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

September 28, 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, Sandy Warmington, Sharon Padilla-Alvarado

Excused: 

Absent:

I. Convene the LRCFT Executive Board 3:00 PM
II. Approval of the agenda with changes by consensus. Approval of September 14, 2011 minutes by consensus with changes.

Public Comment/Announcements: Murakami reviews upcoming labor events for September and October. Boylan distributes and discusses preliminary scholarship proposal. Alan Monahan, LRCFT auditor, reports on results of audit as well as year end report.

III. Liaison Reports:
1. Academic Senate – No report.
2. FACCC – FACCC met to discuss response to Student Success Workforce. FACCC is working on rapid response teams.
3. CFT – Murakami reports on results of focus groups regarding initiatives for the fall and CFT’s Community College Council’s report on “For Profit” colleges. Murakami discusses the American Jobs Act, announces the upcoming treasurer’s training which Perrone and Nacey will attend. Murakami reminds board members of upcoming STRS Board elections.
4. SCLC – Murakami reports on series of actions taking place. SCLC is working on voter suppression campaign and continuing work on American Jobs Act. The anti PLA campaign is discussed.
5. LCLAA – No report.

Action

IV. Immigration Resolution: (1st Reading)
Newman reviews and discusses immigration reform bill.

VII. Strategic Campaign Initiative:
Murakami discusses CFT Strategic Campaign committee. Discussion regarding amounts awarded and how the grants can be used is held.

VIII. Support La Raza Galleria: (1st Reading)
May discusses La Raza Galleria and their fundraising needs. Perrone discusses the organization and their involvement with the community. May moves to contribute $1000 to La Raza, Torres seconds motion. Discussion held.

IX. PIPE Program:
Kawamoto reports the LRCFT PAFC has agreed to participate in the PIPE Program. Nacey moves the LRCFT participate in AFT’s PIPE Program, Torres seconds motion. Motion passes by consensus.
X. **LRCFT PACF Appointments:**
Kawamoto announces the PACF has appointed Art Hernandez of SCC and Chantrel Perales of CRC to the PACF board. Aldredge moves to approve PACF appointments, Hicks seconds motion. Motion passes by consensus.

**Discussion**

XI. **Student Success Task Force:**
Murakami discusses recommendations the task force has made and the affects the recommendations can have on faculty. Fertel expresses concerns regarding recommendations as well. Fertel discusses how the recommendations will have on ESL programs, faculty and students. Murakami discusses the need for faculty to attend upcoming meetings to voice opposition to the task force’s recommendations.

XII. **Refund California:**
Murakami reports on purpose of the Refund California group. Union leaders from CSU, UC, SEIU, CFT, CTA, AAU, CWA and student unions have been meeting to address the budget deficit and future funding for education. The students at CSU’s and UC’s are focusing on addressing members of the Board of Regents and Board of Governors regarding funding.

**Reports**

XIII. **Chief Negotiators Report:**
Bolyan reports the upcoming article in UN will summarize changes to contract. Boylan is working with college presidents and Executive Director to develop curriculum for specialized workshops for non-classroom faculty, clarifying the status quo negotiations process and identifying ways for faculty to engage in grass roots efforts out of the regular negotiations cycle. Timeline, content, and format will be discussed on Monday at the President’s meeting. The Steering Committee is focusing on ongoing and future issues. Issues being addressed are: When do assignments begin? Availability forms/initial offer of assignment, Online evaluations. There have been no changes yet from DO IT and overload/summer sick leave follow up on different categories and changes at STRS. There has been discussion about recording of faculty in the classroom. The district will explore DSP&S implications and LRCFT will promote awareness and options for faculty. LRCFT raised the issue on joint training—a proposal initially raised in negotiations. LRCFT raised the issue for discussion about the workload implications for split coordinator/teaching positions.

XIV. **PACF Report:**
Kawamoto reports Roger Dickinson attended the last PACF meeting. A representative from Bera’s campaign attended the meeting to address the PACF board regarding Bera’s campaign. Bera will attend the next PACF meeting to meet with members. Murakami announces phonebaking on Thursday evenings for Warren Furatani. Board members are encouraged to attend.

XV. **Non Classroom Faculty Report:**
Warmington reports on Calendar committee. Discussion regarding spring break is held.

XVI. **Part-time Representative Report:**
Sneed reports ARC does not have a adjunct representative, SCC now has a new adjunct rep, Jan Carver-Silva. Sneed will be doing more outreach throughout the district this semester.

**Meeting adjourned 4:40 PM**

Dean Murakami, President

Donna Nacey, Secretary-Treasurer