

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
May 1, 2013

Present: Dean Murakami, Donna Nacey, Robert Perrone, Alex May, KC Boylan, Kristina Rodgers, James Telles, Sandy Warmington, Robyn Waxman, Diana Hicks, Jason Newman, Kris Fertel, Annette Barfield, Teresa Aldredge, Zack Dowell

Excused: Linda Sneed, Mark Hunter, Hali Boeh, Michaela Cooper, Dennis Smith, Walter Kawamoto, Peg Scott

Absent: Connie Zuercher, Jared Anderson, Gabriel Torres. Sandy Warmington, Wayne Olts

I. Convene the LRCFT Executive Board 3:00 PM

II. Agenda/Minutes of April 17, 2013

III. Public Comments/Announcements:

IV. Liaison Reports:

1. Academic Senate – No report.
2. CFT – Murakami reports on complaint filed against ACCJC and the US Department of Education by CFT. CFT is protesting the ACCJC's placement of CCSF on "show cause" sanction in 2012. The CFT is working with FACCC on SB520. Murakami testified against AB 806, CFT opposes the bill.
3. FACCC – No report.
4. SCLC – Murakami attended meeting with Mayor Johnson regarding the arena build out. SCLC is requesting the new arena investors hire union. Current employees of Power Balance will be transferred to the new arena.
5. LCLAA – No report.
- 6.

Action

V. Retiree Chapter By-laws: (2nd Reading)

Perrone reviews Retiree Chapter By-laws. Perrone discusses Torres' request to remove sentence in Article IV referencing beneficiaries of eligible retirees. Motion to approve amendment passes with one abstention. Motion to approve Retiree by-laws with amendment passes by consensus with one abstention.

VI. Executive Director Contract: (2nd Reading)

Motion to approve contract passes by consensus.

VII. Treasurer's Report: (2nd Reading)

Nacey reviews proposed 2013 – 2014 budget for board members. Motion to approve budget passes by consensus.

VIII. International Labor Day Rally at Capitol: (1st Reading/Suspension/Action)

Torres announces rally at the state capitol on May 1st. The rally will be held on the south steps of the Capitol from 4:00 PM to 8:00 PM. Boylan moves to suspend the rules, Newman seconds. Motion passes by consensus. Torres moves LRCFT contribute \$500 to the rally, Newman seconds the motion. Motion passes by consensus.

XI. American Income Life: (2nd Reading)

Discussion regarding AIL held. Motion to approve passes by consensus.

X. UC Berkeley Labor Center Event: (1st Reading)

Murakami announces the Labor Center's 50th Anniversary celebration on September 26, 2013. Discussion held regarding \$500 sponsorship held. Nacey suggests LRCFT sponsor the event at the \$2000 level.

Report

XII. Workload Committee Report:

Murakami announces workload committee members: Alex May, Teresa Aldredge, Kris Fertel, James Telles. College presidents are welcomed to participate in committee meetings.

XIII. Update on Legislation:

Murakami discusses AB1199. The bill will help stabilize funding for SFCC. The bill got out of committee.

Meeting adjourns 3:25 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer