

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

August 24, 2011

Present: Dean Murakami, Robert Perrone, Wayne Olts, Jason Newman, Annette Barfield, Teresa Aldredge, Sandy Warmington, KC Boylan, Diana Hicks, Walter Kawamoto, Alex May, Robyn Waxman, Peg Scott, Donna Nacey, Sharon Padilla-Alvarado, Dennis Smith, Diana Hicks, Hali Boeh, Gabriel Torres, Kris Fertel, Art Hernandez

Excused: Linda Sneed

Absent: Zack Dowell, Michaela Cooper

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval of the agenda by consensus. Approval of May 11, 2011 minutes by consensus.
- III.** Public Comment/Announcements: Cathleen Williams of Safeground discusses the organization's mission and upcoming Safeground Jubilee at Cesar Chavez Park. A representative from UFW informs board of the United Farm Workers March from Madera to Sacramento. The group is walking 200 miles to bring attention to legislation that will improve working conditions of farm workers. The group would like LRCFT's support.

Murakami reviews list of upcoming labor events.

IV. Liaison Reports:

- 1. Academic Senate – Zuercher reports on AS annual retreat. Zuercher thanks Hicks, Boylan and Murakami for participating in the New Faculty Orientation.
- 2. FACCC – Murakami reports on the LRCFT/FACCC Benefits conference. The conference was held at SCC. Sharon Henricks, who is running for STRS board, attended.
- 3. CFT – Murakami reports on legislative work CFT did over the summer.
- 4. SCLC – Murakami reports on the Medicare Town Hall. The event was well attended. SCLC protested Dan Lungren's town hall in Elk Grove. Discussion regarding redistricting and the anti-PLA campaign is held. Murakami reports on the Women of Labor conference. Two organizers from Egypt and two from Tunisia attended the conference. The Labor Day Picnic will be held on September 5th.
- 5. LCLAA – Torres announces that October is "Month of Action". A rally will be held on October 1st at the capitol.

Action

V. Retiree Chapter Constitution Changes: (2nd Reading)

Perrone reviews changes. Discussion is held. Motion to approved changes passes by consensus. The approved changes will be mailed out in November for a vote by the membership.

VII. Safeground Jubilee : (1st Reading)

Murakami discusses Safe Ground's Jubilee and the organization's mission. Hicks moves to suspend the rules, Boylan seconds motion. Motion passes by consensus. Torres moves the LRCFT contribute \$1000 to the event, Warmington seconds motion. Motion passes by consensus.

VIII. UMOJA: (1st Reading)

Newman informs board of upcoming UMOJA event. The conference will be held at SCC. Newman proposes LRCFT contribute \$1000 to the conference as a Bronze Sponsor. Aldrege gives background on organization. Discussion is held.

Discussion

- IX. Conference Calling for LRCFT Meetings:**
Perrone reports on status of conference calling for LRCFT meetings. Perrone and Hertzberg are working on getting the system running for the September 14th meeting. Discussion is held.
- X. T-Shirts:**
Newman suggests LRCFT have t-shirts made and available for faculty to wear at rallies or conferences. Discussion regarding design and cost is held.
- XI. Death Compensation:**
Newman discusses possible death compensation for families of faculty members. Discussion regarding a contribution to a charity or a scholarship is held.

Reports

- XII. Chief Negotiator's Report:**
Boylan reports on two MOU's signed by team. Boylan will write an article for the next UnionNews with updates and information regarding negotiations and the contract.
- XIII. PAFC:**
Kawamoto announces new dates and times for PAFC meetings. Kawamoto discusses the Labor Day Picnic. LRCFT will have a table at the picnic.
- XIV. Non Classroom Faculty Report:**
Aldredge discussed interest in the negotiations process and suggestion hosting a workshop on the process for non classroom faculty. Discussion is held.
- XVI. President's Report:**
Murakami discusses the budget and legislation.

Meeting adjourned 4:30 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer