

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

April 14, 2010

Present: Dean Murakami, Robert Perrone, Reona James, Wayne Olts, Gabriel Torres, Jason Newman, Annette Barfield, Linda Sneed, Walter Kawamoto, Teresa Aldredge, Zack Dowell, Sandy Warmington, KC Boylan, Robyn Waxman, Diana Hicks, Donna Nacey, Tori Bovard, Hali Boeh

Excused: Tonie Hilligoss, Dennis Smith

Absent: Tami Cheshire

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with changes by consensus. Approval March 24, 2010 minutes by consensus with changes.
- III. Public Comment:
 1. Sneed announces that the strategic planning retreat will be on Saturday, May 8, 2010. An end of the year River Cats game is proposed for May 21, 2010.
 2. Murakami proposes appointment of Peg Scott for ARC representative. Warmington moves to appoint Scott, Hicks seconds the motion. Motion passes by consensus.

Reports

IV. Treasurer's Report:

Nacey reviews report for board members, discusses current budget. Travel budget is reviewed and discussed.

Discussion

V. Enrollment Management:

Smith reports ongoing enrollment management discussions with the district. College presidents report on discussions being held at each campus. Boylan suggests LRCFT meet with Murakami and Smith to discuss goals for the group. Smith agrees with suggestion, would like all interested parties to meet.

V. March/April Advocacy:

March for Californias' Future marchers will be attending UC Davis' Picnic Day. A rally will be held at CRC on April 19, 2010. The marchers will be at Sacramento State on April 20, 2010. Murakami announces that Ryan Chinn has requested volunteers for precinct walking.

VII. Outreach Committee:

LRCFT picnic will be on May 7, 2010 at the Newman Center. Discussion about the Benefits Conference is held. Need to determine if the conference will be held annually. A proposal for having the conference in August is made. Murakami discusses management's unwillingness to release safety information. The issue needs to be referred to the outreach committee.

Hicks moves to adjourn meeting, Boylan seconds. Motion passes by consensus.

LRCFT PAFC Meeting

1. ***Call to Order***
2. ***9th AD Endorsement: (2nd Reading)***

Discussion regarding the candidates in this race is held. Discussion regarding duel endorsement is held. Suggestion by Kawamoto to endorse all four candidates is made. Boylan speaks against this. Motion to endorse Dickinson and McCarty is made.
3. Kawamoto moves to suspend the rules, Sneed seconds the motion. Motion to contribute \$1000 to Dickinson and McCarty is made and seconded. Discussion held. Motion passes by consensus.

Executive Board Meeting

April 14, 2010

Page 2

4. Motion to suspend the rules is made and seconded. Motion to endorse and contribute \$1000 to Jack Duran for Placer County Supervisor is made. Discussion is held. Motion passes by consensus.
5. Motion to suspend the rules is made and seconded. Motion to endorse and contribute \$1000 to Phil Serna for County Board of Supervisor is made. Discussion is held. Motion passes by consensus.
6. Motion to suspend the rules is made and seconded. Motion to endorse and contribute \$500 to Zak Ford for Rancho Cordova School Board. Motion passes by consensus.
7. Motion to suspend the rules is made and seconded. Motion to contribute \$2000 to Larry Miles in the 5th AD passes by consensus.

Boylan moves to adjourn, Torres seconds motion. Motion passes by consensus.

Reconvene Executive Board Meeting

Action

VIII. AFT Convention: (2nd Reading)

Perrone discusses budget options for the convention. Boylan discusses the possibility of using travel funds that are currently available in the budget and dividing the amount by the number of delegates attending. Discussion is held. Boylan requests that the election materials for delegates be available and ready to send out by April 28, 2010. Discussion will continue online. Decision will need to be made by the next board meeting which is April 28, 2010.

IX. TriNational Conference: (2nd Reading)

Motion to allocate funds and send Torres to the conference passes by consensus.

Reports

X. Liaison Reports:

1. Academic Senate – No Report.
2. FACCC – Murakami reports on Bill 1836. Murakami will be attending the Democratic Convention April 16 – 18 in Los Angeles.
3. CFT – Murakami reports CFT is interviewing Gavin Newsome for Lt. Governor.
4. SCLC – No Report.
5. LCLAA – Torres reports LCLAA is sponsoring a forum on immigration at the capitol on April 30th at 2:30 PM.

XI. Outreach Committee:

Warmington announces that an email will be sent to all regarding the upcoming picnic. Forums for SDI benefits and safety are being planned.

XII. Chief Negotiator's Report:

Boylan discusses clarification regarding adjunct faculty teaching at multiple campuses and preference. Discussion regarding faculty members holding office hours on non teaching days is held. Murakami requests that any workload questions be sent to Murakami and Phil Smith. Boylan would like evidence from the district that Los Rios is over for PE and Art. Torres discusses the need for the union and senate to be involved in planning/discussions.

Meeting adjourned 5:10 PM