

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

February 1, 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, Annette Barfield, Linda Sneed, James Telles, Diana Hicks, Sandy Warmington, Michaela Cooper, Peg Scott, Robert Perrone, Andrew Williamson, Barbara Davis-Lyman, Mark Hunter

Excused: Robyn Waxman, Dennis Smith

Absent:

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with changes by consensus. Approval of January 28, 2012 minutes by consensus.

Public Comment/Announcements: Nicole Trujillo of the Young Workers Organization speaks to board about the organization and upcoming events. Murakami reviews upcoming labor events.

III. Liaison Reports:

1. Academic Senate – Zuercher reports on agenda for February 7th meeting. The AS will discuss drop dates, grading practices and procedures, priority registration.
2. FACCC – Murakami reminds board members of the upcoming Advocacy and Policy conference. Murakami reports on SSTF forum held at Diablo Valley College. LRCFT and FACCC are planning to host live webcasts at the LRCFT office. Murakami discusses upcoming FACCC elections.
3. CFT – Murakami reports on Paycheck Deception initiative. Boylan suggests LRCFT create a rapid response team. College Presidents will provide list of faculty members for the rapid response team. COFO will hold a workshop to discuss implementation of SSTF. Murakami reminds board members of the CFT convention in San Jose.
4. SCLC – Murakami reports on meeting with Mayor’s office regarding the Strong Mayor Proposal and arena deal.

Action

IV. CRC Representative Appointment:

Murakami introduces Mark Hunter of CRC. Torres moves to appoint Hunter as CRC campus representative, May seconds motion. Motion passes by consensus.

V. CFT Tax Initiative Endorsement: (1st Reading)

Murakami discusses status of CFT tax initiative and Occupy Education march. Recent article regarding the initiative is discussed. Hicks moves to suspend the rules, Scott seconds the motion. Torres moves the LRCFT endorse the Millionaires Tax Initiative and the Occupy Education march, Boylan seconds the motion. Motion passes by consensus. Discussion regarding Governor Brown’s tax initiative and the Millionaires Tax Initiative is held.

VI. Tahoe Park Association Scholarship Fund Raiser: (1st Reading)

Murakami discusses the Tahoe Park Scholarship fund raiser. The fund raiser helps Hiram Johnson High School students with college costs. Discussion held.

VII. Cesar Chavez March:

Murakami discusses LRCFT’s contribution to the Cesar Chavez march. Kawamoto suggests LRCFT contribute or donate additional items at the march not covered by the designated and approved contribution. Discussion regarding possible donations is held. Board confirms designated contribution is sufficient.

Discussion

VIII. CFT Progressive Tax Initiative Update:

Murakami discusses status of initiative and polling results. Discussion regarding how to get information out to the public is held. Discussion regarding mobilizing supporters of the initiative at the convention is held. CFT will hold a press conference on the initiative on Monday, February 5th.

IX. Los Rios Budgeting Priorities:

Murakami discusses and reviews the "Faculty Bucket Loss with Trigger" document. Los Rios and LRCFT will need to prioritize according to the budget. Budget meetings in the district are ongoing.

Reports

X. Part-time Faculty:

Sneed announces SB 114 passed on the Senate floor. Sneed is getting the Part-timer out into campus mailboxes.

XI. LRCFT PAFC:

Kawamoto reminds board member of meeting on February 8th. Budget for the Spring semester and Sacramento City Council candidates will be discussed..

XII. Non-Classroom:

A draft letter regarding upcoming non-classroom faculty meeting has be composed.

XIII. President's Report:

Murakami discusses Governor Brown's budget proposal and possible outcomes is discussed.

Meeting adjourned 4:50 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer