

**Los Rios College Federation of Teachers**  
**2126 K Street**  
**Sacramento, CA 95816**  
**November 4, 2015**

**Present:** Robert Perrone, Alex May, James Telles, Bill Miller, Wayne Olts, Zack Dowell, Diana Hicks, Peg Scott, Gabriel Torres, Kris Fertel, Hali Boeh, Clarence Stokes, Teresa Aldredge, Beth Verhage, KC Boylan, Linda Sneed, Donna Nacey, Annette Barfield, Jason Newman, Angelo Williams

**Excused:** Dean Murakami, Dennis Smith

**Absent:** Brian Robinson, Lanny Hertzberg, Sandra Guzman

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval minutes for October 21, 2015 by consensus. Agenda is approved with changes by consensus.

**III. Liaison Reports:**

- 1. *FACCC* – Sneed reminds board members of FACCC’s Part-time Symposium, Verhage will be attending.
- 2. *CFT* – Perrone reminds board members of upcoming Executive Council. Murakami is attending meeting with LA Times Editorial board.
- 3. *LCLAA*- Meeting for the Cesar Chavez March will be held every Thursday at SEIU 1021. LCLAA is planning an action the week of Thanksgiving against Driscoll. Torres reports on the continuing issues with teachers in Mexico. LCLAA will be sending a letter to the President of Mexico requesting the government stop detention and jailing of teachers from Local 22 of the National Union of Education Workers and the CNTE in the state of Oaxaca. Torres requests LRCFT also send a letter of support. LRCFT will send letter of support.

**Action**

- V. Section 3.1 of EB Policy: (3<sup>rd</sup> Reading)**  
Tabled.

- VI. New Legal Counsel: (1<sup>st</sup> Reading)**  
Perrone reports on meeting held with potential new law firm to help represent LRCFT. Murakami, Sneed and Hicks attended the meeting. Hicks and Sneed give their impression of the attorneys and their knowledge of the Ed Code. Board members can discuss questions they have with Perrone, Sneed or Hicks.

- VII. Operation Christmas Basket & Starr King: (1<sup>st</sup> Reading, Suspension, Action)**  
Nacey discusses the annual Operation Christmas Basket and Starr King events. Newman moves to suspend the rules, Miller seconds the motion. Motion passes by consensus. Newman moves LRCFT contribute \$1000 to Operation Christmas Basket and \$1000 to Starr King. Boeh seconds the motion. Motion passes by consensus.

**Discussion**

- VIII. Treasurer’s Report:**  
Nacey reviews and discusses financial statement packet for board members. Discussion is held.

- IX. Nominations Committee Update:**  
Perrone reports there are no contested elections for College Presidents. There will need to be an election for AFT delegates to the convention.

**X. LMS:**

Scott discusses issues with the Learning Management System and possible changes to D2L. Lack of communication regarding change is a concern. Dowell has been appointed to represent LRCFT on the LMS, the first meeting will be held on November 10<sup>th</sup>. Dowell will report back to the LRCFT and look for guidance. Scott discusses the need to be informed and the consideration of compensation with changes. Discussion regarding OEI is held.

**XI. College President's Reports:**

1. CRC – Newman reports on Safety forum held on October 30. Channel 13 news attended the forum. A second forum will be held on November 12. CRC is working on signing up agency fee payers to membership.
2. FLC – Olts reports on meeting with Alayna regarding membership. Master Planning session was held at FLC on Friday, October 30. Boylan reports on workshop held for part-time faculty at FLC. The workshop, Demystifying Hiring Process for Adjunct, went well. FLC's VPI a great job. Good feedback was given by faculty.
3. SCC – Williams reports on safety issues and concerns at SCC. Reports on positive peer to peer conversations regarding safety held by students on campus and student's concerns with profiling by campus police. The importance of continuing conversations is discussed.

**XII. Chief Negotiator's Report:**

Boylan highlights potential SUJIC topics - Dual Enrollment, Mandated Reporter training, Inmate Education, DE evaluation standards. Next SUJIC meeting will be held on Friday, November 13. Boylan reports on Distant Ed evaluation. Four coaches have been identified to work with LRCFT on coach's issues. Safety continues to be a priority. A Safety Summit will be held on December 4, 10:00 AM – 12:00 PM. All board members are welcomed and encouraged to attend. Sneed discusses concerns part-time faculty have regarding safety. The need for information on training at campuses and information regarding protocols is discussed. Sneed discusses LRCFT hosting a welcoming event for part-time faculty where information regarding safety and training can be distributed.

**XIII. Part-time Report:**

Fall issue of the CFT Part-timer will be out soon.

**VII. Non Classroom Faculty Report:**

Alredge reports the Los Rios Counselors Association meeting will be held March 15, 2016.

**VIII. PAFC Report:**

Kawamoto reports endorsements for June races will be held in the Spring semester. Meeting of November 25 will be held at 3:00 PM. Meeting of December 9 will address Ruth Scribner's race. Kawamoto requests moving PAFC Report up on future agendas so a report can be given.

Meeting adjourned 5:05 PM.