

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

December 14, 2011

Present: Dean Murakami, Wayne Olts, Jason Newman, Teresa Aldredge, KC Boylan, Walter Kawamoto, Alex May, Gabriel Torres, Kris Fertel, Zack Dowell, Hali Boeh, Dennis Smith, Robyn Waxman, Donna Nacey, Annette Barfield, Linda Sneed, James Telles, Diana Hicks

Excused: Peg Scott, Robert Perrone, Michaela Cooper, Sandy Warmington

Absent: Sharon Padilla-Alvarado, Jan Carver-Silva

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with changes by consensus. Approval of November 30, 2011 minutes with changes by consensus.

Public Comment/Announcements: Murakami reviews upcoming labor events. Discussion regarding state budget triggers is held.

III. Liaison Reports:

- 1. Academic Senate – No report.
- 2. FACCC – Murakami reports on Student Success Task Force.
- 3. CFT – No report.
- 4. SCLC – Murakami announces candidate interviews on January 9 & 10, 2012 from 8:30 AM to 4:00 PM. Discussion regarding AD 8 is held.
- 5. LCLAA – No report.

Action

IV. PAFC Member Conference Travel: (1st Reading)

Murakami requests Executive to consider cover travel costs for PAFC Committee members when attending conferences, Nacey seconds motion. Discussion is held.

V. Martin Luther King March: (1st Reading)

Kawamoto moves the LRCFT Executive Board sponsor the MLK event by attending the event, contributing \$1000 to the event and providing a replacement LRCFT banner at the MLK event. Smith moves to suspend the rules, Aldredge seconds the motion. Motion passes by consensus. Boylan seconds motion by Kawamoto. Motion passes by consensus.

VI. American Income Benefits: (1st Reading)

Smith reports on meeting held with Chuck Hill of AIL. AIL will provide a \$3000 Accidental Death and Dismemberment policy, a Health Services Discount program, a Child Safety Kit and a general family information guide for family emergencies to LRCFT members at no cost. LRCFT will send information out to all members. If a member is interested in any additional benefits, they will need to contact AIL directly. Discussion regarding concerns and possible changes to the policy offered is held.

Discussion

VII. Initiatives on the ballot:

Murakami discusses the CFT Progressive Tax initiative. Background regarding the initiative and support is discussed. Murakami reviews options regarding moving forwarding with the initiative.

VIII. LRCFT Meeting Schedule:

Murakami discusses changes to LRCCD Board of Trustee meeting schedule. Changes to the BOT meeting will conflict with LRCFT Executive Board meetings. Nacey speaks in support of changes LRCFT Executive Board meeting to the first and third Wednesday of every month, with the PAFC meetings being moved to the second Wednesday of every month. Discussion is held. Murakami will send an email out to all faculty regarding new dates of LRCFT Executive Board meetings and the PAFC meetings. Sneed discusses updating LRCFT website calendar. Sneed volunteers to keep calendar up to date.

Report

IX. Part-time Faculty Report:

Sneed announces the part-timer has been shipped. Sneed and Boeh will be putting the newsletter in mailboxes.

X. Chief Negotiator's Report:

Boylan updates board members on Health Screening for Nursing faculty, Online Student Evaluations and roster management.

XI. Non-Classroom Faculty Report:

Draft for January workshops is still being worked on.

Meeting adjourned 4:08PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer