

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

**February 15, 2012**

**Present:** Dean Murakami, Wayne Olts, Jason Newman, Teresa Aldredge, KC Boylan, Walter Kawamoto, Alex May, Gabriel Torres, Kris Fertel, Zack Dowell, Hali Boeh, Donna Nacey, Linda Sneed, James Telles, Diana Hicks, Sandy Warmington, Michaela Cooper, Peg Scott, Robert Perrone, Andrew Williamson, Barbara Davis-Lyman, Mark Hunter, Robyn Waxman, Connie Zuecher

**Excused:** Annette Barfield, Dennis Smith

**Absent:**

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda with changes by consensus. Approval of February 1, 2012 minutes by consensus.
- III. **Liaison Reports:**
  1. Academic Senate – Zuercher reports on the meeting regarding policy and regulations. The AS received the reading competency and best practices report for CSU and community colleges graduation requirements. The calendar committee will meet Wednesday, Feb 15<sup>th</sup>. The committee will discuss spring break dates.
  2. FACCC – Murakami reports on California Democratic Party convention. The FACCC suite was well attended by legislators. Fong and Ing have endorsed the Millionaire’s Tax. Murakami reminds board members of upcoming Advocacy and Policy Conference.
  3. CFT – CFT working on upcoming convention.
  4. SCLC – Murakami attended Labor Neighbor meeting. Group moved to send Millionaires Tax initiative to California Labor Federation for endorsement. The SCLC has commissioned a poll regarding Mayor Johnson and next year’s elections. Murakami discusses results. SCLC is still working with mayor on arena deal.
  5. LCLAA – Torres reports LCLAA passed resolution in support of the Millionaires Tax Initiative and the Student March.

**Action**

- IV. **Tahoe Park Association Scholarship Fund: (2<sup>nd</sup> Reading)**  
Murakami discusses scholarship fund. Torres moves LRCFT support the Tahoe Park Association Scholarship Fund, Waxman seconds motion. Motion passes by consensus.
- V. **CFT Tax Initiative Endorsement:**  
Murakami reports on support of the initiative at the California Democratic Party convention. CFT will have the three initiatives polled by an independent pollster. Murakami discusses signature gathering on the Los Rios campuses. Roy Matthews and Carol Davydova are available to gather signatures for the initiative. Carol Davydova is also available to recruit PAC contributors for the LRCFT PAC. Discussion regarding hiring for signature gatherers is held. Murakami discusses posters for the Student March and Cesar Chavez march in support of the Millionaires Tax Initiative. The cost for 1000 posters is \$1250.00. Torres moves to suspend the rules, Scott seconds the motion. Motion passes by consensus. Nacey moves LRCFT approve \$1300 for Millionaire Tax Initiative posters, Newman seconds motion. Motion passes by consensus. Discussion regarding design of posters is held.
- VI. **Treasurer’s Report:**  
Nacey distributes and reviews LRCFT Budget Performance and Balance Sheet for board members. Discussion regarding LRCFT’s dues is held.

**VII. Funding Request for SCLC March 5<sup>th</sup> Rally:**

Murakami discusses SCLC's March 5<sup>th</sup> rally at the capitol. Newman moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Scott moves LRCFT contribute \$1000 to the SCLC rally, Newman seconds the motion. Motion passes by consensus.

**Discussion**

**VIII. CFT Leadership Conference Report:**

Boylan, Sneed and Newman report on CFT Leadership Conference.

**IX. District Budget Meeting Report:**

Murakami discusses budget priorities for district. Talks with district will begin in March. Murakami encourages board members to discuss budget priorities. Discussion regarding the LRCCD/LRCFT contract and budget priorities is held.

**X. Student Success Task Force:**

Murakami discusses two legislative bills in regards to the SSTF. Carol Liu's bill allows the State Chancellor to hire the Vice Chancellors. Loenthawl's bill will address other SSTF issues. Discussion regarding the SSTF and affects on community colleges is held.

**Reports**

**XI. Part-time Report:**

No report.

**XII. Non-Classroom:**

Perrone reports on Educational Contract Campaign for non-instructional faculty. Campaign will provide information on the contract and discuss improvements that can possibly be made for non-instructional faculty.

**XIII. PAC Report:**

Kawamoto reports on update to candidate questionnaire, as well as interviews and candidate forums for LRCCD Board of Trustee candidates. The PAC Budget meeting will be held in March.

**Meeting adjourned 5:00 PM**

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Dean Murakami, President

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Donna Nacey, Secretary-Treasurer