

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

December 5, 2012

Present: Dean Murakami, Teresa Aldredge, Alex May, Gabriel Torres, Robert Perrone, Annette Barfield, Dennis Smith, Kris Fertel, James Telles, KC Boylan, Mark Hunter, Walter Kawamoto, Kristina Rodgers, Wayne Olts, Jason Newman, Hali Boeh, Linda Sneed, Donna Nacey, Diana Hicks

Excused: Sandy Warmington, Zack Dowell

Absent: Peg Scott, Robyn Waxman, Jared Anderson, Connie Zuercher, Michaela Cooper

I. Convene the LRCFT Executive Board 3:00 PM

II. Approval of the agenda by consensus. Approval of November 7, 2012 minutes by consensus.

III. Public Comments/Announcements: Murakami announces Brian King as the new LRCCD Chancellor. Murakami has invited King to meet with LRCFT Executive Board members. Murakami be at CRC on Thursday, December 6th to do a presentation on the budget. He will also do a budget presentation at SCLC on Tuesday, December 11th at 10:00 AM. Murakami reminds board members of the upcoming FACCC A&P Conference.

IV. Liaison Reports:

1. Academic Senate – Boylan reminds board members of the upcoming Leadership meeting. Connie Zuercher will be hosting.
2. CFT – Murakami discusses meeting with Brice Harris. Budget and accreditation issues were discussed. Murakami reports on issues the BOG is working on in regards to funding and Prop 30. CFT has hired a Monica Henestroza as their Legislative Director. Fred Glass’ video “Tax the Rich” and feedback is discussed. CFT has also been discussing San Francisco City College and accreditation.
3. FACCC – Brice Harris attended FACCC’s Executive Board meeting. Accreditation and budget were discussed. FACCC’s John McDowell was elected as Chair to the Student Aid Commission.
4. LCLAA – No report.
5. SCLC – Murakami reports on reception held for local legislators. A vigil against cuts will be held on December 10th from 4:00 PM to 6:30 PM at the State Capitol.

Action

V. Alpha Academy Fundraiser: (2nd Reading)

The fundraiser will be held during African American History month, early February. LRCFT will receive reserved seating for board members, 150 tickets for students, a full page ad and acknowledgment through the media. Any profits made will go to the Creation of Youth Scholarship. Motion passes by consensus.

VI. MLK March: (2nd Reading)

Kawamoto reviews statement regarding support of the march to board members. Boylan suggests changes to read “LRCFT support of many years”. Motion passes by consensus.

VII. FACCC A & P Scholarships: (First/Suspension/Action)

Nacey moves to suspend the rules, Hicks seconds. Motion passes by consensus. Boylan moves the LRCFT fund registration for ten faculty member and ten students to FACCC Advocacy and Policy Conference, Hicks seconds. Motion passes by consensus.

Discussion

VIII. LRCFT Picnic:

Dates and time for the picnic are discussed. Suggestion to host the picnic in the fall is made. Boylan suggests Murakami appoint an ad hoc committee for picnic planning. Murakami requests interested faculty members email him.

IX. CFT Convention:

Sneed reports on planning for the CFT convention in March. Themes for the convention are still being worked on. LRCFT will co-host a reception on Saturday, March 16th. LRCFT is working on location and music for the reception.

Reports

X. Part-time Faculty:

No report.

XI. Chief Negotiator's Report:

Boylan reports on issues the committee continues to work on such as ISEP, office hours , definition of student needs, student access faculty issues and D2L and faculty workload related to email and class preparation. Boylan attended the NCF committee meeting. Issues regarding ISEP were discussed. LRCFT will begin research in the spring to prepare for negotiations.

XII. Non Classroom Report:

Aldredge reports on the meeting of November 30th. ISEP, accountability issues and workload were discussed. Coaches have been invited to meet with NCF. The next meeting will be held in January.

XIII. PAC Report:

Kawamoto report the PAC has developed a plan to address issues from the summer retreat. The next meeting will be held Wednesday, December 13th to discuss Spring semester.

XIV. President's Report:

Murakami sent letter of support for faculty of San Francisco City College to their administration. Murakami reports on Dennis' Retirement reception.

Aldredge moves to adjourn meeting, Olts seconds. Motion passes by consensus. Meeting adjourns 4:25 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer