

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

March 21, 2012

Present: Dean Murakami, Wayne Olts, Jason Newman, Teresa Aldredge, KC Boylan, Walter Kawamoto, Alex May, Gabriel Torres, Kris Fertel, Zack Dowell, Hali Boeh, Donna Nacey, Linda Sneed, James Telles, Diana Hicks, Peg Scott, Robert Perrone, Andrew Williamson, Mark Hunter, Robyn Waxman, Annette Barfield, Barbara Davis-Lyman, Connie Zuecher, Sandy Warmington

Excused: Michaela Cooper, Dennis Smith

Absent:

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with changes by consensus. Approval of March 7, 2012 minutes with changes by consensus.
- III. **Pubic Comments/Announcements:** Murakami reviews upcoming labor events. The LRCFT picnic has been scheduled for Friday, May 11th. May moves to suspend the rules, Nacey seconds the motion. Motion passes by consensus. Waxman moves to hold the annual LRCFT Picnic on Friday, May 11th, Newman seconds the motion. Motion passes by consensus. Discussion regarding invites to endorsed candidates is held.
- IV. **Liaison Reports:**
 1. Academic Senate – Zuecher reports on committee meeting regarding Policy 3412 and Reg 3412. Committee is working on clearing up language. The AS is gathering data from the colleges regarding reading competency. The District Matriculation Committee is also working on clarifying duties and policies.
 2. FACCC – Murakami reports on lobbying efforts regarding the budget and SSTF with Assemblymember Loenthal. FACCC has also met with Assemblymember Fong regarding SSTF and recommended changes. Fong will introduce AB 1741 which will address SSTF and recommended changes.
 3. CFT – Murakami reminds board members of upcoming Area Council meeting. The meeting will be held at the Sacramento CFT office on Monday, March 26th at 5:00 PM. CFT will host lobby day in April.
 4. SCLC – Murakami attended the Labor Fed dinner on Monday, March 19th. The dinner was well attended.
 5. LCLAA – Poster for the Cesar Chavez March will be available in a week. Final work is being done for the march.

Action

- V. **African American Graduation Ceremony: (2nd Reading)**
Newman discusses graduation ceremony. Motion to support and contribute \$1000 to the ceremony passes by consensus.
- V. **Insurance Review Committee Vote:**
Murakami discusses the approved proposal to offer the Kaiser “high/low” medical plan alternatives to member for 2012-2013 which was voted and approved by email. Discussion held.
- VI. **LRCFT Book Scholarship Update:**
Fertel moves the LRCFT establish \$2,500 student scholarships at each college annually for the purpose of purchasing books. Newman seconds the motion. Perrone discusses qualifications for the scholarships. Discussion held. Davis-Lyman suggests a pilot program as recommended for one year. At the end of the year the board will re-evaluate the program.

VII. American Income Life:

Murakami updates board members on agreement with American Income Life. Until LRCFT receives answers to concerns, the offer to LRCFT members will be on hold. Discussion held.

Discussion

VIII. Brown/CFT Compromis Tax Initiative:

Murakami updates board members on compromise of Millionaires Tax Initiative and Brown's initiative. Discussion is held.

IX. Santa Monica College:

Murakami discusses Santa Monica College's plan to implement a two-tiered course pricing system. Discussion regarding the legality of implementing this system is held. Murakami discusses the possibility of an injunction being filed against SMC. Murakami discusses SB 1550 which applies to career tech classes.

X. Corporate Deception Act:

Murakami discusses the Corporate Deception Act which CFT will focus on this fall.

XI. Pan Town Hall Update:

Newman updates board members on upcoming town hall at CRC. Pan will discuss the Middle Class Scholarship Act. The town hall will be held from 12:00 PM to 1:00 PM in the CRC cafeteria. Pizza will be provided for the students

Reports

XII. PAC Report:

Kawamoto reports on LRCFT PAC's recommendations for endorsements and contributions. May moves the LRCFT approve PAC recommendations to contribute \$500 for Roger Dickinson, \$1000 for Reginald Bronner and \$2000 for Richard Pan.. Newman seconds the motion. Motion passes by consensus. Kawamoto reports the PAC is not ready to make a recommendation of endorsement for mayor. Kawamoto discusses the candidate interview process.

XIII. Non Classroom Faculty Report:

Warmington informs board members of letter that will be sent to non classroom faculty. The letter has been finalized. The committee still needs one more rep from ARC.

XIV. President's Report:

Murakami reports on budget forums being held. Forums have been well attended. A hardcopy of the budget summary is available. Murakami reports on meeting with UC faculty and the Millionaire's Tax compromise.

Meeting adjourned 4:35 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer