Los Rios College Federation of Teachers 2126 K Street Sacramento, CA 95816 April 2, 2014

Present: Dean Murakami, Donna Nacey, Robert Perrone, Alex May, Jason Newman, Gabriel Torres, James Telles, Charles Braden, Annette Barfield, Kristina Rogers, Walter Kawamoto, Teresa Aldredge, Dennis Smith, Wayne Olts, Peg Scott, Linda Sneed, Hali Boeh, Bill Miller, KC Boylan, Diana Hicks, Kris Fertel, Zack Dowell, Mark Hunter, Kandace Knudson

Excused: Michaela Cooper Absent: Dyan Pease

- I. Convene the LRCFT Executive Board 3:00 PM
- **II.** Approval minutes for March 19, 2014 by consensus with changes. Agenda is approved by consensus with changes
- III. Public Comments/Announcements: Upcoming labor events are reviewed. Murakami reports on UC Riverside accomplishments regarding diversity. Julius Cherry, candidate for Sacramento City Council, speaks to board members.

IV. Liaison Reports:

- 1. Academic Senate Braden reports on the resolution addressing course caps, working on language. The AS is also addressing productivity.
- **2.** FACCC Murakami reports on the Counselor's conference held at UCLA. Elections for Governor at Large will be held this month. FACCC is interviewing for the Director of Programs position.
- **3.** CFT Murakami reminds board members of STRS meeting, April 9. CFT will be testifying. Encourages members to attend. CFT President Josh Pechthalt will receive the Spirit of Courage award from the Courage Campaign. Ad space is available in the program. CFT will be interview Pan and Dickinson on April 21.
- **4.** SCLC Murakami reports on COPE interviews and endorsements. The SCLC has endorsed Cooper and Cherry for Sacramento City Council.
- **5.** LCLAA Torres reports on Cesar Chavez March. Planning meetings for the May 1 rally will be held at SEIU. Work opposing deportations continue. A rally will be held on April 5th.

Action

V. Safe Ground Stake down: (1st Reading/Suspension/Action)

Murakami announces the upcoming Homeward Stake Down event sponsored by Sacramento area organizations. Newman moves to suspend the rules, Torres second. Nacey moves to contribute \$1000 to Safe Ground in support of homeless youth, Newman seconds the motion. Motion passes by consensus

VI. Funding SCLC Organizer: (1st Reading/Suspension/Action)

Murakami discusses SCLC Member to Member Communication Program. The SCLC will hire a temporary organizer to work on the City Council District 5 campaign. Locals will be contributing to help with funding. Scott moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Newman move LRCFT contribute \$1000, Torres seconds the motion. Motion passes by consensus.

VII. LRCFT Building Remodel:

Hertzberg presents remodel plans and costs to board members. Discussion held. Hertzberg informs board members of incoming bids.

Discussion

Chief Negotiator:

Boylan updates board on small groups.

Sneed moves to adjourn, May seconds motion. Motion passes by consensus.

LRCFT PAFC

- 1. Meeting call to order 4:45 PM
- 2. Newman moves to expedite endorsement of Julius Cherry for Sacramento City Council and contribute \$2000, May seconds motion. Motion passes by consensus.

Newman moves to adjourn meeting, Torres seconds motion. Motion passes by consensus.

Reports

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VIII.	PAC Report: Kawamoto announces invitation from Brian Caples to his kick off campaign in Granite Bay. Next PAC meeting will focus on endorsements.	
	Meeting adjourned 5:00 PM	
	Dean Murakami, President	Donna Nacey, Secretary-Treasurer