

**Los Rios College Federation of Teachers**  
**2126 K Street**  
**Sacramento, CA 95816**  
**November 19, 2014**

**Present:** Dean Murakami, Donna Nacey, Robert Perrone, Alex May, Gabriel Torres, James Telles, Annette Barfield, Teresa Aldredge, Peg Scott, Bill Miller, Diana Hicks, Zack Dowell, KC Boylan, Gina Hansen, Jason Newman, Linda Sneed

**Excused:** Dennis Smith, Charles Braden, Kris Fertel

**Absent:** Wayne Olts, Hali Boeh

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval minutes for November 5, 2014 by consensus. Agenda is approved by consensus with changes.
- III. **Public Comments/Announcements:** Murakami discusses status of Bera/Ose race.
- IV. **Liaison Reports:**
  1. **AS** – No report.
  2. **FACCC** – Murakami reports FACCC continues to work on legislative priorities and issues regarding online reimbursements. New appointments to the Board of Governors are reviewed. Jeff Baun is the new Board of Governors President and Cecilia Estalano is the new VP.
  3. **CFT** – Murakami reports CFT is working on part-time budget priorities.
  4. **SCLC** – Murakami announces Black Friday actions being held at several Walmart locations. Long range goal for these actions is discussed. Upcoming SCLC community services events are announced.
  5. **LCLAA** – Torres reports a protest will be held on Friday, November 21 at the Mexican Consulate regarding the missing students.

**Action**

- V. **ARC Culinary Donation:**  
Motion to donate \$500 to the ARC Culinary program passes by consensus.
- VI. **MLK Donation:**  
Kawamoto discusses contribution of \$1500 to the MLK March, the contribution is in the LRCFT budget under education. The need for literature and educational information to distribute is discussed.
- VII. **CFT Part-time Resolution: (1<sup>st</sup> Reading)**  
Proposed resolution distributed for board members to review. Sneed speaks to the strategy and goals of the part-time campaign. Sneed and Newman report on meeting held with Chancellor's office and Finance Department.
- VIII. **Community Service:**  
Nacey discusses SCLC community services events. Nacey moves LRCFT donate to three SCLC Community Service programs the Holiday Canned Food Drive, Operation Christmas Basket and Starr King Elementary School Holiday Party not to exceed \$3000.00, Newman seconds the motion. Motion passes by consensus.
- IX. **Nomination Forms for CFT Convention:**  
Discussion regarding nomination form for CFT Convention is held. Newman moves to suspend the rules, Telles seconds the motion. Motion passes by consensus. Hicks moves to accept the nomination form from Dan Crump to attend the CFT Convention, Newman seconds the motion. Motion passes by consensus.

**X. Treasurer's Report:**

Nacey reviews and discusses LRCFT Audited Financial Statements. Nacey moves to accept audited statements and tax returns, Hicks seconds the motion. Motion passes by consensus.

**Discussion**

**XI. Labor Council Report:**

Murakami reports on outcome of votes. Charges against trustees are dismissed. Changes to the Constitution and By-laws passed. Locals that are in arrears by two months or more were not allowed to vote.

**. Reports**

**XII. College President's Reports:**

1. ARC – Hicks reports that Safety issues and discussions continue.
2. CRC – Newman reports the outcome of a CRC faculty member who spoke at the BOT meeting.
3. FLC – Telles reports there is a grievance in process without just cause. Workshops at FLC are being planned. There are four new faculty members planning on attending the CFT convention.
4. SCC – Barfield reports on issue regarding Academic Freedom and a film produced at SCC by a faculty member, SCC students and college funds.

**XIII. Chief Negotiator's Report:**

A survey addressing Policy and Regulation 7145 is in process. The Coordinator/Department Chair Committee has met and working on a survey. The Coaches will meet after the first of the year. Counselors discussions are ongoing. A draft for Adjunct College Service has been presented to District Senate, will move to implement immediately.

**XIV. Part-time Faculty Report:**

The Part-timer newsletter will ship before Thanksgiving.

**XV. PAFC Report:**

Kawamoto discusses online votes. Next meeting is December 10 at 3:30 PM.

Meeting adjourned 5:00 PM.

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Dean Murakami, President

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Donna Nacey, Secretary-Treasurer