

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
October 2, 2013

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

Excused: Kris Fertel, Teresa Aldredge

Absent: Wayne Olts, Dennis Smith

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Agenda approved by consensus with changes. Minutes of September 18, 2013 approved by consensus with changes.
- III. Public Comments/Announcements:** Murakami reviews upcoming Labor events.
- IV. Liaison Reports:**
 - 1. Academic Senate – Braden reports the AS is addressing issues with Article 8. Information is being gathered and will keep ongoing communication with LRCFT.
 - 2. CFT – Murakami discusses CFT’s ACCJC lawsuit. Discussion regarding AB 955 is held, bill is on Governor’s desk and will probably be signed.
 - 3. FACCC – Murakami reports on meeting with Governor’s staff, Department of Finance and faculty organizations. Group met to discuss the budget and metric performance based funding. FACCC will participate in a Washington DC lobby day. The focus will be ACCJC and Obama’s Higher Ed plan. FACCC will be meeting with senators who voted against FACCC sponsored/support bills. The FACCC online journal will be out soon, the issue will focus on accreditation. FACCC’s Part-time Symposium will be held at SCC on November 2nd.
 - 4. SCLC – Murakami reports on “Strong Mayor” discussions.
 - 5. LCLAA – Torres reports LCLAA is working on immigration reform. LCLAA will also rally at the Mexican Consulate in support of the striking teachers in Mexico.

Action

- V. FACCC Part-time Faculty Symposium: (2nd Reading)**
Motion for LRCFT to pay for up to 40 Los Rios adjunct faculty members to attend the symposium passes by consensus.
- VI. UMOJA: (2nd Reading)**
Motion for LRCFT to sponsor 30 Los Rios students to the UMOJA conference by providing bus transportation at \$1950.00 passes by consensus with one abstention.
- VII. Treasurer’s Report: (2nd Reading)**
Motion to accept the audited financial statements, tax returns and budgeted performance report passes by consensus.

Discussion

- VIII. Labor Center Celebration:**
Nacey reports on the 50th Anniversary Labor Center celebration.
- IX. Students First:**
Murakami reports on Students First hiring of Jovan Agee. The organization has received \$8 million from Walmart and has endorsed Marshall Tuck for Superintendent. CFT will be holding a fundraiser for Tom Torkelson on December 7th.

X. Los Rios Growth:

Murakami reports on Los Rios plan for growth of the Elk Grove and Rancho Cordova centers. LRCCD will focus on the Elk Grove Center first. Initially reserves will be used to expand the centers with the goal of reaching growth goals. Once goals are reached, Los Rios will receive \$1 million for the faculty bucket.

XI. Covered California:

Murakami stresses the importance of getting information regarding upcoming workshops out to adjunct faculty. Workshops will be held in the Sacramento area. Sneed will get information out by email and will advertise on LRCFT website. Sneed announces the Part-Timer will be out soon. A link to workshops dates and times can be placed in the Part-Timer.

XII. LRCFT Elections:

Perrone discusses upcoming elections for College Presidents. Schedule of dates are reviewed. Discussion regarding notice of nominations to the AFT and CFT convention is held. The nominations to both conventions will be placed on the same notice for election of College Presidents. Murakami appoints the following to the nomination committee: Alex May, Zack Dowell, Peg Scott and Gabriel Torres.

Reports

XIII. College Reports:

1. ARC – Hicks reports on contract forums held at ARC. Boylan and Perrone attended forums. Hicks announces Bill Karns as interim President at ARC. On Thursday, October 3rd an Eat, Greet and Meet will be held for ARC stewards.
2. CRC – Newman discussed contract forums at CRC and reports on faculty concerns regarding the Elk Grove Center. CRC will be hosting a social gathering to discuss negotiations.
3. FLC – Boylan reports on FLC campus workshop, The Budget, The Bucket, Negotiations and You. The workshop was well attended. FLC calendar of events has been distributed. The contract forum will be held on October 10th from 4:30 pm to 5:30 pm. Boylan reviews list of governance committees LRCFT college reps are participating on. FLC is still working on opening the LRCFT/Academic Senate office.
4. SCC – Barfield reports on the work week forum held at SCC. A meeting with Allied Health will be held on Friday, October 4th.

XIV. Chief Negotiator's Report:

Boylan reports the team will be meeting on Wednesday, October 9 at 3:00 PM. The Sunshine document will be the primary agenda item. The NCF continues to meet and will act as advisory to negotiations next semester. Boylan reports Los Rios coaches are well organized around their issues and are identifying creative options to their issues. Steering committee meets next Tuesday, October 8. Meetings will be held on the second Tuesday of every month. An article on the contract campaign will be in the next issue of the Union News.

XV. PAFC Report:

Kawamoto reminds board members of upcoming Johannssen and McCarty interviews which will be held on Friday, October 18th. PAFC meetings will be held once a month.

XVI. President's Report:

Murakami reports on FACCC's Advocacy and Policy conference which will be held in March. Suggestions for speakers and workshops are welcomed. Murakami reports on meeting with Cruz Reynoso. The meeting was in regards to the Sacramento County District Attorney race. Candidates are Maggie Krell and Todd Leras. Reynoso shared his concerns regarding Krell.

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

Meeting adjourns 4:30 PM