

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
October 19, 2016

Present: Dean Murakami, Robert Perrone, Belinda Lum, Gabriel Torres, Linda Sneed, Jason Newman, Dennis Smith, KC Boylan, Zack Dowell, Beth Verhage, Clarence Stokes, Annette Barfield, Teresa Aldredge, James Telles, Wayne Olts, Walter Kawamoto, Bill Miller, Diana Hicks, Donna Nacey, Sandra Guzman, Angelo Williams, Hali Boeh

Excused:

Absent: Alex Peshkoff, Kris Fertel, Lanny Hertzberg

- I.** Murakami convenes the LRCFT Executive Board 3:00 PM
- II.** Approval of minutes for October 5, 2016 approved by consensus. Agenda is approved by consensus with changes.
- III.** Public comment: Murakami discusses the school shooting in San Francisco. State colleges and universities in Pennsylvania faculty striking, Albiani's retirement reception being held tomorrow.
- IV.** **Liaison Reports:**
 - 1. *FACCC* – Murakami reports on accreditation survey work, FACCC is also working on candidate endorsements.
 - 2. *SCLC* – Murakami announces SCLC will be helping the refurbishing of the VFW Post 67 on November 12 at 8:00 AM, volunteers are needed.

Discussion

- V.** **Nevada Update:**

Murakami reports on the October 15 & 16 Walk for Hillary in Reno, Nevada. Smith, Lum, Newman, Stokes and Perrone participated. All give their impressions of the weekend. Mario Fernandez of the SCLC updates board members on upcoming walks and available shifts.
- VI.** **SCLC:**

Mario Fernandez discusses upcoming walks for Hillary. The SCLC will coordinate Oct 21 – 23 walk in Reno. If faculty is interested in walking in Reno the following weekend (October 26 and October 27) the SCLC will help coordinate travel arrangements. Walks for Garamendi will be held in Woodland the weekend of October 29. Volunteers are needed to walk in Sacramento and Elk Grove.
- VII.** **Prop 55 Update:**

Murakami discusses press conference held at SCC last week. CFT will continue to host phone banks for Prop 55. Fernandez discusses SCLC phone banks for Prop 55. SCTA will hold a press conference on Prop 55 this Saturday at 10:00 AM.
- VIII.** **SCC Centennial:**

Murakami discusses SCC Centennial celebration. Discussion regarding a gift from LRCFT is held.
- IX.** **Student Mental Health Bill:**

Murakami discusses mental health bill vetoed by the Governor. Discussion regarding what to do and how to push legislation forward is held. Miller suggests LRCFT submit a resolution at the CFT convention and possibly use the Building Power program to get garner support. Discussion is held.

Action

- X.** **Promotional Items: (First Reading)**

Miller presents two possible LRCFT promotional items to the board. The items will help build power within the union and promote the union to the community. Miller moves the design and purchase t-shirts for all CFT convention delegates and refrigerator magnets with the Weingarten Rights for distribution to LRCFT members. Newman seconds the motion. Discussion is held.
- XI.** **Nominations Committee :**

Murakami appoints the College Presidents to the committee for the upcoming elections.

XII. DAS Dinner at the ASCCC Plenary: (First, Suspension, Second)

The LRCFT has contributed to the DAS dinner in the past. Hicks moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Hicks moves in the spirit of good collegiality the LRCFT contribute up to \$500 to the DAS dinner, Barfield seconds the motion. Motion passes by consensus.

Reports

XIII. College Reports:

1. ARC – Hicks reports on hiring of VP of Instruction at ARC. Continuing the Dream Summit will be held on November 18. A Safety workshop will be held on November 3 from 3:00 PM to 5:00 PM. The last Negotiation Forum will be held on November 14th from 3:00 to 4:00 PM.
2. CRC – Newman reports Academic Freedom workshop will be held at CRC. Tabling for Prop 55 continues on campus. Workload is affecting faculty morale at CRC, morale is very low. Sneed reports on Eat, Meet and Greet event held at CRC, was well attended.
3. FLC – Boylan reports on workshop held for new faculty at FLC. Held an “Eat, Meet and Greet” at EDC, there will be an Education workshop on November 18th. Boylan reports on concerns regarding True Data and Track That.
4. SCC – Barfield reports on hiring committee for VP of Instruction at SCC. Hiring committee for President starts tomorrow. A workshop on Student Grievances will be held on November 4. Negotiations forum was held on October 6 followed by a Part-time forum. Miller reports SCC is buying lunch for about 20 faculty at the Brown Bag with Brian event.

XIV. Chief Negotiator’s Report:

Boylan reports on survey results. List of highest issues is reviewed. Dates of forums are reviewed for board members. The Negotiation team will meet on November 9 from 3:00 to 5:00 PM. The retreat will be held on January 10 at Casa Gardens. Potential meeting dates in the spring are reviewed. Discussion regarding representation on the negotiating team is held.

XV. Part-timer Report:

Sneed reports the Part-timer Newsletter will be out next week. Sneed will need help with distribution. Sneed reports on the last Part-timer retreat and the creation of the LRCFT sponsored Part-timer Almanac.

XVI. PAFC Report:

Kawamoto the ARC United Diversity Center has requested Prop 55 materials. Kawamoto reports on Women Take Back the Night event. Kawamoto, Stokes and Torres tabled the event. List of endorsed candidates is reviewed. Kawamoto informs board members that planning for the MLK event has started.

XVII. President’s Report:

Murakami reports on Inside California Education series. The first series of the season will roll out next week.

Meeting adjourned 5:05 PM