Present: Dean Murakami, Robert Perrone, KC Boylan, Belinda Lum, Gabriel Torres, Annette Barfield, James Telles, Wayne Olts, Paul Baltimore, Oranit Limmenganprasert, Zack Dowell, Bill Miller, Beth Verhage, Veronica Lopez, Dennis Smith, Teresa Aldredge, Walter Kawamoto, Sandra Guzman, Michael Angelone, Alex Peshkoff, Jason Newman, Linda Sneed

Excused: Carlos Lopez

Absent: Tak Auyeung, Jesus Limon, Angelo Williams

I. Murakami convenes the LRCFT Executive Board 3:00 PM
II. Approval of minutes for November 15, 2017 approved with by consensus. Agenda is approved by consensus.
III. Public Comment: Murakami sadly announces the passing of LRCFT’s Past Secretary-Treasurer Donna Nacey. District wide convocation will be held on January 12 at ARC.

IV. Liaison Reports:
  1. LCLAA – Murakami reports on the BiNational conference. Torres attended the conference with Murakami. Murakami spoke on privatization of community colleges. Kawamoto informs board of the next LCLAA meeting.
  2. FACCC – Murakami reports on A&P conference. The FACCC Policy Forum will be held in January, All Committees Day will be held before the A&P Conference.
  3. CFT – Murakami reports CFT has endorsed Newsome for Governor, Jones for Attorney General, and a dual endorsement of Hernandez and Kounalakis for Lt. Governor.
  4. SCLC – Murakami reports on BiNational Conference attended with Torres. Murakami spoke at the conference on the privatization of community colleges. Murakami reports on rally held at McClintock’s office in Roseville.

Action

V. SCLC Crab Feed:
Motion to contribute $1500 for a table at the SCLC crab feed passes by consensus.

VI. UnionNews:
Boylan suggests colleagues and friends of Donna Nacey submit articles remembering Donna for upcoming UnionNews.

VII. Appointment of Belinda Lum:
Murakami discusses appointment of Belinda Lum as Dispute Resolution Chair. Motion to appoint Lum passes by consensus.

VIII. Budget: (Second Reading)
Miller discusses LRCFT budget and categorical cuts made, the budget will be short about $39,000. With consideration of Smith’s suggestions, Miller recommends LRCFT cover costs from LRCFT savings. The money will be pulled at the end of the year. Motion to approve the budget passes by consensus.

Discussion

IX. Orientation/Strategic Planning:
Murakami discusses possible dates for strategic planning. Lum will facilitate the meeting. The board will meet at Casa de Ninos on Saturday, January 20 from 8:30 to 4:00 PM. A new board member orientation will be held before the next board meeting in January.
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X. Janus/Building Power Checklist:
Fredricks distributes and reviews CFT’s suggested Building Power checklist for locals. Baltimore discusses the importance of having an updated database which includes faculty schedules for organizers. Baltimore has found that 50% of agency fee payers are not aware of their status. Baltimore announces the January 10, 2018 Symposium to be held at FLC with FACCC. Issues to be discussed are legislation, privatization of community and online education.

Reports

XI. Chief Negotiator/Steering Report:
Boylan distributes and reviews report. Ongoing negotiations issues are: department chair, coaches, salary schedule improvement and student online reviews. Steering discussed LRCFT membership forms, maintenance for membership and update on revision of a doctor’s notice. The LRCFT requested response to proposed language in Article 2. LRCCD addressed class caps, faculty training and shifting of faculty work to other bargaining units.

XII. PAFC Report:
Kawamoto reports on MLK march. Cooper will be sending questionnaire to LRCFT soon.

XIII. College Reports:
1. ARC – Limmaneeprasert reports on Area Stewart meetings. Two training sessions were held at ARC.

Meeting adjourned 4:00 PM

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Dean Murakami, President    Bill Miller, Secretary-Treasurer