

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
October 2, 2019

Present: Dean Murakami, Paul Baltimore, Walter Kawamoto, James Telles, Jason Newman, Belinda Lum, Gabriel Torres, Oranit Limmaneeprasert, Linda Sneed, Tony Barcellos, Annette Barfield, KC Boylan, Robert Perrone, Veronica Lopez, Craig Weckman, Josh Fernandez, Teresa Aldredge, Kalinda Jones, Gary Aguilar

Excused: Sandra Guzman, Tak Auyeung, Tony Barcellos, Dennis Smith, Bill Miller

Absent: Jesus Limon, Angelo Williams, Beth Verhage

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Agenda and September 18, 2019 minutes
- III. Public Comment: Bryan Ha introduces CFT's field rep, Bryan Perriera to the board. Bryan Perriera speaks to board and gives background and experience. Bryan Ha updates board on status of legislation sponsored and co-sponsored by CFT. Murakami informs board of Inside California's upcoming episode on California Community Colleges. Murakami reports on showing of the documentary, The Unafraid. LRCFT will be purchasing the film for board members to show. Murakami announces upcoming conference on higher education hosted by Common Ground. The conference will be held in Berkeley on October 25, 2019. Murakami, Limmaneeprasert and Lum will be meeting the President of APALA Monica Thammarath this evening. Murakami announces SEARAC's second biennial Equity Summit to be held in Sacramento at the Sheraton on October 2 – October 4.

IV. Liaison Reports:

- 1. AS – No report.
- 2. LCLAA – Kawamoto reports on next LCLAA meeting will be held next week. Elections for new board members will be held. Torres informs board members of action in support of UAW at one of Sacramento's dealerships.
- 3. FACCC – Murakami reports continued work on FACCC's legislative packet. The Social Justice Conference FACCC sponsored was successful. FACCC is continuing to follow the development of CFT's Online College lawsuit.
- 4. CFT – Murakami discusses two initiatives, Schools and Community First and the \$11 billion tax hike on companies and top earners. CFT has endorsed the Schools and Community First initiative.
- 5. SCLC – Murakami reminds board members of Salute to Labor dinner on October 25, 2019.
- 6. PAC – Kawamoto reports on special meeting. Plans for the fall semester are reviewed. The constitution and by-laws have been finalized. The final documents will be presented to the board at the next meeting. The PAC has edited the K-12 questionnaire. PAC is working on a questionnaire for LRCCD BOT. Questionnaires have been sent out to candidates.

Action

V. UndocuAlly Budget: (2nd Reading)

Motion passes by consensus.

VI. Swing Left Indivisible Sacramento: (1st Reading/Suspend/Action)

Murakami informs board the Swing Left has requested to use the Union Hall for phone banking on November 2 and 3. Lum moves to suspend the rules, Newman seconds the motion. Motion passes by consensus. Newman moves LRCFT host Swing Left indivisible phone banking, Lum seconds the motion. Motion passes by consensus.

Reports

VII. Chief Negotiator Report:

Boylan reports 3 of the 4 college forums have been completed. There are two more forums to be held at ARC. Composition of the negotiation team is being finalized and will be sent to Murakami. Boylan reviews proposal of the team. Boylan is proposing a meeting of the negotiation team on October 30 at the union hall from 3:00 PM to 4:30 PM.

VIII. Building Power:

Sneed reports the group is still working on proposal to present to the board at the next meeting.

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IX. Social Justice Caucus Report:

Lopez reports on the upcoming showing of the documentary, The Unafraid. Jones reports the SJC will be hosting several events such as Hunger Awareness Week, an in-prison training for faculty to be held on November 8 and a Basic Needs drive at each campus.

XI. Presidents Reports:

1. CRC – Newman reports on Chancellor's Cabinet meeting. Two-year programs and Arizona State's online program were discussed.
2. ARC – Limmaneeprasert reports on Performance Review workshop, many part-time faculty members attended. There were 16 faculty at the Hiring workshop which included 5 or 6 nonmembers. All workshops in September were held on Fridays. A Budget workshop was held, Murakami presented. ARC turned in over 200 letters in support of AB 943.
3. SCC – Barfield reports on Performance Review workshop, there was a mix of full-time and part-time faculty members. A tenure track workshop and how to write self-study workshops were held. SCC's President is back on campus. Investigations continue on campus.
4. FLC – Telles reports on Elections Committee work. Telles reviews 5 things that will be done differently and piloted this fall election cycle. They will be the following:
 - A. Election officials process for choosing- must remain impartial in all conversations both publicly and personally
 - B. Training meeting- discuss past issues
 - C. Meet with candidates which will include drawing for listing of candidate positions on the ballot & discussion of use of logo
 - D. E-mail to all LRCCD faculty regarding election timeline and statement "if you have not received your ballot, you have until ____ (date) to request a ballot from your campus election official"
 - E. Ballot collection & replacement process- election official or sent back via mail

X. Part-time Report:

Sneed reports the Part-time Caucus will host an open house at CRC on Monday, October 7. The caucus continues work on the Part-timer survey. had been working on a strategy to get more representation on the Negotiations Team. There will be 4 Part-time Faculty on the team.

Meeting adjourned 4:55 PM

Dean Murakami, President

Bill Miller, Secretary-Treasurer