

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
May 6, 2015

Present: Dean Murakami, Robert Perrone, Alex May, James Telles, Annette Barfield, Bill Miller, Jason Newman, Linda Sneed, Wayne Olts, Zack Dowell, Diana Hicks, Sandra Guzman, Gina Hansen, Peg Scott, KC Boylan, Donna Nacey, Charles Braden, Angelo Williams

Excused: Lanny Hertzberg, Diana Hicks, Kris Fertel, Dennis Smith, Teresa Aldredge, Gabriel Torres

Absent: Hali Boeh

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval minutes for April 15, 2015 by consensus. Agenda is approved with changes by consensus.
- III. Public Comments/Announcements:** Claude Joseph of Those Angels Foundation speaks to board members about the organization. Murakami announces upcoming labor events. Murakami discusses state budget.
- IV. Liaison Reports:**
 - 1. *AS* – Braden discusses transition of new AS President, Brian Robinson. The AS will set up a SUJIC meeting in the next couple of weeks.
 - 2. *FACCC* – Murakami reports on legislation. AB 404 passed out of committee. Troy Myers of SCC is the new Region F Governor.
 - 3. *CFT* – Murakami reports on media event held at the capitol regarding AB 1395 and AB 1397 with Assembly member Ting. Murakami discusses Medina's bill on rehire rights and Pan's bill SB373. The Make it Fair Campaign kicks off on Thursday, May 7 at 10:30 AM at Sutter Middle School. CFT has filed an appeal on the Vegara lawsuit. CFT has training available for agency fee payer recruitment. Possible training dates for LRCFT are August 19 and 26.
 - 4. *SCLC* – Murakami discusses Bera's vote in support of fast track of the TPP. Ballots on the streetcar proposal are out and will be counted on June 4. Rally for Sacramento area security officers will be held on May 12 at the Esquire building. Security officers are negotiating their first contract. Postal workers food drive will be held on Saturday, May 9. Canned food can be left at mailboxes. Volunteers are needed from 10:00 AM to 6:00 PM to unload trucks of food collected.

Action

- V. Those Angels Foundation: (1st Reading)**

Boylan moves to suspend the rules, Nacey seconds the motion. Motion passes by consensus. Newman moves LRCFT support and contribute \$1000 for transportation of busses to Haiti, Nacey seconds the motion. Motion passes by consensus.
- VII. LRCFT Budget: (2nd Reading)**

Nacey reminds board members that expense reports are due by the end of June. Budget documents are distributed. Nacey asks if board members have any questions regarding any items in the budget, no questions from board members. Motion to approve budget passes by consensus.
- VIII. Environmental Council of Sacramento Appointment:**

LRCFT will need a representative on the Environmental Council. Boylan has sent out an email to faculty with information. Board approves Murakami appointing an interested faculty member to the council.

Discussion

- IX. ACA Cadillac Plans & Los Rios:**

Murakami discusses the taxing of high cost health plans and how it affects Los Rios. The importance of discussing and informing faculty is addressed. Discussion regarding creating a survey for the fall is discussed.

X. Distance Education Audit:

Boylan discusses method of the distance education audit being used by the district. Types of contacts are reviewed for board members. Boylan discusses concerns regarding targeting of certain classes.

Reports

XI. President's Report:

1. SCC – Barfield announces Poindexter will be leaving SCC for City of San Francisco College.
2. FLC – Boylan reports on Adjunct Faculty Conference held at FLC.
3. CRC – Newman announces hiring of new CRC President, Dr. Edward Bush.

XII. Chief Negotiator's Report:

Boylan reports on meeting with coaches and coordinators. A meeting with coaches will be held this Friday, May 8.

XIII. Part-time Report:

Sneed announces the Part-timer has arrived, needs help distributing the paper. Sneed would like the paper delivered by Monday, May 11.

XIV. PAFC Report:

Kawamoto reports on elected officials invited and attending the LRCFT picnic. Next PAFC meeting will be held on Wednesday, May 13 at 3:30 PM. Changes to candidate questionnaires will need to be approved.

XV. President's Report:

Murakami is working with PBS on education television show. Murakami will push for community colleges to be included on the show.

Meeting adjourned 5:05 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer