

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

January 18, 2012

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, Sandy Warmington, Michaela Cooper, Peg Scott, Robert Perrone, Tim Raposa, Andrew Williamson

Excused:

Absent:

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda by consensus. Approval of December 14, 2011 minutes by consensus.

Public Comment/Announcements: Murakami reviews upcoming labor events.

III. Liaison Reports:

- 1. Academic Senate – Zuercher reports on reading competency issues and IT Committee priorities.
- 2. FACCC – Murakami reminds board members of the upcoming Advocacy and Policy conference. LRCFT will sponsor ten Los Rios student’s registration.
- 3. CFT – Murakami reports on continued work on the CFT tax initiative. Discussion regarding two year bills is held.
- 4. SCLC – Murakami reports the SCLC has finished their COPE endorsements. The SCLC has continued to meet with Mayor Johnson regarding Strong Mayor Proposal.
- 5. LCLAA – Torres reports LCLAA is holding meetings every other Thursday for the Cesar Chavez March.

Action

IV. PAFC Member Conference Travel: (2nd Reading)

Discussion regarding motion is held. Motion passes by consensus.

V. American Income Life: (2nd Reading)

Smith discusses meeting with Chuck Hill, reviews benefits offered. Agreement will be reviewed by chair of the Insurance Review Committee yearly. Motion passes by consensus.

VI. Appointment of Part-Time Representatives for SCC & ARC:

Murakami appoints Andrew Williamson, adjunct faculty member of ARC, as Adjunct Representative for ARC. Williamson discusses his background. Boards welcome Williamson to the board.

VII. Cesar Chavez March:

Torres discusses upcoming Cesar Chavez March which will be on Saturday, March 31st. It will begin at Southside Park and end at Cesar Chavez Park. Boylan moves to suspend the rules, Smith seconds the motion. Motion passes by consensus. Torres moves LRCFT endorse, sponsor and contribute \$2000 to the march. Newman makes friendly amendment to contribute a total of \$3000 to the march. Friendly amendment accepted. Boylan seconds motion. Discussion held. Motion passes by consensus.

Discussion

VIII. Changes in Los Rios Leadership:

Murakami discusses the announcement of Brice Harris’ retirement. Discussion regarding recent Los Rios retirements is held. Murakami discusses the work Brice Harris has done for Los Rios and the importance that LRCFT to be involved in the hiring process of the new Chancellor. Smith announces his resignation from the Insurance Review Committee. Smith has decided to apply for the Folsom Lake College President position.

VIII. CFT Progressive Tax Initiative Update:

Murakami updates board members on status of the CFT initiative and meetings with Governor Brown in December. Murakami discusses the revenue the CFT initiative will bring to California in comparison Governor Brown's initiative. Murakami discusses the affect the Paycheck Deception Initiative will have on unions and the cost involved to campaign against the initiative.

IX. Budget and Pension Update:

Murakami discusses the current Governor's Budget proposal and the affects the proposed budget with have on Los Rios. Murakami discusses the reforms that have been proposed regarding pensions. The LAO has made it clear that it will be very difficult to make pension changes to current employees. Changes proposed for new employees and the affect on those changes will have on new employees is discussed.

X. Student Success Task Force:

Fertel updates members regarding the task force. The recommendations have been ratified and were endorse on January 9th. Fertel stresses the importance of becoming informed on how these recommendations will be implemented in the district. The Student Success Score Card is discussed. The board requests Murakami contact SUJIC to discuss the SSTF recommendations.

XI. LRCFT Strategic Plan:

Boylan discusses the status of the LRCFT Strategic Plan. Boylan stresses the importance of completing the strategic plan. The next meeting will be a Saturday retreat. Boylan will send out notes and documents from June's retreat for board members to review.

XII. Membership Lists:

Newman discusses LRCFT membership lists. Newman requests information regarding updates to lists, and process for requesting lists for each college. Discussion is held.

Reports

XIII. Part Time Faculty:

Sneed announces the Part-Timer Newsletter will be distributed and requests help from board members.

XIV. Chief Negotiator Report:

Boylan updates board members on Campus Life Coordinator positions. Discussion regarding situation is reviewed and current status of the positions is discussed.

XV. PAC Report:

Kawamoto reports on the MLK Celebration and distributes the brochure for board members to review. Discussion regarding the need for a new LRCFT banner is held. Kawamoto will work with Waxman on graphics for banner. Kawamoto reviews upcoming races and candidate criteria for board members.

XVI. Non Classroom Faculty Report:

Warmington discusses the situation with E-services this past weekend. The system shut down caused frustrations and concerns for staff and students.

Meeting adjourned 5:10 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer