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

October 12, 2011

Present: Dean Murakami, Robert Perrone, Wayne Olts, Jason Newman, Annette Barfield, Teresa Aldredge, KC Boylan, Diana Hicks, Walter Kawamoto, Alex May, Peg Scott, Donna Nacey, Diana Hicks, Gabriel Torres, Kris Fertel, Jan Carver-Silva, Michaela Cooper, Linda Sneed, Zack Dowell, Sandy Warmington, Sharon Padilla-Alvarado
Excused: Dennis Smith, Robyn Waxman
Absent: Hali Boeh

I. Convene the LRCFT Executive Board 3:00 PM
II. Approval of the agenda with changes by consensus. Approval of September 28, 2011 minutes by consensus.

Public Comment/Announcements: Murakami announces Bruce Werner’s interim appointment at Dean at ARC. October and November labor events are announced.

III. Liaison Reports:
1. Academic Senate – Murakami reminds board members of upcoming Full-time Equivalence Workshop. The workshop will be held on October 18th at the district office.
2. FACCC – Murakami discusses CALSTRS endorsement for Retiree Appointment. FACCC’s rapid response teams have been formed. FACCC sent out a mailing in support of Sharon Hendricks for STRS board.
4. SCLC – Murakami discusses SB 922. SCLC has been working with Occupy Sacramento. The SCLC has provided the group with a permit to store their signs. They are also working on obtaining a camping permit for the group. Discussion regarding the Free Trade Agreement with S. Korea, Columbia and Panama is held. The SCLC opposes the agreement. Discussion regarding the affect it will have on US jobs is held.
5. LCLAA – Torres reports that LCLAA has been working with Occupy Sacramento; they have made donations to the group. LCLAA has planned a march for Friday, October 14th at 2:00 PM from Cesar Chavez Park to the State Capitol. LCLAA is working on bringing attention to the immigration raids being held mostly in the Rancho Cordova area.

Action

IV. Immigration Resolution: (2nd Reading)
Resolution is discussed. Torres moves the LRCFT endorse the Immigration Resolution, May seconds the motion. Motion passes by consensus.

VII. La Raza Galleria: (2nd Reading)
May discusses the article in the Sacramento Bee regarding La Raza Galleria. Call for the question. Motion for LRCFT to contribute $1000 to La Raza Galleria passes by consensus.

VIII. PAC Appointment:
Murakami discusses appointment of Alan Clarke from FLC to the PAC board. May moves to approve appointment of Alan Clarke, Torres seconds the motion. Motion passes by consensus.

Discussion

IX. Student Success Task Force:
Fertel discusses task force and meeting with Brice Harris. Fertel also discusses chapter 5 recommendations and remedies.
X. **Occupy Sacramento:**
Murakami reports on Occupy Sacramento which is being held at Cesar Chavez Park. Kawamoto suggests LRCFT join the group and bring the LRCFT banner. Newman moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Newman moves LRCFT endorse Occupy Sacramento, Torres seconds the motion. Motion passes by two abstentions - Boylan and Nacey. LRCFT will attend Occupy Sacramento on Friday, October 14th at 11:30 AM with the LRCFT banner.

Reports

XI. **Treasurer’s Report:**
Nacey reviews and discusses report.

XII. **Part-time Faculty Report:**
Sneed reports on adjunct only email list, has a few problems that are being working on. Sneed attended the CPFA dinner. Information regarding legislation affecting adjunct faculty was discussed.

XIII. **PACF Report:**
Kawamoto reminds board members of meeting on Wednesday, October 19th at 3:30 PM. Kawamoto plans on holding planning meetings in November for upcoming campaigns and elections. Kawamoto has reached out to Lungren and Gaines regarding endorsements. He has not heard back from either campaign.

XIV. **Non Classroom Faculty Report:**
No Report.

XV. **President’s Report:**
Murakami informs board members CFT will have their initiatives together by the end of October. The Paycheck Deception initiative has been submitted. Murakami met with Chuck Hill regarding American Income Life. The organization is a union organization that provides insurance to union members.

Boylan announces that Lynn Fowler will be the team captain for LRCFT’s team at Run to Feed the Hungry this year.

Meeting adjourned 4:00 PM

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Dean Murakami, President

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Donna Nacey, Secretary-Treasurer