

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
March 2, 2016

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

Excused: Lanny Hertzberg, KC Boylan

Absent:

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval minutes for February 17, 2016 by consensus. Agenda is approved by consensus with changes.
- III.** Public Comment: Murakami reviews upcoming labor events.

IV. Liaison Reports:

- 1. *AS* – May reports on District Strategic plan. The AS is looking to get involved with the Faculty Diversity Internship program. High Point, financial aid and the district’s contract with High Point is discussed. May reports on equivalences to minimum qualifications and Title 5. The AS will be requesting an increase in reassign time. May announces the upcoming “Spring Fling” is open to LRCFT board members. Information will be emailed to board members.
- 2. *FACCC* – Murakami reports on AB 2017, Lum spoke on behalf of Community Colleges. FACCC hosted a hospitality suite at the California Democratic Party Convention. Lum reports on FACCC’s A& P conference. Smith reports on FACCC’s Committees Day. Murakami will be running for Vice President of FACCC.
- 3. *CFT* – Murakami reports CFT hosted dessert event for Dave Jones at the California Democratic Party convention. Prop 30 extension was endorsed at the convention. Ami Bera was also endorsed by the CDP. Murakami discusses CFT’s dues increase proposal.
- 4. *SCLC*- Murakami reports the SCLC strike sanction for CFA which will be held in April. Fight for \$15 strike will be held on April 15th. COPE interviews have been scheduled. Murakami reports on polling for Mayor’s race.
- 5. *LCLAA* – Torres reminds board of meeting days, times and location for Cesar Chavez March.

Action

- V. Endorsment of Children’s Education and Health Care Protection Act of 2016: (1st reading)**
Resolution is reviewed.
- VI. Endorsement of fight for \$15: (1st reading)**
Resolution is reviewed.

Discussion

- VII. Treasurer’s Report:**
Nacey reviews and discusses Budget Performance and Balance Sheet for board members. Discussion is held.
- VIII. LGBT Issues:**
Barfield discusses issue with the District’s system in regards to protection for gender expression. Concerns regarding outing faculty is discussed.

Reports

IX. College Reports:

1. CRC – Newman reports grievance at CRC has been resolved. Sneed reports CRC event on Disruptive Students and Safety was well attended. Phone banking for the event was helpful and faculty enjoyed hearing from LRCFT representatives.
2. ARC – Hicks reports on meeting with President Green regarding Achieving the Dream Conference and the New Faculty Academy Program. Hicks reports on student arrest on campus.
3. SCC – Barfield reports on Safety Workshops held on campus with Campus Police.

X. Part-time Report:

Sneed reports the Part-timer has been distributed.

XI. PAFC Report:

Kawamoto reports the PAFC will meet at 3:15 PM next week with Jim Cooper. LRCCD BOT John Knight will be attending the PAFC meeting.

Meeting adjourned 4:30 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer