

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

May 11, 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, Michaela Cooper, Hali Boeh, Gabriel Torres, Kris Fertel

Excused: Art Hernandez,

Absent: Carl Chapek, Zack Dowell

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with changes by consensus. Approval of April 27, 2011 minutes by consensus.
- III. Public Comment/Announcements: Murakami reviews list of upcoming events.

Action

- IV. **Negotiations:**
Boylan distributes and reviews recommendations from negotiation team. Discussion is held. Hicks moves to suspend the rules, May seconds the motion. Motion passes by consensus. Hicks moves to accept the recommendations of the negotiation team, Nacey seconds the motion. Motion passes by consensus.
- V. **LRCCD Budget:**
Murakami reviews May 2 LRCCD budget proposal structure and timelines. Discussion is held. Hicks moves to suspend the rules, Boylan seconds the motion. Motion passes by consensus. Hicks moves to accept structure of basic budget plan, May seconds the motion. Motion passes by consensus.
- VII. **Preliminary 2011 – 2012 LRCFT Budget : (2nd Reading)**
Nacey discusses the LRCFT budget, moves for approval of preliminary budget, Smith seconds the motion. Motion passes by consensus.
- VIII. **Retiree Chapter Constitution: (1st Reading)**
Smith gives background on retiree chapter and LRCFT constitution. The task force team met and made suggestions for changes to the LRCFT constitution as well as created a constitution of the LRCFT Retiree Chapter. Smith reviews the documents for board members. Discussion is held.

Discussion

- IX. **Vice Chancellor of Technology Impressions:**
Boylan reports on impression session held. Candidates were given six questions and one hour to respond to questions. Sue Lorimer will be the new VC of Technology.
- X. **Strategic Plan:**
Perrone proposes two meeting dates in available in June. The team will meet on Friday, June 10th from 9:00 AM to 3:00 PM. Perrone will send the mission/vision and value statements by email.

XI. College Presidents Summer Schedule:

Hicks discusses schedule of LRCFT Presidents for the year and how it affects the summer schedule. Discussion is held. Murakami and Perrone will cover this coming summer session at ARC.

XII. Liaison Reports:

1. **Academic Senate:** No Report.
2. **FACCC:** Murakami reports on status of SB 515.
3. **CFT:** Smith discusses budget and CFT local's budget reporting. The new CFT Administration will take office on Friday, May 20th. Smith reminds board members of upcoming CFT Executive Council meeting.
4. **SCLC:** Murakami informs board members of SCLC's upcoming lunch meeting with Mayor Johnson.
5. **LCLAA:** No report.

XIII. PAFC:

Kawamoto reminds board members of Friday's rally at the capitol. Kawamoto will be one of the speakers.

XIV. Non Classroom Faculty Report:

No report.

XV. Chief Negotiator's Report:

Boylan distributes information on the upcoming Impressions meeting. The meeting 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 those questions to Murakami. Boylan announces next meeting of the LRCFT negotiation team which 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.

XVI. 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 4:40 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer