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

March 7, 2012

Present: Dean Murakami, Wayne Olts, Jason Newman, Teresa Aldredge, KC Boylan, Walter Kawamoto, Alex May, Gabriel Torres, Kris Fertel, Zack Dowell, Hali Boeh, Donna Nacey, Linda Sneed, James Telles, Diana Hicks, Peg Scott, Robert Perrone, Andrew Williamson, Mark Hunter, Robyn Waxman, Annette Barfield

Excused: Michaela Cooper, Dennis Smith, Connie Zuecher, Sandy Warmington

Absent: Barbara Davis-Lyman

I. Convene the LRCFT Executive Board 3:00 PM

II. Approval of the agenda with changes by consensus. Approval of February 15, 2012 minutes by consensus.

III. Liaison Reports:

- 1. Academic Senate No Report.
- 2. FACCC FACCC nominations open, March 15th deadline for bios. FACCC had their Advocacy and Policy conference. The conference went well. Aldredge reports on FACCC's Veterans conference.
- **3.** CFT Murakami updates executive board on Millionaire's Tax Initiative and Student march. Murakami acknowledges Waxman for her work on the Millionaire's Tax poster.
- **4.** SCLC Candidate interviews will be held on Monday March 12th and Friday, March 16th. Interviews will be held from 9:00 AM to 5:00 PM on both days. The SCLC will interview Mayoral and School Board candidates. The SCLC Legislative breakfast will be held on March 20th at the Sheraton. Board members are encouraged to attend.
- **5.** LCLAA 50,000 Millionaire Tax Initiative flyers have been printed. LCLAA continues to meet every Thursday at SEIU headquarters regarding the upcoming Cesar Chavez march.

Action

IV. Labor Tour: (1st Reading)

Torres discusses current situation in Mexico regarding the Mexican Electrical Union and the Mineworkers. The Labor Exchange has coordinated a US Spring Labor Tour to discuss the current situation. Labor Exchange is looking for financial support from labor groups to help with transportation and accommodations. Sneed moves to suspend the rules, Newman seconds the motion. Motion passes by consensus. Torres moves LRCFT support and contribute \$1000 for the Spring Labor Tour, Newman seconds the motion. Motion passes by consensus.

V. African American Graduation Ceremony: (1st Reading)

Newman discusses the upcoming African American Celebration for graduating and transferring CRC students of African American descent. Aldredge gives board members background regarding ceremony. The ceremony does not receive financial support from the district. The cost of the ceremony is covered by faculty contributions.

VI. California Labor Federation Pre-Primary Convention:

Murakami discusses the importance of the upcoming California Labor Federation Pre-Convention for endorsement of the Millionaire's Tax Initiative. The pre-convention will be held on April 11th at the Biltmore in Los Angeles.

Discussion

VII. Sandy Sheedy Mayoral Candidacy:

Murakami discusses CFT's position on local races. The CFT will follow LRCFT's lead on endorsements for local candidates and have asked that interviews and endorsements be completed by March 17th.

Executive Board Meeting March 7, 2012 Page 2

VIII. March 5th Impressions:

Murakami requests board member's impression of the March 5th march and rally. Newman, Kawamoto and Scott discuss their observations.

IX. Pan Town Hall:

Newman announces Pan Town Hall on March 21st at CRC. Pan will discuss two bills pertaining to college scholarships for students of middle class families. Newman is working on space for the town hall. Discussion held.

Reports

X. PAC Report:

Budget will be discussed at the next PAC meeting. Kawamoto reminds board members of upcoming Mayoral Candidate interviews. Kawamoto will be at ARC next week gathering signatures for the Millionaire's Tax Initiative.

XI. Non-Classroom Faculty:

Aldredge announces Los Rios Counselors Association will meet on Thursday, March 15th at Folsom Lake College to discuss the LRCCD/LRCFT contract.

XII. President's Report:

Murakami reminds board members of budget meeting with the district. The meeting will be held on Thursday, March 8th at 2:00 PM. Discussion regarding the budget is held..

Meeting adjourned 4:45 PM	
Dean Murakami, President	Donna Nacey, Secretary-Treasurer