

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

**February 23, 2011**

**Present:** Dean Murakami, Robert Perrone, Wayne Olts, Gabriel Torres, Jason Newman, Annette Barfield, Teresa Aldredge, Sandy Warmington, KC Boylan, Diana Hicks, Walter Kawamoto, Alex May, Kris Fertel, Robyn Waxman, Hali Boeh, Linda Sneed, Zack Dowell, Peg Scott, Art Hernandez,

**Excused:** Donna Nacey

**Absent:** Sharon Padilla-Alvarado, Zack Dowell, Phil Smith

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval of the agenda with changes by consensus. Minutes of February 9, 2011 reviewed.
- III.** Public Comment/Announcements: Josh Pechthalt, Jeff Frietas, Dennis Smith and Mary Alice Callahan speak to the board regarding their candidacy for CFT office.

**Reports**

- IV.** Liaison Reports:
  - 1. **Academic Senate:** Murakami discusses district budget.
  - 2. **FACCC:**
  - 3. **CFT:** No report.
  - 4. **SCLC:** Murakami reports on rally at the capitol in support of Wisconsin AFL-CIO. Murakami met with delegates for the 5<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> AD for the California Democratic Party Convention.
  - 5. **LCLAA:** Flyers for the Cesar Chavez March has done and distributed.

**Discussion Items**

- V.** **Section Cuts:**  
Presidents from each college report on discussions with College VPI's regarding section cuts.
- VI.** **Insurance Review Committee:**  
Murakami discusses the increases to premiums for Kaiser and Healthnet. Discussion regarding costs and possible changes to insurance is held.

**Reports**

- VII.** **PAFC:**
  - 1. Kawamoto reports the PAFC final questionnaire for the CFT candidates.
  - 2. The PAFC will present criteria for PAFC membership at the next Executive Board meeting. The LRCFT PAFC recommends the board contribute \$2000 to the Wisconsin AFL-CIO.
  - 3. Kawamoto discusses LRCFT PAFC's level of commitment to the upcoming special election.

Boylan moves to adjourn meeting, Newman seconds the motion. Executive board meeting is adjourned.

**PAFC Meeting**

- 1. Call to Order 4:50 PM
- 2. Boylan moves to contribute \$2000 to the Wisconsin AFL-CIO. Boeh seconds motion. Discussion held. Motion fails.
- 3. Meeting adjourned 4:55 PM

Reconvene Executive Board 4:55 PM

**Action**

**VIII. Wisconsin AFL-CIO:**

May moves to suspend the rules, Fertel seconds the motion. Motion passes by consensus. Motion to contribute \$2000 to Wisconsin AFL-CIO passes with one absence.

**Reports**

**IX. Chief Negotiator's Report:**

Small teams will meet this coming Friday. They will report back to the larger group. An article on negotiations will be published in the next UnionNews which will give updates. Boylan's report from the last meeting will be updated to the minutes.

**X. President's Report:**

Murakami reports on FACCC's Advocacy and Policy day. LRCFT has 20 tickets to the Women of Color Conference. Tickets are available to any faculty member interested in attending.

**Meeting adjourned 5:05 PM**

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Dean Murakami, President

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Donna Nacey, Secretary-Treasurer