

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

**January 26, 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 December 10, 2010 minutes by consensus.
- III.** Public Comment/Announcements.

**Reports**

- IV.** Liaison Reports:
  - 1. **Academic Senate:** Smith reports on strategic plan goals.
  - 2. **FACCC:** Murakami reports that FACCC is currently working on their legislative program.
  - 3. **CFT:** Smith distributes CFT Executive Council report. Discussion regarding nominees for STRS board is held. CFT has endorsed Sharon Hendricks for STRS Board.
  - 4. **SCLC:** Murakami reports the SCLC met with Mayor Kevin Johnson. Murakami reports on issues raised and discussed with the mayor. The issue regarding Council redistricting was addressed.
  - 5. **LCLAA:** LCLAA met with Doris Matsui regarding the police brutality in Yolo County. LCLAA is meeting weekly to organize the Cesar Chavez march.

**Action**

- V.** **Treasurer's Report: (2<sup>nd</sup> Reading)**  
Nacey discusses and reviews Whistle Blower, Documentation Retention and Conflict of Interest policies for approval. Boylan requests more time to review Conflict of Interest policy. Whistle Blower and Documentation Retention policies are approved by consensus. Nacey reviews and discusses current LRCFT budget.
- VI.** **LRCFT Board Member Compensation: (2<sup>nd</sup> Reading)**  
Alvarado-Padilla withdraws motion.
- VII.** **Women of Color Day: (1<sup>st</sup> Reading)**  
Murakami announces upcoming Women of Color Day. LRCFT has sponsored this event in the past. Boylan moves to suspend the rules, Hicks seconds the motion. Motion passes by consensus. Nacey suggests purchasing a full ad. Kawamoto moves to purchase a half page ad and \$500 in tickets to attend the event. Motion is seconded by Hicks. Motion passes by consensus. Tickets will be available to any faculty interested in attending the event.

**Meeting adjourned 3:50 PM**

**PAFC Meeting**

- 1. **PAFC Chair Reassign Time : (2<sup>nd</sup> Reading)**  
Murakami discusses duties of LRCFT PAFC Chair. Motion to approve .2 reassign time for LRCFT PAFC Chair passes by consensus.

2. **Appointment of PAFC Chair:**  
Murakami appoints Walter Kawamoto to LRCFT PAFC Chair, Waxman seconds the motion. Motion passes by consensus. Motion to appoint Fertel as Grievance Chair passes by consensus.
3. **FACCC Advocacy Day Speaker: (1<sup>st</sup> Reading)**  
Murakami discusses FACCC's Advocacy Day and LRCFT's past support for this event. Motion to contribute \$2000 for Assemblymember Marty Block, Chair of the Assembly Higher Ed committee to speak at the FACCC Conference is made. Discussion is held.
4. **Truman Club Speaker Series:**  
Murakami announces the Truman Club Speaker series. Motion the LRCFT sponsor the series at the Yamada Level, and additional faculty interested in attending the whole series or a specific talk be sponsored by LRCFT is made. Motion is seconded. Motion passes by consensus.
5. **Wellstone Spaghetti Feed:**  
Murakami announces Wellstone Spaghetti Feed on February 19<sup>th</sup>. LRCFT PAFC will purchase tickets for any member interested in attending the fundraiser.

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**PAFC Meeting adjourned 4:05 PM**

**Action Items**

- VIII. Endorsement Cesar Chavez Day March: (1<sup>st</sup> Reading)**  
Torres moves the LRCFT endorse the Cesar Chavez March and contribute \$2000 to the event. Motion is seconded. Boylan moves to suspend the rules, Nacey seconds the motion. Motion passes by consensus. Newman makes friendly amendment to motion to contribute \$3000 to the march. Friendly is accepted by Torres. Boylan requests the board make sure information regarding the march is sent out to all faculty. Motion passes by consensus. Discussion regarding communication for the event is discussed.

**Discussion Items**

- IX. Budget:**  
Murakami discusses affects of the state budget on LRCCD.
- X. Legislatvie Report:**  
Torres reports on CFT sponsored legislation. Bills to watch are reviewed.
- XI. Chief Negotiator Report:**  
Boylan reports on negotiation retreat. Issues discussed at the retreat are reviewed.
- XII. President's Report:**  
Murakami reports on events attended: Governor's Swearing in Ceremony, the CFT Legislative Reception and the Budget Town Hall.

**Meeting adjourned 5:10 PM**

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Dean Murakami, President

Donna Nacey, Secretary-Treasurer