

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

March 23, 2011

Present: Dean Murakami, Robert Perrone, Wayne Olts, Jason Newman, Annette Barfield, Teresa Aldredge, Sandy Warmington, KC Boylan, Walter Kawamoto, Alex May, Kris Fertel, Robyn Waxman, Peg Scott, Donna Nacey, Sharon Padilla-Alvarado, Dennis Smith, Art Hernandez, Diana Hicks, Phil Smith, Hali Boeh, Gabriel Torres, Michaela Cooper

Excused: Linda Sneed, Diana Hicks

Absent: Zack Dowell

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval of the agenda with changes by consensus. Approval of March 9, 2011 minutes by consensus.
- III.** Public Comment/Announcements: Murakami reviews list of upcoming events.

Reports

- IV.** Liaison Reports:
 - 1. **Academic Senate:** Smith announces Connie Zuercher from SCC will be the next AS President, Troy Myers will be the Secretary/Treasurer. Discussions regarding sections cuts are being held at each campus. Smith acknowledges the faculty budget survey distributed by LRCFT. The AS will hold the next area meeting on Friday, March 25th. The statewide meeting will be held in Milbrae on April 14 – 16th.
 - 2. **FACCC:** Murakami announces upcoming FACCC elections. List of candidates are reviewed.
 - 3. **CFT:** Smith reports CFT approved dues increase and student membership for CFT. At the convention. Outcome of CFT elections is discussed. The two-year CFT Committee assignments are coming to an end. Smith encourages those interested in participating on a committee inform Murakami so he can make recommendations to committees.
 - 4. **SCLC:** Murakami attended the Tunisian dinner hosted by SCLC. The guests discussed future plans for Tunisia. Murakami reports on the Labor Federation conference he attended and new chapters being formed within SCLC.
 - 5. **LCLAA:** Cesar Chavez march will be held this Saturday, March 26th. There are seven dinner/dance tickets available for anyone interested in attending.

Discussion

- V.** **Legislative Visits:**

Torres reports that he will be meeting with Steinberg on Friday, March 25th at 10:30 AM. He encourages board members to attend meeting. Board members interested in meeting with legislators can make a request through Torres or Reina.
- VI.** **CFT Convention:**

Board membership reports on their experience at the CFT Convention.
- VII.** **Budget:**

Murakami reviews LRCCD budget summary and potential proposals for board members. Three scenarios are discussed.

Reports

VIII. PAFC Report:

Kawamoto reports on the upcoming Cesar Chavez March and dinner/dance. Kawamoto reports on the April 4th National Day of Action. The PAFC will begin working on changes to the PAFC by-laws. A five member committee will begin the work. A \$2000 contribution to retire Assemblymember Richard Pan's campaign debt was approved.

IX. Chief Negotiator's Report:

Perrone gives preliminary analysis of survey.

Aldredge recommends adding a Student Services Report to the board meetings.

Meeting adjourned 5:00 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer