

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
September 18, 2013

Present: Dean Murakami, Donna Nacey, Robert Perrone, Alex May, Jason Newman, Kris Fertel, Walter Kawamoto, Gabriel Torres, Peg Scott, Linda Sneed, Mark Hunter, KC Boylan, James Telles, Charles Braden, Dyan Pease, Dennis Smith, Annette Barfield, Teresa Aldredge, Michaela Cooper, Hali Boeh, Bill Miller, Diana Hicks, Wayne Olts, Zack Dowell

Excused:

Absent: Kristina Rodgers

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Agenda approved by consensus with changes. Minutes of September 4, 2013 approved by consensus with changes.
- III. Public Comments/Announcements:** Murakami reviews upcoming Labor events.
- IV. Liaison Reports:**
 - 1.** Academic Senate – Braden reports on first meeting of the AS. Adult Education and formation of a committee was discussed. The AS is looking to hold a SUJIC meeting as Los Rios heads into negotiations.
 - 2.** CFT – Murakami reports on CFT resolution regarding Obama’s education plan. CFT has endorsed Kevin McCarty for AD 7.
 - 3.** FACCC – Murakami reports on AB 595 which is on the Governor’s desk. FACCC is hopeful the bill will be signed. FACCC has expressed their issue regarding Chancellor’s office appointment of special trustees. Murakami reports on the ad on Facebook for City College of San Francisco. The ad has had 45,000 hits. FACCC’s Senate Score card is reviewed.
 - 4.** SCLC – Murakami reports on AFL-CIO convention. Sarah Walling spoke on the floor. Walling addressed the need to initiate youth in the labor movement and the need to increase diversity.
 - 5.** LCLAA – Torres discusses the AB60 which is on the Governor’s desk. Meetings for March 2014 will start next month.

Action

- V. FACCC Part-time Faculty Symposium: (1st Reading)**

Murakami announces FACCC’s symposium which will be held on November 2nd at Sacramento City College. The Affordable Care Act will be addressed. Los Rios part-time faculty will benefit from attending the symposium. Registration for Los Rios faculty is \$35. Boylan moves LRCFT pay for up to 40 Los Rios adjunct faculty at \$35 each with distribution of tickets to be determined later.
- VI. Appointment of SCC Campus Representative:**

Murakami announces Robyn Waxman is stepping down from the board. Murakami appoints Bill Miller to SCC Campus Representative. Board approves appointment.
- VII. UMOJA: (1st Reading)**

Aldredge announces the upcoming UMOJA conference. The conference will be held at the College of Alameda on November 8 & 9. Aldredge requests LRCFT sponsor 30 Los Rios students by providing bus transportation. Bids for transportation are between \$1800 and \$2200. Hicks moves LRCFT sponsor 30 Los Rios students to the UMOJA conference by providing bus transportation to and from the conference, price to be determined at the second reading.
- VIII. Treasurer’s Report: (1st Reading)**

Nacey reviews Budget Performance (Unaudited) for July 1, 2012 – June 30, 2013, annual Management Letter and audited financial statements for board members. Torres moves to accept the audited financial statements and budgeted performance report. Discussion held.

IX. Run to Feed the Hungry: (1st Reading)

Discussion regarding RFTH is held. Nacey moves to suspend the rules, Sneed second the motion. Motion passes by consensus. Hicks moves to approve funding of RTFH at \$1000 for 2013, Torres seconds the motion. Motion passes by consensus.

Discussion

X. Affordable Care Act:

Discussion in regards how to get information on the Affordable Care Act out to Los Rios is held. The importance in getting the information out to Los Rios part-time faculty is stressed.

XI. ARC Public Records Act Request:

Murakami reviews letter from JP Sherry for board members. Discussion held.

Reports

XII. College Reports:

1. ARC – Hicks reports on status of ARC President search. Fertel reports on ARC's Campus Update State website. Hicks reports on dates for upcoming campus forms. Hicks announces meeting request by Marie Smith to discuss SLO's. Boylan will be attending the meeting with Hicks.
2. SCC – Barfield reports on Ice Cream Social which was well attended. Information was gathered and passed onto Perrone and Boylan. Upcoming workshop and forums dates are announced.
3. CRC – Newman reports on upcoming contract forum dates and events.
4. FLC – Boylan reviews dates of upcoming forums and workshops for FLC.

XIII. Part-time Faculty Report:

Sneed announces the fall issue of the Part-timer will be coming out at the end of September. Sneed requested help distributing the part-timer.

XIV. Chief Negotiator Report:

Boylan reports on upcoming forums dates to be held at each campus. The next Negotiation Team meeting will be October 9th. Boylan announces contract survey to be distributed. Topics to be discussed by Steering committee are reviewed.

XV. NCF Report:

Committee met on September 13, still gathering information for negotiations. Aldredge has stressed the importance of getting information back before October 9.

XVI. PAFC Report:

Kawamoto reminds board members of the next PAFC meeting, Friday, September 20. Planning for Fall and Spring will be discussed. Candidates running for AD 7 will be invited to meet with LRCFT PAFC.

XVII. President's Report:

Murakami reports on Bera fundraiser held on September 16th. Murakami sent letter regarding comprehensive immigration reform to Bera. The letter is available for board members to read. Assembly member Pan's healthcare bill AB411 and AB203 are reviewed. Both bills are on Governor's desk.

Torres moves to adjourn meeting, May seconds motion. Motion passes by consensus.

Meeting adjourns 5:15 PM