

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
November 5, 2014

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

Excused: Walter Kawamoto, Hali Boeh

Absent:

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval minutes for October 15, 2014 by consensus. Agenda is approved by consensus with changes.
- III. Public Comments/Announcements:** Murakami reviews outcome of elections.
- IV. Liaison Reports:**
 - 1. AS** – Braden reports on issues the AS continues work on. Discussion regarding proposed changes to policy 7145 is held. Braden discusses Community College Bachelor Degrees pilot program - Los Rios has no interest in participating.
 - 2. FACCC** – Murakami reports FACCC discusses FACCC's audit report and finances. The Adjunct Faculty Conference went well. Dr. Tyrone Howard will be the keynote speaker at the Advocacy and Policy Conference which will be held on March 1 & 2. FACCC continues work on legislation for next year.
 - 3. CFT** – Murakami reports CFT is working on legislation. CFT released staff for precinct walking and phone banks from October 15 until Election Day.
 - 4. SCLC** –Murakami thanks everyone for work they did on GOTV, especially Walter Kawamoto who worked to get faculty out to walk and phone.
 - 5. LCLAA** – Torres updates board on the kidnapping of students in Mexico. A candlelight vigil will be held tonight, November 5, across from the Crocker Art Museum.

Action

- V. Appointment to Calendar Committee:**
Murakami appoints James Telles to Calendar Committee.
- VI. LRCCD Diversity Representative for LRCFT:**
Murakami discusses need for a LRCFT representative on the Diversity Committee. Newman moves to support appointment of Teresa Aldredge, May seconds motion. Motion passes by consensus.
- VII. Change to Executive Board Policy – Ballot Statements: (1st Reading/Suspension/Action)**
Perrone discusses providing space on the ballots for candidacy statements. Statement will be limited to 100 words. Boylan moves to suspend the rules, May seconds the motion. Motion passes by consensus.
- VIII. CRC Native American Heritage Event: (1st Reading/Suspension/Action)**
Newman announces the 5th Annual Heritage Event at CRC. John Trudeau will be the speaker. The group is in need of \$500 to help cover costs. Boylan moves to suspend the rules, May seconds the motion. Newman moves LRCFT contribute \$500 to the CRC Native American Heritage Event, May seconds the motion. Sneed speaks in favor of the motion. Motion passes by consensus.

Discussion

- IX. Treasurer's Report:**
Nacey reviews and discusses first quarter unaudited budget performance report.
- X. Nomination Report:**
Perrone reports all incumbents are running again. There is one contested position which is Secretary-Treasurer. Donna Nacey and Bill Miller will be running for the position. Ballots will go out November 24.
- XI. Labor Council Vote on Charges and Constitution:**
Murakami discusses charges against the SCLC board members. The upcoming vote will decide whether to uphold the appeal to the charges. Discussion is held. Murakami discusses and reviews suggested changes to constitution and by-laws. The vote to accept or decline suggested changes will be held on November 18 at 6:00 PM.
- XII. College Classroom Safety:**
Hicks updates board members on issues with classroom safety at ARC. Perrone reports on Threat Assessment meeting held at ARC. The situation regarding administration's role and threat assessment is discussed. Barfield reports the process SCC has in place to deal with these issues. Murakami suggests ARC look at the SCC model for their campus.
- XIII. Distance Education:**
Boylan discusses issues with Policy 7145. Boylan discusses six areas being addressed.
- XIV. SSSP Budget Information:**
Murakami reviews SSSP budget and discusses need for LRCFT involvement.

Reports

- XV. Part-time Faculty Report:**
Sneed discusses increasing part-time contract workshops.
- XVI. Non Classroom Faculty Report:**
Aldredge reports there will be a meeting on November 17 at 3:00 PM.
- XVII. President's Report:**
Boylan reports of the reaction to LRCFT's \$5000 donation to the King Fire Victims. Murakami announces the end of semester holiday party will be held on December 17.

Meeting adjourned 5:20 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer