

**Los Rios College Federation of Teachers**  
**2126 K Street**  
**Sacramento, CA 95816**  
**September 7, 2016**

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

**Excused:** Bill Miller

**Absent:** Angelo Williams, Alex Peshkoff

- I.** Murakami convenes the LRCFT Executive Board 3:00 PM
- II.** Approval minutes for May 4, 2016 approved by consensus. Agenda is approved by consensus with changes.
- III.** Public Comment: Upcoming events are reviewed for board members. Melissa Hansen, faculty member from SCC, discusses use of a person's preferred name within Los Rios and the issues involved.

**IV. Liaison Reports:**

- 1. *AS* - Deborah Ortiz and Ruth Scribner joined the DAS at our retreat on August 26. It was an excellent venue to have a conversation regarding what faculty are doing at each of the colleges. It looks like only one more meeting of the Dual Enrollment Task Force will take place. It is very important that all faculty members attend and provide valuable input. Discussions are taking place at all four colleges and at the district regarding the IEPI PRT visits. Enrollment management is the focus of these visits, as well as a total of \$1,000,000 for Los Rios (\$200 for the district and \$200K per college).
- 2. *FACCC* – Murakami reports FACC continues work on their strategic plan which includes gathering information from faculty. FACCC is looking for twelve faculty members from a variety of positions to use in a focus group. Interested faculty can contact Murakami by email.
- 3. *CFT* – Murakami reports on CFT's continued work on accreditation, ACCJC and legislation.
- 4. *SCLC*- Murakami reports on upcoming candidate interviews. Interviews will take place over three days. Ruth Scribner was not endorsed by the SCLC.
- 5. *LRCFT Emeriti* – Hertzberg reviews LRCCD Board Policy Creation for Emeriti. The policy covers all Emeriti in Los Rios: Classified staff, Faculty and Management.
- 6. *LCLAA*: Torres reports LCLAA continues to support teachers in Mexico and reports on issues teachers in Ecuador are having with the government.

**Action**

**V. Appointment to Insurance Review Committee:**

Murakami appoints Nacey to the Insurance Review Committee.

**VI. Women Take Back the Night: (1<sup>st</sup> Reading/Suspension)**

Kawamoto informs board members of upcoming Women Take Back the Night event. LRCFT has supported the event every year. Kawamoto will table the event. Boylan moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Boylan moves LRCFT donate \$500 to participant and cover the cost to table at the event, Barfield seconds the motion. Motion passes by consensus.

**VII. Mes de Latinx: (1<sup>st</sup> Reading/Suspension)**

Garcia-Gomez DSPS Coordinator from CRC informs board members of upcoming Mes de Latinx at CRC. The event will introduce and expand on Latino culture. Boylan moves to suspend the rules, Guzman seconds the motion. Motion passes by consensus. Hicks moves LRCFT support the Mes de Latinx with a contribution of \$1500 and Murakami announce contribution at the LRCCD Board meeting, Guzman seconds the motion. Discussion is held. Motion passes by consensus.

**Discussion**

**VIII. Building Power:**

Jason Wedemeyer from AFT discusses CFT's Building Power Program. Wedemeyer will be working with Alayna Fredericks and LRCFT organizers throughout the Fall semester.

**IX. Enrollment:**

Murakami discusses enrollment and reviews enrollment numbers from the past six years. The issue regarding declining enrollment, how it will affect the faculty is discussed and what LRCFT can do is discussed.

**X. Legislation:**

Murakami reviews and discusses status of AB2017, AB2393, SB1379 and AB1741.

**XI. Pension Update:**

Murakami informs board members of Court of Appeals ruling regarding public employee retirement benefits and the California Rule. Discussion is held.

**Reports**

**XII. College Reports:**

1. ARC – Hicks reports on pressure being place on the CTE programs, ARC continues to deal with workload issues. ARC is in the process of hiring VPI.
2. FLC – Boylan announces Rachel Rosenthal's retirement.
3. CRC – Newman reports CRC has six new deans. There are issues with Department Chairs and workload.
4. SCC – Barfield reports on Workload Committee. Miller presented a Union quiz at convocation which was well received.

**XIII. Part-time Report:**

Sneed reports on upcoming retreat. The retreat will be held on Saturday, September 24<sup>th</sup> at the Union Hall.

**XIV. Chief Negotiator Report:**

Boylan reports on survey, the draft is due October 1. A letter will be sent out giving an overview of the negotiations process and dates of upcoming forums at each campus. The letter will also encourage faculty to participate in the upcoming survey.

**XV. President Report:**

Murakami announces interviews for Vice Chancellor of Communications, impression will be held on September 23.

Meeting adjourned 5:05 PM

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Dean Murakami, President

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Donna Nacey, Secretary-Treasurer