

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
March 18, 2015

Present: Dean Murakami, Robert Perrone, Alex May, Gabriel Torres, James Telles, Annette Barfield, Bill Miller, Jason Newman, Linda Sneed, Dennis Smith, Wayne Olts, Zack Dowell, Lanny Hertzberg, Donna Nacey, Diana Hicks, Sandra Guzman, Charles Braden, Kris Fertel, Angelo Williams, Gina Hansen

Excused: KC Boylan, Hali Boeh

Absent: Teresa Aldredge, Peg Scott

I. Convene the LRCFT Executive Board 3:00 PM

II. Approval minutes for March 4, 2015 by consensus. Agenda is approved by consensus.

III. Public Comments/Announcements: Nacey reminds board members of upcoming budget report. If board members have any specific requests for information regarding the budget let Nacey know so it can be included in the report.

IV. Liaison Reports:

1. *AS* – Braden reports on issues the AS is addressing: minors on campus, policy and regulation 2212, safety on campus and reassign time for all new hires.
2. *FACCC* – Murakami reminds board members of upcoming elections. Bonilla, who FACCC endorsed, won run off for SD 7. Murakami reports Board of Governors meeting - BA degrees were approved at 12 community colleges and transfer agreements at 9 historical black colleges. Murakami updates board on Compton College and City College of San Francisco.
3. *CFT* – Murakami, Hicks and Sneed report on the AFT/NEA Higher Ed conference.
4. *SCLC* – Fabrizio Sasso contract has been completed. Murakami reports on Fight for \$15 rally. Buses will be available to transport people from Sacramento to Oakland. The SCLC endorsed Measure B (allows streetcars downtown), SB3 (minimum wage) and AB43 (earned tax income). On April 10th Social Justice Jam session will be held at Soul Collective, April 12 mayors from Honduras will be in Sacramento, the event will be held at the Grand. The Joint Legislative Conference will be held in Sacramento on April 13 & 14. Sacramento High School will be getting new buses. The six of the old buses will need to be stored until they are shipped. To Haiti. A request for a place to store them has been placed.

Action

V. IPAD for Academic Plenary: (1st Reading/Suspension)

Hicks moves to suspend the rules, May seconds the motion. Motion passes by consensus. Nacey moves LRCFT donate IPAD not to exceed \$700 to include engraving and case to the Academic Plenary, Miller seconds the motion. Motion passes by consensus.

VII. May 1st Bill Camp Retirement Dinner:

Retirement dinner for Bill Camp will be held on May 1st. Nacey moves to suspend the rules, Hicks seconds the motion. Nacey moves LRCFT will sponsor a table for \$2500, May seconds the motion. Motion passes by consensus.

Discussion

VIII. CFT Convention:

Telles informs board of LRCFT suite at the CFT convention.

IX. Smoking Policy:

Los Rios is revisiting the smoking policy, will be moving towards a more restrictive policy. Discussion is held.

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X. Environmental Council of Sacramento:

Murakami informs board members of the work being done. LRCFT has been asked to participate in a work group. The cost per year is \$300.00. Discussion is held.

Reports

XI. Retiree Report:

Hertzberg discusses possible ARC emeriti organization. Hertzberg and Janis Caston will meet with Hicks to discuss proposal.

XII. College President's Report:

1. ARC – Hicks reports on reassign time for new hires.
2. CRC– Newman reports on health and safety concerns on campus, new hires on campus for President and faculty.

XIII. Part time Report:

Sneed discusses resources for part-time faculty.

XIV. PAFC Report:

Kawamoto reports LRCFT endorsed Basim Elkarra for Twin Rivers School Board. LRCFT will contribute \$2000 to Elkarra's campaign. Kawamoto and Murakami will be marching in the Cesar Chavez march, Nacey will be tabling for LRCFT. Next PAFC meeting will be held on April 8th.

XV. President's Report:

0Murakami discusses Weingarten Rights posters for all campuses.

Meeting adjourned 4:55 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer