

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

April 27, 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, Linda Sneed, Diana Hicks, Zack Dowell, Michael Cooper, Phil Smith

Excused: Hali Boehl, Gabriel Torres, Art Hernandez, Kris Fertel

Absent: Carl Chapek

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval of the agenda with changes by consensus. Approval of April 13, 2011 minutes by consensus.
- III.** Public Comment/Announcements: Murakami reviews list of upcoming events.

Reports

- IV.** Liaison Reports:
 - 1. **Academic Senate:** P. Smith discusses the possibility of consolidation of programs in LRCCD. P. Smith recommends SUJIC meet to discuss this issue.
 - 2. **FACCC:** Murakami reports on ongoing elections for FACCC.
 - 3. **CFT:** Smith distributes and reviews reports on actions taken by CFT. CFT will be participating in the "Week of Action." Actions to be taken are reviewed.
 - 4. **SCLC:** Murakami reports on status of lawsuit SCLC has against Strong Mayor Proposal. The SCLC is still waiting on the lawyer's fees that were awarded to the SCLC. Murakami informs board members that Bill Camp is on the redistricting panel. Murakami reports that Mayor Johnson approached the SCLC for contributions toward the new arena,
 - 5. **LCLAA:** Kawamoto reports on the upcoming May 1st march.

Action

- V.** **PAFC:**
Kawamoto reviews changes to PAFC by-laws. Aldredge moves to approve changes to LRCFT PAFC By-laws, Nacey seconds the motion. Smith addresses additional change needed and moves to add change, Aldredge seconds the motion. Motion passes by consensus.
- VI.** **Strategic Plan: (1st Reading)**
Perrone reports that Patricia St. Osgne is not available until after the first of the year. Discussion is held. Murakami suggests the board hold a retreat in the summer and work on a date to meet with St. Osgne. Discussion regarding dates for the retreat is held. The retreat will be held sometime in June. Further discussion will be held by email.
- VII.** **CFT/CTA Week of Action:**
Murakami and Perrone met with Greg Eddy to discuss the CFT/CTA's Week of Action. CFT would like LRCFT to participate in some of the planned events. There will be a rally on May 13th at the capitol and Senator Ted Gaines Roseville office will be picketed from 11:00 AM to 2:00 PM. LRCFT will participate in member education on May 6th during LRCFT's annual picnic. Eddy also discussed CFT's resolution regarding AB 1130.
- VIII.** **Preliminary 2011 – 2012 LRCFT Budget: (1st Reading)**
Nacey discusses proposed budget and reviews changes. Boylan announces Bill Karns retirement celebration. Boylan moves to suspend the rules, Hicks seconds the motion. Motion passes by consensus. Boylan moves LRCFT contribute \$500 towards the event, Hicks seconds the motion. Motion passes by consensus.

Discussion

IX. Legislation:

Murakami reviews legislation and initiatives that impact education.

X. Benefits Conference:

Murakami reports that he will be meeting with Sylvia Flores of FACCC to begin planning for this year's Benefits Conference.

Reports

XI. PAFC:

Kawamoto reports on FLC's multi-cultural Day. A staffer from Ami Bera's office attended the event. Ami Bera will be at ARC's Multi-cultural Day which will be held on April 28th. Kawamoto discusses CFT/CTA's week of action.

XII. Non Classroom Faculty Report:

Aldredge reports on college nurse's meetings. Their concerns regarding retirees and student ratios are discussed. Nurses are seeing more and more students who do not have healthcare coverage. Smith would like to attend their next meeting.

XIII Chief Negotiator's Report:

Boylan reminds board members of the upcoming Impression meeting. It will be held on Tuesday, May 3 at 1:00 PM in the main conference room. Board members are encouraged to put together questions and forward to Murakami. Boylan announces next meeting of the LRCFT negotiation team will be Wednesday, May 4th at 2:00 PM. The joint meeting will be held on Monday, May 9th, recommendations from that meeting will be proposed at the next LRCFT board meeting, Wednesday, May 11th.

XIV. President's Report:

Murakami discusses the budget and how it may affect the district. Murakami reports on his meeting with Deborah Ortiz and reminds board members of the California Democratic Party's State Convention this coming weekend. All are encouraged to attend.

Meeting adjourned 5:05 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer