

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

November 9, 2011

Present: Dean Murakami, Robert Perrone, Wayne Olts, Jason Newman, Teresa Aldredge, KC Boylan, Walter Kawamoto, Alex May, Gabriel Torres, Kris Fertel, Zack Dowell, Sharon Padilla-Alvarado, Hali Boeh, Dennis Smith, Robyn Waxman, Michaela Cooper, Donna Nacey Diana Hicks, Annette Barfield, Linda Sneed

Excused: Sandy Warmington, Peg Scott, Jan Carver-Silva

Absent:

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with changes by consensus. Approval of October 26, 2011 minutes by consensus.

Public Comment/Announcements: Murakami announces next Executive Board meeting will be November 30th. Nacey discusses "Create Jobs for America" fundraiser. Murakami announces retirements in Los Rios. Upcoming labor events are reviewed.

III. Liaison Reports:

- 1. Academic Senate – Zuecher reports on AS resolutions. Zuecher reports on concerns AS has regarding the Online Success report.
- 2. FACCC – FACCC discusses contract with Santa Rosa College. FACCC Executive Board met regarding Student Success Task Force Report. Murakami discusses legislation regarding 75/25.
- 3. CFT – Murakami discusses status of the Progressive Tax Initiative. Murakami reports on the Paycheck Deception Initiative. Murakami reports CFT's endorsement of Barry Logan for STRS Board Retiree Appointee. CFT has also endorsed Richard Pan.
- 4. SCLC – Murakami reports on Ohio win. SCLC sponsored rally at CRC which was well attended. Murakami reports on November 17th Occupy Hwy 99. SCLC will be working on the event with SEIU. SCLC working on "Put People Back to Work". The event will be held on November 19th at Cesar Chavez Park. SCLC also working on Christmas program for Starr King Elementary.
- 5. LCLAA – Torres reports on the annual Yolo Judicial Watch. LCLAA contributed to Latinos Unidos of Rancho Cordova.

Action

IV. Folsom Lake College Campus Representative Appointment:

Boylan moves to appoint James Telles as FLC campus representative, Torres seconds motion. Motion passes by consensus.

V. Contributions for Past Members:

Item tabled.

VI. Occupy Sacramento: (2nd Reading)

Newman moves LRCFT provide \$500 in funding in water and food to Occupy Sacramento, Torres seconds motion. Discussion held. Motion passes by consensus.

VII. T-Shirts:

Newman updates board members on status of t-shirts and costs. Board members will email Reina regarding their style preference for t-shirts.

VIII. Refund California : (2nd Reading)

Murakami distributes Refund California's pledge form. Discussion is held. Smith reports on research of financial transaction tax. Smith moves LRCFT support Refund California and sign the pledge form, May seconds the motion. Motion passes by consensus.

IX. Sponsor for FACCC Conference:

Boylan discusses FACCC Advocacy Conference in March. LRCFT sponsored students from Los Rios at last year's conference. LRCFT has been asked to sponsor Los Rios students for the 2012 Advocacy Conference. Boylan moves LRCFT to fund students at the same level as last year in order for the students to attend the FACCC Advocacy Conference in March. Torres seconds the motion. Motion passes by consensus.

Discussion

X. Student Success Task Force:

Fertel reports on town hall meetings being held regarding Student Success Task Force recommendations. ESL has organized a statewide movement in response to the recommendations. Murakami announces upcoming scheduled meetings and town hall meetings. Murakami discusses issues with BOG waivers and fee differentials.

XI. Budget Policy:

Murakami discusses the state budget. Murakami distributes Community College Update and reviews for board members. Discussion is held.

XII. Pension Reforms:

Murakami reviews the Governor's Twelve Point Pension Reform Plan for board members. Discussion held. Pension Initiative documents are distributed and reviewed.

Reports

XIII. Nominations Report:

Perrone reports Jason Newman and Julie Oliver will be running for CRC College President. FLC, ARC and SCC College Presidents are running unopposed. The LRCFT constitutional amendment regarding the LRCFT Retiree Chapter will also be on the ballot.

XIV. PAC Report:

Kawamoto reports on community meetings attended. United Latinos will host a candidate forum at Sacramento State University on Friday, November 11th. The next PAC meeting will be held on Wednesday, November 16th. It will be last meeting of the semester. Jim Araby of CFT and Richard Pan will attend the meeting.

XV. Part-time Faculty Report:

Sneed reports she had joined CPFA, reports on organization. Sneed will help get CPFA's journal out to adjunct in Los Rios. Sneed announces her position as editor for the CFT Part-timer. Sneed will need help from faculty getting the CFT Part-timer out to Los Rios adjunct.

XVI. President's Report:

Murakami reports on meeting with Richard Pan. Steve Cohen and Gary Davis have requested endorsements. Murakami announces LRCFT's team for the Run to Feed the Hungry has registered more than twenty runners. Boeh will host the team at her house before and after the run.

Meeting adjourned 4:45 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer