Los Rios College Federation of Teachers 2126 K Street Sacramento, CA 95816 February 19, 2020

Present: Dean Murakami. James Telles, Jason Newman, Belinda Lum, Gabriel Torres, Oranit Limmaneeprasert, Linda Sneed, Tony Barcellos, Annette Barfield, Robert Perrone, Veronica Lopez, Teresa Aldredge, Kalinda Jones, Sandra Guzman, KC Boylan, Paul Baltimore, Julie Oliver, Walter Kawamoto, Alex Peshkoff

Excused: Dennis Smith

Absent: Jesus Limon, Angelo Williams, Tak Auyeung, Craig Weckman, Josh Fernandez, Beth Verhage

I. Murakami convenes the LRCFT Executive Board 3:00 PM

II. Agenda approved by consensus with changes. February 5, 2020 minutes approved by consensus

III. <u>Liaison Reports</u>:

- AS Oliver reports on enrollment rule change. In a meeting with the DAS Leadership and Nye, Montgomery, and King on Tues Feb 18th, the decision to revert back to 90% rule. Enrollment conversations with faculty and IT PeopleSoft folks to be held to determine what, if any, changes need to be made to increase student access while still allowing faculty to have the ability to control enrollment once classes have started. In reviewing collegial consultation for the fall 2019 semester, the DAS feels (1) reactive (after the fact) collegial consultation seems to have occurred last semester; (2) increased communication with district occurred; (3) additional communication and continued improvement in early and meaningful collegial consultation is needed. A first draft of membership and vision/goals for the Accessibility Implementation group has been shared with DAS and district for feedback. One LRCFT seat listed in membership roster. The ASCCC position paper has been handed out with request for all to read in order to better understand the noncredit and CDCP options available. AB 705 corequisites may benefit from noncredit options; a needed discussion with AB705 Math and English subgroups to gather information on student preparedness and student success. There will possibly be a request for a forum for Los Rios CCD presented by ASCCC. AS wants to make sure there will LRCFT representatives are at forum. Regarding homeless/unhomed LRCCD Students, there may onetime funds available this year for food and housing insecurity. Sara Goldrick-Rab (Temple University) recently spoke with King about the Schultz Family Foundation which is looking for multi-college district to do work with Edquity to support emergency insecurity funds for students the letter of interest deadline is soon. CRC is working to secure hotel vouchers for students. If all colleges worked together with hotel chains, we might get better deals. GE Articulation Project-articulation officer and curriculum chairs will be meeting on February 24th. College Presidents and DAS Leadership have had two meetings to start a dialog about online education in Los Rios CCD. Ally-District Educational Technology Committee (DETC) request to implement for everyone in Canvas will return to the DAS on March 3rd as a second reading. Low Cost Instructional Materials will return to the DAS on March 3rd as a second reading. Meetings for Adjunct Hiring Manual Revisions will be at DO from 2:30-4:30pm on Feb 25, Mar 10, Mar 24, Apr 14. Academic Calendar will meet Tuesday March 31st to discuss two main items for 2022 calendar and spring break.
- 2. LCLAA LCLAA continues meeting and preparing for Cesar Chavez march. The Labor Notes Conference will be held in April. Workshops will address Binational issues and the Mexicali water issue.
- 3. FACCC Murakami reports the Assembly Budget meeting will be held on February 22 the Senate budget meeting concerning Community Colleges will be held on April 23. Assembly budget meeting concerning Community Colleges will be held on March 2nd and May 5th. Murakami reports on Calbright hearing.
- 4. CFT Murakami reports CFT continues work on the Calbright lawsuit. Murakami announces he will be stepping down from his CFT positions as CFT VP and Northern VP of Community College Council in December. Murakami encourages board members to run for CFT positions.
- 5. SCLC Murakami reports the SCLC endorsed Measure E and Measure H. Discussion regarding Measure G was held. Murakami reports on campaign plan for 2020 Census. The RNC is sending fake Census forms targeting people of color. The cards have false information, the SCLC is sending flyers out addressing this issue. Phone banks for Gregg Fishman's campaign are being held Monday through Thursdays with walks on Friday through Sunday. Murakami informs board he did not run for SCLC VP but will continue as an executive member.
- 6. PAC Kawamoto reports the LRCFT PAC endorsed Eric Guerra and Steve Hanson for Sacramento City Council. The Davis Parcel tax was endorsed. Swag for the Women's March and Cesar Chavez march have been approved. The PAC submitted and endorsed a budget plan for the year.

Action

IV. <u>SCLC Crab Feed</u>: (1st Reading, Suspension, Action)

The SCLC crab feed will be held on March 14 this year. LRCFT had participated and sponsored a table every year for the past several years. Sneed moves to suspend the rules, Torres seconds the motion, motion passes by consensus. Telles moves LRCFT purchase a table for 10 at \$1500 to attend the SCLC Crab Feed, Torres seconds the motion. Motion passes by consensus.

V. International Workers Day March: (1st Reading)

Murakami discusses the upcoming March. For the first time, SCLC has been invited to participate in the march. The SCLC will have a banner with sponsor's logos. Sponsorship is \$300. LRCFT has contributed to sponsorship the last few years.

VI. <u>Treasurer's Report</u>: (2nd Reading)

Zhang reviews reports for board members. Zhang reports LRCFT's WFB checking and Quickbook accounts are now online. Zhang and Perrone will have access to accounts. The WFB checking account has been updated and have three signatures. Zhang reviews auditor's report with suggested improvements for board members. Barcellos moves to accept Treasurer's and auditor's report, Limmaneeprasert seconds the motion. Motion passes by consensus.

VII. <u>SCC Integration Bee 2020</u>: (2nd Reading)

LRCFT has contributed to the Integration Bee for the past several years. Lum moves to contribution \$1000 to the SCCC Integration Bee 2020, Lopez seconds the motion. Motion passes by consensus.

VIII. <u>Annual Hiring Workshop</u>: (2nd Reading)

Aldredge discusses request for \$250 donation towards refreshments at the Annual Hiring Workshop sponsored by the Los Rios Black Faculty and Staff Association. Guzman moves approve \$250 donation, Lum seconds the motion. Motion passes by consensus.

IX. Cesar Chavez March: (2nd Reading)

Torres announces flyers for advertisement of the march are ready for distribution. The LRCFT contributed \$5000 to the march last year, Torres changes request to contribute \$5000 to the march this year. Discussion regarding the need for communication pertaining to logistics is held. LRCCD students and student clubs need clear communication regarding table set up time, location and whether clubs can sell food items. The board requests communications be sent to LRCFT board members to enable board members to distribute needed information to campus clubs. Motion to contribute \$5000 to the Cesar Chavez March passes by consensus.

X. Sponsorship Support for COEA: (1st Reading)

Aldredge requests sponsorship of \$2000 in support of the Celebration of Excellence for Students of African Descent program. The event will be held on May 8, 2020. The program honors over 100 students from across the Los Rios colleges. The expense has been included in the annual LRCFT budget and supports the equity and diversity values of the organization.

Discussion

XI. Email Accounts, LRCFT Website:

Sneed discusses the benefits of migrating staff and board members away from work and personal email accounts to LRCFT.org accounts. There is a cost of \$4 per a month for each account. Discussion is held. Newman, Limmaneeprasert and Sneed will work on a proposal to present to board members. Discussion regarding protocols for updating the LRCFT website is discussed. Newman, Limmaneeprasert and Sneed will work on a proposal for website maintenance.

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Reports

XII. <u>Social Justice Caucus Report</u>:

Peshkoff reports Lopez has been communicating with the Women's March regarding the LRCFT table. The march will be held on March 7. Lum reports on work with the Part-time Caucus regarding the Public Charge. Lum reports on panel discussion at CRC regarding faculty teaching at prisons and re-entry students. Peshkoff will reach out to faculty at CRC regarding SCLC phone banks and walks.

IX. Presidents Report:

- 1. FLC Telles reports on meeting held with counselors. Perrone and Jones participated.
- 2. CRC Newman reports Kevin McCarty visited the CRC campus. Newman reports on discussion with CRC VPI regarding the BOT race. Land Acknowledgment passed at CRC.
- 3. SCC Barfield reports on Frazee's email to all faculty regarding faculty salaries.
- 4. ARC Limmaneeprasert reports ARC will host a Hiring workshop on February 28 from 3:00 PM to 5:00 PM. The search for President has been delayed until March. Limmaneeprasert reports a meeting with counselors will be held on February 25 and faculty's concerns regarding college service hours.

X. <u>Part-time Report:</u>

Sneed reports on Organizing for Equity conference to be held in San Francisco, April 17 - 18. Board members are encouraged to attend.

Meeting adjourned 5:05 PM	
Dean Murakami, President	Ling Ling Zhang, Secretary-Treasurer