Los Rios College Federation of Teachers  
2126 K Street  
Sacramento, CA 95816  
October 7, 2015

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

Excused: Linda Sneed, Lanny Hertzberg

Absent: Sandra Guzman, Brian Robinson

I. Convene the LRCFT Executive Board 3:00 PM
II. Public Comments: Murakami announces Arnie Duncan’s resignation. Bain vs. CTA has been dismissed. A national moment of silence will be held tomorrow at 11:00 AM in support of the faculty and students of UCC.

III. Approval minutes for September 16, 2015 by consensus. Agenda is approved with by consensus.

III. Liaison Reports:
   1. AS – No report
   2. FACCC – Murakami reports meeting attended by FACCC staff on Master Plan for Higher Education. Third party letters have been submitted in response to the Accreditation Task Force Report. Murakami discusses college safety for the community college system and the need to address mental health and gun issues. Mandated reporter responsibilities regarding minors is addressed by Murakami.
   3. CFT – Murakami reports on the Alliance for a Better California campaign which is an extension of Prop 30. An anti-pension campaign has been abandoned but two more campaigns are in the works. Murakami, Scott, Smith and Newman attended AFT’s Civil, Human and Women’s Rights conference last week. The conference addressed many issues including charter schools.
   4. SCLC – The SCLC continues to fight the Mayor’s minimum wage proposal. CLUW has started their new Sacramento chapter and held their first meeting. APALA Sacramento chapter held their first meeting at the LRCFT office. The Sacramento County Democratic Party is phone banking for Bernie Sanders every Saturday.
   5. LCLAA- Meeting for the Cesar Chavez March will be held every Thursday at SEIU 1021. LCLAA continues boycott of Driscoll products and stores selling Driscoll products.

Action

V. Section 3.1 of EB Policy: (1st Reading)
Murakami discussed proposed language for 3.1, requests board members review, discuss and give feedback. Boylan discusses the need for strategic direction and planning to make clear connections with donations that are in line with union values.

VII. Nominations Committee:
Miller, Olts, Torres and Scott accepted appointments to nominations committee.
VIII. **MLK Booth Sponsorship Minds Matter: (First/Suspension/Action)**
Murakami discusses the annual MLK march. LRCFT will continue support the march and have a booth at the march. The MLK is requesting early commitments for sponsorships this year. Hicks moves to suspend the rules, Nacey seconds the motion. Motion passes by consensus. Boylan moves LRCFT sponsor the MLK March with up to the amount sponsored in the past, Hicks seconds the motion. Motion passes by consensus.

IX. **Physicians for Social Responsibility – “Gun Violence Prevention”: (First/Suspension/Action)**
Scott announces upcoming dinner event held by Physicians for Social Responsibility. The event will be held on October 25th in Sacramento. Rebecca Peters from Australia will be talking about gun violence from an international perspective. Boylan moves to suspend the rules, Hicks seconds the motion. Motion passes by consensus. Boylan moves LRCFT support the event with a $400 sponsorship for a table and recognition in the event’s program, Hicks seconds the motion. Motion passes by consensus.

X. **Black Minds Matter: (2nd Reading)**
Aldredge discusses the upcoming event and rally. Students from all over California will be attending, including students from Los Rios. It will be a day of advocacy and student activism, a day for students to learn how to advocate for themselves and learn about the legislative process. About 800 students are expected to attend. Williams reports the Student Aid Commission, along with other organizations, are supporting the event. Boylan moves the LRCFT support Black Minds Matter with a $2000 contribution, Williams seconds the motion. Discussion is held. Murakami discusses his support for the event and cause but raises his concerns with Ed Trust West who support the Vegara Lawsuit and opposes teacher tenure. Williams discusses this opportunity for Williams and Aldredge to carry the Union’s message of concern to Ed Trust West. Motion passes with two abstentions.

**Discussion**

XI. **ARC for Member Outreach:**
Alayna Fredericks presents new database created for ARC data. The new database will make outreach on campus easier.

XII. **Union Rights of Los Rios Faculty:**
May discusses Union Rights of Los Rios Faculty document sent out by the DRT. Murakami suggests executive board members review and work on the document for suggestions. Boylan suggests enlisting the help of faculty not on the board who are interested in providing input.

XIII. **College Safety Activities at the Colleges:**
1. **ARC** – Hicks reports ARC held “Listening Talks” and Active Shooter Trainings on campus. ARC Divisions have been holding discussions.
2. **FLC** – Boylan discusses the sporadic presence of police on campus. Safety has been high on FLC’s priority list. Olts and Mendell have been strong advocates on campus for safety at FLC. An open forum was held at FLC on Tuesday, Olts spoke to the safety issue.
3. **SCC** – Barfield reports Active Shooter trainings are being held by Divisions at SCC. Barfield discusses and a recent assault on campus. Faculty is not aware of all safety procedures, even though emails and workshops are held. Barfield is attending Division meetings with campus police to review Threat Assessments.
4. CRC – Newman reports he sent out the Safety component of the contract to faculty at CRC. A public forum will be held for faculty to discuss faculty’s views and concerns about safety. Newman also met with the College President to discuss college safety.

Reports

IV. Chief Negotiator Report:
Boylan reports the Steering Committee will meet next Tuesday. The committee is working on a date to meet with coaches.

V. PAFC Report:
Kawamoto reports the PAFC is set to table at Take Back the Night. Set up will be at 3:30 PM, the event ends at 7:30 PM. Boeh and Torres will be at the event to help. Other volunteers are welcomed. Kevin McCarty will be having a campaign event on Monday, Kawamoto will be attending. All board members are encouraged to attend. Kevin McCarty will be the featured guest for our PAFC meeting on Wed at 3:30 PM. Kawamoto will try to have a first draft of the artwork for our Chavez March poster.

Meeting adjourned 5:05 PM.

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Dean Murakami, President                Donna Nacey, Secretary-Treasurer