**
Murakami discusses role of LRCFT board and the value of working relationships between officers and campuses.
- IX. **LRCFT Oral History:**
Video of LRCFT history is viewed and discussed.
- X. **LRCFT Working Structure:**
Murakami reviews chart of LRCFT structure and connection to local, state and national organizations.
- XI. **Goals for 2015 - 2016:**
Board breaks up by campus to discuss roles and goals of board members.

Meeting adjourned 4:40 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer