

**Los Rios College Federation of Teachers**  
**2126 K Street**  
**Sacramento, CA 95816**  
**October 16, 2019**

**Present:** Dean Murakami, Paul Baltimore, Walter Kawamoto, James Telles, Jason Newman, Belinda Lum, Gabriel Torres, Oranit Limmaneeprasert, Linda Sneed, Tony Barcellos, Annette Barfield, Robert Perrone, Veronica Lopez, Bill Miller, Josh Fernandez, Teresa Aldredge, Kalinda Jones

**Excused:** Tak Auyeung, Dennis Smith, Craig Weckman, Gary Aguilar, KC Boylan

**Absent:** Jesus Limon, Angelo Williams, Beth Verhage, Sandra Guzman

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Agenda and October 2, 2019 minutes approved by consensus
- III. Public Comment: Lum reports on Public Charge Round Table held by Assembly member Richard Pan. Lum reports effects of proposed immigration policies. Murakami reminds board members of upcoming Inside California series on California Community Colleges. The series will be shown in November on PBS. Murakami reports on meeting with Assembly member Kevin McCarty
  
- IV. **Liaison Reports:**
  1. AS – No report.
  2. LCLAA – Kawamoto reports on possible action to be held on Saturday in support of the GM workers. The action will be held at Buick dealership in Elk Grove.
  3. FACCC – Murakami reports on Fostering Faculty Diversity workshop to be held on November 5 at Cerritos College. FACCC will honor Congresswoman Katie Hill at the next Advocacy and Policy conference.
  4. CFT – Murakami reminds board members of CFT's Candidate Training School to be held at the CFT Berkeley office Tuesday, October 22.
  5. SCLC – Murakami reports Tammy Draemer and Fabrizio Sasso were invited to Washington DC by the Housing Investment Group. Draemer and Sasso did a presentation on what Sacramento is doing regarding housing.
  6. PAC – Kawamoto reports the PAC interviewed two Twin River candidates. The PAC endorsed Daniel Savala and will give a \$2000 contribution. The next meeting will address the Sacramento City Council seat being vacated by Larry Carr. The PAC has not completed the interview questionnaire. Kawamoto will send the changes done so far for comments and any edits. An additional PAC meeting will be held on December 11.
  7. Negotiations – Perrone reports the team is almost complete. Waiting on one more part-time faculty member to commit. The team will meet at the LRCFT office on October 30 at 3:00 PM. Perrone discusses possible compensation structure for advisory team members who not part of the negotiations team. The survey is finished and has closed. Perrone will send results to board members tomorrow. Patty Jenkinson is working on a summary.

**Action**

- V. **Nominations Committee Appointments:**

Telles reports on outcome of election committee guidelines. Perrone reviews dates and deadlines for upcoming elections. Murakami requests one volunteer per college to serve on the nomination committee. Peshkoff will represent CRC, Bill Miller will represent SCC, Josh Fernandez will represent FLC and Dean Murakami will represent ARC.
  
- VI. **Umoja Conference: (1<sup>st</sup> Reading/Suspend/Action)**

Newman moves to suspend the rules, Telles seconds the motion. Motion passes by consensus. Aldredge moves LRCFT endorse and support the Umoja conference with a \$2500 contribution. Peshkoff seconds the motion. Motion passes by consensus.
  
- VII. **Native American Heritage Week Celebration: (1<sup>st</sup> Reading/Suspend/Action)**

Newman discusses the upcoming Native American Heritage celebration at CRC. The celebration will be November 19 – 21. Aldredge moves to suspend the rules, Telles seconds the motion. Motion passes by consensus. Aldredge moves LRCFT support the celebration and contribute \$1500, Peshkoff seconds the motion. Motion passes by consensus.
  
- VIII. **Calendar Committee:**

Murakami appoints Telles to the district's Calendar Committee.

**Discussion**

**IX. Schools and Community First Initiative:**

Murakami updates board members on status and deadlines of Schools and Community First initiative. LRCFT will be responsible for 2000 signatures. Lum discusses pop up advocacy done at SCC and during food distributions at other campuses which can be done to gather signatures.

**X. TriNational Conference:**

Murakami updates board members on the status of the TriNational conference. Murakami is looking for sponsors to host the Friday night reception, the Saturday meals and Sunday's breakfast. The organizers from Canada will also fundraise and contribute to the conference. Murakami reviews planned workshop structure for Saturday, May 16.

**XI. Legislative Update:**

Murakami reports on status of the following bills: AB94, AB463, AB1051, AB595, AB467 and AB500.

**Reports**

**XII. First Quarter Budget:**

Miller reviews first quarter budget report for board members. Release time for negotiations will affect the budget this year. Discussion regarding next year's budget is held.

**XIII. Social Justice Report:**

Peshkoff reports on preparations for Friday's documentary The Unafraid and the UndocuAlly week of action.

**XIV. Presidents Report:**

1. ARC – Limmaneeprasert reports on workshops held at ARC. Negotiations forum held at ARC have been well attended. Limmaeeprasert met with Thomas Green regarding the data sharing issue. Final information will be given in November.
2. CRC – Newman reports on workshops held. About 40 faculty attended the CRC's last eat, meet and greet.

**XV. Part-time Report:**

Sneed reports on status of part-time survey, testing is being done. The survey should be launched in a week.

Meeting adjourned 4:55 PM

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Dean Murakami, President

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Bill Miller, Secretary-Treasurer