Los Rios College Federation of Teachers 2126 K Street Sacramento, CA 95816 April 19, 2017

Present: Dean Murakami, KC Boylan, Belinda Lum, Robert Perrone, Gabriel Torres, Jason Newman, Annette Barfield, James Telles, Wayne Olts, Paul Baltimore, Oranit Limmaneeprasert, Zack Dowell, Linda Sneed, Beth Verhage, Michael Angelone, Walter Kawamoto, Sandra Guzman, Dennis Smith, Clarence Stokes, Alex Peshkoff, Bill Miller, Dennis Smith

Excused: Teresa Aldredge, Angelo Williams

Absent: Jesus Limon

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Approval of minutes for April 5, 2017 approved by consensus. Agenda is approved by consensus with changes.
- **III.** Public comment:

IV. <u>Liaison Reports:</u>

- 1. LCLAA Torres reports on May1 International Workers Day meetings.
- 2. FACCC Murakami reports on FACCC elections, deadline is April 30. FACCC continues working on budget and legislation.
- 3. CFT Murakami reports on CFT Lobby Day to be held on May 1 & 2 for community colleges. Registration forms are distributed. Next meeting for restructuring of CFT committees will be held on April 26.
- 4. SCLC Murakami reports on the Labor Federation's legislative breakfast which will be held on April 25. SCLC is working on the March for Science and International Workers Day. SCLC is also supporting Earth Day and the People's Mobilization to be held in April. The Postal Workers' food drive will be held on May 13, volunteers are needed at the Royal Oaks post office to help unload trucks. The City Council Lobby Day will be held in June.

Action

V. May 1st International May Day: (2nd Reading)

Motion to support and contribute \$1500 to International Workers Day passes by consensus.

VI. Budget Proposal: (1st Reading)

Miller distributes and reviews proposed budget for board members. Discussion is held.

Discussion

VII. Labor Council State Fair Booth:

Murakami reminds board members of Labor Council's state fair booth. Volunteers are needed for three hour shifts. Entrance to the fair and parking are covered for volunteers.

VIII. <u>Insurance Review Update</u>:

Murakami updates board members on increase of insurance costs. The increase will be paid out of the faculty bucket. Discussion regarding future increases is held.

IX. Community Engagement:

Murakami reports on May 13 Community Engagement event. A panel will discuss avenues for community members to get involved in McCarty's district held. LRCFT will have a table and host lunch. Volunteers are needed for the LRCFT table.

X. March for Science:

Murakami reports t-shirts, posters and banner for the march will be ready Thursday. Faculty participating in the march can pick up a t-shirts and poster at the LRCFT office on Friday. Faculty will meet on Saturday at S and 9th Street at 10:00 AM.

XI. Legislative Update:

Murakami reports on the following legislation: AB 1356, ACA 13, AB 931, AB568, AB856 and ACR 32.

Reports

XII. President's Report:

- 1. CRC Newman reports on workshops held on campus. Newman reports student complaints are up at CRC. Newman reports on Guided Pathways grant. Sneed speaks to concerns regarding the grant.
- 2. ARC Limmaneeprasert reports plans for group counseling at ARC.
- 3. FLC Boylan reports impressions for FLC President will be held on April 28. An instructional dean will be leaving at the end of the semester. Discussion regarding issues with turnover of deans at FLC.

XIII. Negotiations Report:

Boylan reports next joint meeting for negotiations will be held on Friday, April 21 from 8:00 AM to 8:00 PM. Boylan reports on issues the team has made progress on which are faculty performance review, family leave and the safety committee. Priorities for the team with trigger language are adjunct office hour placement and doubling of adjunct office hours. Other priorities are: 2 year adjunct parking permits and study of healthcare for adjunct and their spouse. Boylan reviews issues the team is working on.

XIV. Part-time Faculty Report:

Sneed reports on Part-time Faculty conference which will be held on April 28,

XV. PAFC Report:

Kawamoto reports he will be attending the Democratic Party convention. The Elk Grove Center will hose Elk Grove City Council members on Thursday, April 20.

Meeting adjourned 5:05 PM	
Dean Murakami, President	Bill Miller, Secretary-Treasurer