

**Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
March 21, 2018**

Present: Dean Murakami, Robert Perrone, KC Boylan, Belinda Lum, James Telles, Wayne Olts, Paul Baltimore, Oranit Limmaneeprasert, Bill Miller, Walter Kawamoto, Alex Peshkoff, Jason Newman, Gabriel Torres, Annette Barfield, Teresa Aldredge, Kalinda Jones, Beth Verhage, Linda Sneed, Veronica Lopez, Angelo Williams, Sandra Guzman, Dennis Smith

Excused:

Absent: Michael Angelone, Zack Dowell, Tak Auyeung, Jesus Limom

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Public Comment: Jacquelyn Moreno, candidate for Elk Grove CSD Board, speaks to board members about her race. Sara Smith from ARC speaks to the board about the Sacramento Community Stabilization and Fair Rent Charter Amendment. David Weinshilbom, CRC faculty member, discusses his concerns regarding Los Rios human resources processes and protocols for sexual harassment claims in Los Rios.
- III. Approval of minutes for March 7, 2018 approved by consensus. Agenda is approved by consensus with changes.
- IV. **Liaison Reports:**
 1. LCLAA – Torres reminds board members of Cesar Chavez march to be held on Saturday, March 31 at Southside Park.
 2. FACCC – Murakami reports FACCC is currently working on Budget and Online College issues. Concerns with State Chancellor views on Online College and lack of input from faculty is discussed. Murakami requests faculty report any issues/damages from AB 705. Boylan informs the board that a summit on AB705 will be held to address issues.
 3. CFT – Murakami reports on CFT’s issues with AB705 and the State Chancellor.
 4. SCLC – Murakami reports on COPE endorsements, interviews are being held. Torres reports on endorsement of Jay Schenirer and no recommendation for Bera.

Action

- V. **Budget: (1st Reading)**

Miller reviews budget documents. Discussion regarding process for requesting contributions is held. Values of the union are discussed.
- VI. **Union Beer Making for Picnic: (2nd Reading)**

Newman discusses beer making event which will provide beer for the annual LRCFT picnic. Volunteers are needed. The event will take place at the Yolo Brewing Company. Boylan discusses her lack of support for the event and is willing to donate to the event. Lum moves LRCFT support and contribute \$300, Sneed seconds the motion. Motion passes with one opposed.
- VII. **Native American Graduation: (1st Reading/Suspend)**

Newman announces the first Native American graduation to be held in Los Rios this May. Williams moves to suspend the rules, Limmaneesprasert seconds the motion. Motion passes by consensus. Williams moves LRCFT support and contribute \$2500 to the Native American graduation, Limmaneeprasert seconds the motion. Motion passes by consensus.
- VIII. **API Graduation: (1st Reading/Suspend)**

Limmaneeprasert announces Los Rios first API graduation to be held in May. Williams moves to suspend the rules, Peshkoff seconds the motion. Motion passes by consensus. Williams moves LRCFT support and contribute \$2500 to the API graduation, Limmaneeprasert seconds the motion. Motion passes by consensus.

IX. Grantland Johnson Institute of Leadership Development: (2nd Reading)

Murakami speaks in support of the Leadership program, discusses Grantland Johnson's work in Sacramento. Johnson was an alum of ARC. Discussion regarding the amount requested is held. Williams speaks in support of the institute and contribution. Williams discusses Johnson's work and accomplishments as well as the goals of the leadership program for the community. Call for the question. Motion passes with one opposed, one abstention.

X. COEA for Students of African Decent: (2nd Reading)

Motion to support and contribute \$2500 passes by consensus.

XI. Resolution on Divestment: (2nd Reading)

Peshkoff updates board members on changes to resolution. Motion passes with one abstention.

XII. Rent Control Ballot Measure: (1st Reading)

Sara Smith, ARC history professor, discusses ballot measure and statistics regarding rent and lack of housing in the Sacramento area. Discussion regarding volunteers and financial needs in the community is held. Torres informs board members of SCLC's signature gathering training session on Sunday from 8:00 AM to 1:00 PM. A press conference will be held tomorrow at 10:00 AM. Sneed moves to suspend the rules, Williams seconds the motion. Motion passes by consensus. Limmaneeprasert moves LRCFT support and endorse the ballot initiative, Williams seconds the motion. Motion passes by consensus. Smith will gather additional information to present to the board at the next meeting.

Discussion

XIII. Insurance Review Committee:

Miller reviews updated insurance information for the board. The Kaiser High Deduction plan is reviewed and discussed.

Closed Session

Reports

XIV. President's Reports:

1. SCC – Barfield reports on UndocuAlly training held on campus.
2. CRC – Newman reports on workshops held on campus and upcoming socials to be held. Peshkoff held an UndocuAlly training. Newman is dealing with the concerns regarding Los Rios Human Resources process for sexual harassment complaints and questions regarding the Union's stance on the issue.
3. ARC – Limmaneeprasert reports on new members sign ups and workshops held on campus.

XV. PAFC Reports:

Kawamoto discusses candidate Jacquelyn Moreno and possible contribution to her campaign. Murakami suggest contribution \$300 to campaign. Motion to endorse Moreno and contribute \$300 to her campaign, motion passes by consensus.

Meeting adjourned 5:45 PM

Dean Murakami, President

Bill Miller, Secretary-Treasurer