

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

October 26, 2011

Present: Dean Murakami, Robert Perrone, Wayne Olts, Jason Newman, Teresa Aldredge, KC Boylan, Walter Kawamoto, Alex May, Peg Scott, Gabriel Torres, Kris Fertel, Jan Carver-Silva, Zack Dowell, Sharon Padilla-Alvarado, Hali Boeh, Dennis Smith, Robyn Waxman

Excused: Michaela Cooper, Donna Nacey, Diana Hicks, Annette Barfield, Linda Sneed, Sandy Warmington

Absent:

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with changes by consensus. Approval of October 12, 2011 minutes by consensus with changes.

Public Comment/Announcements: Murakami announces upcoming labor events. LRCFT has a table at the Salute to Labor. CRC will hold their Job's Act Rally tomorrow, October 27th from 12:00 PM to 2:00 PM.

III. Liaison Reports:

- 1. Academic Senate – No report.
- 2. FACCC – Murakami discusses FACCC's membership. FACCC will hold a Veteran's Summit and a Part-time Symposium. The Student Success Task Force will be discussed at the Part-time Symposium.
- 3. CFT – The CFT area council meeting was held on October 25th at the CFT Sacramento office. Murakami reports on the status the initiative CFT has been working on. Murakami reminds board members of upcoming CFT and AFT conventions.
- 4. SCLC – The council is working on endorsement for Sacramento City Council. Richard Pan's race is discussed. SCLC is working on Operation Christmas and the Starr King Christmas event. The SCLC is continuing the suppression work on the Anti-PLA initiative.
- 5. LCLAA – No report.

Action

- IV. **Contributions for Past Members: (1st Reading)**
Boylan presents a draft proposal for board members. Discussion is held. Torres suggests adding "diversity and collective bargaining" to the proposal.
- VII. **Occupy Sacramento:**
Murakami discusses status of Occupy Sacramento and possible contribution by LRCFT. Discussion regarding needs of the organization is held.
- VIII. **LRCFT T-Shirts: (1st Reading)**
Newman reports on status of t-shirts. Several possible styles and colors are reviewed. Sketches for t-shirts will be available in a week.
- IX. **Refund California Pledge: (1st Reading)**
Murakami reports on status of the Refund California group. The letter and pledge form for organizations to support and sign are reviewed. AFT and CFT leaders have signed the pledge form. The group has requested LRCFT's support. Kawamoto suggests the LRCFT PAFC use the pledge form for candidate endorsements.

Discussion

X. Jobs Act Rally:

Newman reports on CRC's Jobs Act Rally. The rally will be held on Thursday, October 20th at 12:00 PM. Parking fees will be waived from 11:00 AM to 2:00 PM. LRCFT will donate water.

XI. CFT Ballot Initiative Update:

Murakami reports on the status of CFT's initiative.

XII. Student Success Task Force:

Murakami reports on task force meetings. Murakami has voiced his concerns regarding several issues with the recommendations the committee has made. Murakami reminds board members of the importance of attending the Task Force public meetings.

Reports

XIII. PACF Report:

Kawamoto reports on the endorsement of Dickinson.

XIV. Non Classroom Faculty Report:

Aldredge reports on upcoming meetings.

XV. Insurance Review Report:

Smith reminds board members of the November 18th deadline for open enrollment for the flexible spending account. The grace period for 2011 claims is March 15, 2012. Smith reports on the healthcare cost trend for 2012 and the Pre-Medicare retiree gap. Non Kaiser plans, options and out of pockets costs are discussed. The committee is investigating tiered rates for Non-Kaiser participants. Smith reports on the new long term catastrophic care benefit that will be available in the spring for full-time faculty and their spouses. The benefit will become available in the fall for adjunct and their spouses. The retiree healthcare defined contribution fund is reviewed and discussed.

XVI. President's Report:

Murakami will be meeting with Richard Pan on Thursday, October 27th. Murakami reminds board members of AFT and CFT conventions. Delegates that are not board members will need to complete the nomination form in order to attend the conventions. Discussion regarding November board meetings is held. Murakami discusses the possibility of LRCFT hosting a retirement seminar.

Meeting adjourned 4:40 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer