

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

September 14, 2011

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

Excused: Sandy Warmington

Absent: Sharon Padilla-Alvarado

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval of the agenda with changes by consensus. Approval of August 24, 2011 minutes by consensus.

Public Comment/Announcements: Murakami reviews upcoming labor events for September and October. Smith informs board members of upcoming seminar on “The Case for Increasing the Priority of Community College Career Technical Education Programs”. The seminar will be held on October 7th. Murakami discusses AFT’s PIPE Program. Program will be on the next Executive Board agenda.

III. Liaison Reports:

- 1. Academic Senate – No report.
- 2. FACCC – Murakami reports on FACCC’s executive board meeting held on September 9th. FACCC is coordinating two rapid response teams, one team for legislative issues and second team will handle media.
- 3. CFT – Murakami discusses SB 202. Discussion regarding upcoming initiatives and how they will affect education is held. The role of CFT’s Strategic Campaign Initiative Committee is discussed.
- 4. SCLC – Murakami reports on the UFW March. Murakami and Perrone walked with UFW members. Murakami reports on Redistricting Commission work. The SCLC is continuing with their Lungren Accountability Town Hall. The SCLC Labor Day Picnic was well attended. The SCLC will be hosting the Tom Lawson Golf Tournament on October 7th.
- 5. SCC – Perrone introduces Jan Carver-Silva of SCC. She will replace Art Hernandez as adjunct representative for SCC.

Action

IV. UMOJA: (2nd Reading)

Newman updates board members regarding the upcoming event. Discussion is held. Motion LRCFT contribute \$1000 to UMOJA is approved by consensus.

VII. Nomination Committee Appointments:

Murakami announces LRCFT College Presidents are up for re-election. The committee will form a slate for LRCFT. Murakami appoints Olts, Nacey, Torres and Fertel to the committee.

Discussion

VIII. T-Shirts:

Murakami discusses LRCFT t-shirts. A committee will need to present a design for the shirts, as well as a budget. The volunteers for the committee are: Nacey, Waxman, Newman, Barfield and Torres.

IX. Death Compensation:

Murakami discusses LRCFT's policy on contributions and donations. Smith suggests honoring faculty that passed by possibly creating or contributing to a scholarship fund. Newman and Boylan and Aldredge will work on developing language for scholarship fund.

Reports

X. PAFC:

Kawamoto announces the PAFC will meet on the third Wednesday of each month at 3:30 PM. Conference call will be available to all. Kawamoto is currently working on inviting incumbents to upcoming PAFC meetings. Kawamoto will be attending the upcoming Kids for Peace Rally being held on September 21st on the west steps of the State Capitol. The rally begins at 4:30 PM.

XI. Non Classroom Faculty Report:

Aldredge discusses dates for the upcoming Negotiations Workshops. Boylan and Aldredge will work on a schedule of dates and locations for the workshops.

XII. President's Report:

1. Murakami reports on meeting with Ken Burt and Ami Bera. Discussion regarding ARC hosting a debate with Bera and Lungren is held.
2. Murakami met with STRS regarding pension and the 457 Plan. Murakami will meet with Carrie Bray and STRS regarding the 457 Plan.
3. Budget Workshops are continuing. The next workshop will be held at CRC on September 22 at 2:00 PM.
4. Murakami met with Roy Grimes of PTA regarding the possibility of working with LRCFT and Los Rios Faculty members to start an organization with PTA. Discussion is held. Suggestions regarding hosting a forum is held.

XIII. Treasurer's Report:

Nacey announces the LRCFT audit is complete. Nacey will invite LRCFT's auditor to the next board meeting. Nacey announces that the LRCFT building is now paid in full.

Meeting adjourned 4:10 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer