

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

**February 9, 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, Sharon Padilla-Alvarado, Robyn Waxman, Hali Boeh, Linda Sneed, Zack Dowell, Phil Smith, Peg Scott, Donna Nacey

**Excused:**

**Absent:** Art Hernandez

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval of the agenda with changes by consensus. Approval January 26, 2010 minutes by consensus.
- III.** Public Comment/Announcements – Murakami reviews list of upcoming events for board members. Sneed announces that LRCFT’s attorney, Robert Bezemek, will be sending a memo out regarding privacy and electronic mail.

**Reports**

- IV.** Liaison Reports:
  1. **Academic Senate:** P. Smith reports the AS discussed the budget and potential cuts to LRCCD. P. Smith has suggested a letter from faculty to students regarding the budget should be sent to Los Rios students. P. Smith will be writing an article for the UnionNews.
  2. **FACCC:** Murakami reports on bills FACCC is currently working on. Murakami reports on assembly and senate committees attended.
  3. **CFT:** No report.
  4. **SCLC:** Murakami reports on Bank of America protest and conference call with California Labor Federation.
  5. **LCLAA:** The flyer for the Cesar Chavez march has been finalized. LCLAA will be meeting every Thursday at 5:30 PM to finalize plans for the march.

**Action**

- V.** **Summer Dues: (1<sup>st</sup> Reading)**  
Nacey discusses summer dues. LRCFT has not collected dues in the past. Because LRCFT does represent faculty in the summer it is time to consider collecting dues for summer. Discussion is held.
- VI.** **Presidents Reassign Time: (1<sup>st</sup> Reading)**  
Nacey discusses the providing an additional .1 reassign time for LRCFT Presidents. The additional .1 will cover the summer work for the presidents. Discussion regarding workload for varying board positions is held.
- VII.** **Conflict of Interest Policy: (2<sup>nd</sup> Reading)**  
Motion to approve document passes by consensus.

**Discussion Items**

- VIII.** **PAFC Report:**  
Kawamoto reports on issues addressed at PAFC meeting: Expansion of PAFC membership, the upcoming special election and candidate criteria were discussed.

**IX. Budget/Special Election:**

Murakami discusses the upcoming vote on the budget. The affect the budget will have on LRCCD is discussed. The need for the faculty to prioritize for budget cuts is addressed. P. Smith and Murakami are willing to attend forums at each campus to address the budget. A forum at CRC has been scheduled.

**X. Chief Negotiator Report:**

Boylan reports on negotiation team forums at all four colleges. The team will be working on workweek issues with LRCCD. Boylan reports on safety issues for faculty and students. Boylan discusses issues with Article 17 of the contract.

**XI. SCOE, Margaret Fortune Charter School Approval:**

Smith reports the school board meeting that approved the charter schools. Discussion regarding the need to do outreach is held.

**XII. President's Report:**

Murakami reports on meeting with delegates from the 9<sup>th</sup> AD for the California Democratic Party Convention. Murakami encourages board members to consider what can be done for the upcoming special elections. Producing a video is discussed.

**Meeting adjourned 5:00 PM**

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Dean Murakami, President

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Donna Nacey, Secretary-Treasurer