p Los Rios College Federation of Teachers 2126 K Street Sacramento, CA 95816 May 15, 2013

Present: Dean Murakami, Donna Nacey, Robert Perrone, Alex May, Kristina Rodgers, Diana Hicks, Jason Newman, Kris Fertel, Annette Barfield, Teresa Aldredge, Michaela Cooper, Walter Kawamoto, Gabriel Torres, Peg Scott

Excused: Linda Sneed, Mark Hunter, Dennis Smith, KC Boylan, Zack Dowell

Absent: Jared Anderson, Sandy Warmington, Wayne Olts, James Telles, Hali Boeh, Robyn Waxman

- I. Convene the LRCFT Executive Board 3:00 PM
- **II.** Agenda approved with changes by consensus. Minutes of May 1, 2013 approved by consensus with changes.
- III. Public Comments/Announcements:

IV. Liaison Reports:

- 1. Academic Senate No report.
- 2. CFT Murakami reports on CFT Community Council meeting, CFT's complaint against ACJCC was discussed. Murakami reviews the complaint for board members. Murakami discusses State Chancellor's push for five days of flex for faculty.
- **3.** FACCC Murakami attended the API Legislative Caucus Dinner with Kawamoto, Torres and Jonathan Lightman. Angie Wei, Legislative Director of the California Labor Federation was recognized. FACCC's Committee interest forms are due by June 15th.
- **4.** SCLC Murakami reports on a possible minimum wage initiative. The SCLC continues to oppose the push to change the Big Box Ordinance. SCLC held a labor action at Walmart. Hours and benefits continue to be an issue.
- **5.** LCLAA Torres reports on International Labor Day rally at the capitol. LCLAA continues to address police brutality.

Action

V. <u>UC Berkeley Labor Center Event</u>: (2nd Reading)

Motion to sponsor the event at the \$2000 level is approved by consensus.

Discussion

VI. Stragetic Plan:

Fertel reviews identified goals and plans for LRCFT.

VII. Campaign for Quality Education:

Murakami announces AFT/CFT's Campaign for Quality Education. AFT and CFT have been working on the campaign for the past year. AFT is encouraging locals to broaden their base by connecting with local community organizations. Executive Board discusses possible community organizations LRCFT can connect and work with.

VIII. Budget & Legislative Update:

Murakami discusses May revise. The budget is looking positive for community colleges. The goal is to put less into deferrals and more into EOPS and DSP&S. SB520 and AB955 are still being addressed. Assembly member Williams is open to continue discussions. Murakami discusses AB806 and the affects it would have on faculty. Los Rios is opposed to the bill.

Reports

IX. College Reports:

ARC – Hicks reports on goals set by ARC at the Strategic Planning meeting. ARC will be updating their contact information, conducting telephone banking and identifying shop stewards. An ice cream social will be held at convocation. Contact information updates will be requested at that time. ARC is conducting a flex activity titled "You Could Be Next, How to Protect Your A**." ARC will also start creating a council of division leaders.

CRC – Newman reports on CRC goals which are to improve relationship with the Senate, update contact list and identify faculty for division stewards (adjunct and full-time). CRC will conduct a flex event with the Senate. The Greet, Eat and Meets will continue.

SCC – Barfield reports on goals for SCC. An ice cream social will be held during flex. SCC will be recruiting one faculty member from each division to meet once a month as a group and once a month with LRCFT. Performance Review and Safety Workshops will be held.

Murakami discusses holding a Leadership Conference with FACCC every year or rotating with Health Benefits Conference.

X. Non-Classroom Report:

Aldredge reports on last meeting of the NC Committee. The committee addressed Coordinators and their issues. The committee will bring coordinators to meet so they can identify their issues as a group.

XI. PAFC Report:

Kawamoto announces Salute to Labor Dinner will be held on August 6th this year. Discussion regarding Alan Clarke is held. Andrea Hoffman is completing the candidate questionnaire. The PAFC's goal is to have the process for endorsement by late June.

Nacey reminds board members to have the	neir expense reports turned in by the end of June.
Nacey moves to adjourn, Newman secon	ds motion. Motion passes by consensus.
Meeting adjourns 4:30 PM	
Dean Murakami, President	Donna Nacey, Secretary-Treasurer