

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

April 13, 2011

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

Excused: Hali Boeh, Gabriel Torres, Phil Smith

Absent: Michaela Cooper

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval of the agenda with changes by consensus. Approval of March 23, 2011 minutes by consensus.
- III.** Public Comment/Announcements: Murakami reviews list of upcoming events. Tim Raposa speaks to the board about the upcoming CPFA Conference.

Reports

- IV.** Liaison Reports:
 - 1. **Academic Senate:** No report
 - 2. **FACCC:** Murakami reports on bills affecting community college faculty and students.
 - 3. **CFT:** Smith reports CFT Committee meetings. KCB reports on the Technology Committee. The Civil, Human and Women's Rights Committee passed a resolution regarding Mumia Abu-Jamal. Smith reports on the outcome of the resolution. The CFT Executive Council will meet this coming weekend. Smith attended the AFT Higher Ed Conference where Travis Parker, faculty member at CRC, received the Everyday Hero Award. The conference focused on student success.
 - 4. **SCLC:** Murakami announces Tom Lawson's passing. The SCLC successful lawsuit against the Strong Mayor Proposal is discussed. Murakami reports on April 4th's Day of Action.
 - 5. **LCLAA:** No report.

Discussion

- V.** **LRCFT Budget Survey/Results:**
Perrone distributes and reviews results of the budget survey for board members. Discussion is held.
- VI.** **When the Paycheck Stops:**
Discussion regarding "When the Paycheck Stops" brochure is held. The brochure will be distributed at this year's Benefits Conference.
- VII.** **State Disability Insurance:**
Murakami announces the SDI poll will go out by the end of the year.
- VIII.** **Strategic Plan:**
Newman discusses LRCFT's strategic planning and the value of continuing the work that was started. Boylan supports moving forward with Patricia St.Onge. Discussion regarding cost is held.

Action

- IX. ARC Appointment:**
Nacey introduces Carl Chapek, an adjunct faculty member at ARC, to board members. Hicks moves to appoint Chapek as ARC adjunct representative, Nacey seconds the motion. Motion passes by consensus.
- X. CPFA Conference:**
Raposa discusses upcoming CPFA conference. Aldredge moves the LRCFT contribute \$500 to the CPFA to use for membership and the conference, Sneed seconds the motion. Motion passes by consensus.
- XI. 2011 Los Rios Chicana/o & Latina/o Recognition Ceremony:**
Padilla-Alvarado moves the LRCFT Executive Board provide funding for the 2011 Los Rios Chicana/o & Latina/o Recognition Ceremony in the amount of \$2000 to be held on April 29th, Aldredge seconds the motion. Padilla-Alvarado gives background on ceremony. Discussion is held. Motion fails. Aldredge moves to contribute \$500 to the 2011 Los Rios Chicana/o & Latina/o Recognition Ceremony, Warmington seconds the motion. Motion passes by consensus.

Reports

- XII. PAC Report:**
Kawamoto reports the PAC approved additional changes to the by-laws.
- XIII. Treasurer's Report:**
Nacey distributes and reviews LRCFT's budget and budget proposal for board members. Discussion is held.
- XIV. Student Services Report:**
Aldredge reports librarians are working on a presentation regarding workload. Counselors have met to discuss the budget. The counselors will be putting together a document to address issues regarding the budget and recommendations for solutions.
- XV. Chief Negotiator's Report:**
Boylan reports on progress of negotiations. Preference does not have an agreement on cross district preference and annualizing overload. Regarding professional autonomy, there are ongoing conversations on computer privacy, intellectual property and SLO assessment. The Safety committee has developed language for Art. 21. Special review addressed language changes and Workweek/College Service has hit a roadblock on several issues.

Meeting adjourned 5:15 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer