

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

May 2, 2012

Present: Dean Murakami, Wayne Olts, Jason Newman, Teresa Aldredge, KC Boylan, Walter Kawamoto, Alex May, Gabriel Torres, Zack Dowell, Hali Boeh, Donna Nacey, Linda Sneed, James Telles, Diana Hicks, Peg Scott, Robert Perrone, Andrew Williamson, Mark Hunter, Annette Barfield,, Connie Zuecher, Sandy Warmington, Michaela Cooper, Dennis Smith

Excused: Kris Fertel

Absent: Robyn Waxman, Barbara Davis-Lyman

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval of the agenda with changes by consensus. Approval of April 18, 2012 minutes by consensus.
- III. Pubic Comments/Announcements:** Bill Camp speaks to board member regarding upcoming elections and kick off campaign. Saturday, May 5th at 9:30 AM. Precinct walking and phone banking will begin.
- IV. Liaison Reports:**
 1. Academic Senate – Zuecher reports the AS approved recommendations from the Matriculation Committee. Recommendations from Reading Competency Committee were also approved. Discussion regarding Curriculum was held. Further discussion will be held at the retreat. Zuecher reports on Ed Tech Faculty and possible cuts. Chancellor’s interview committee includes six faculty member, the AS would like faculty to submit questions for the interview.
 2. FACCC – Murakami reports the FACCC elections have concluded. FACCC is interviewing for replacement of Brian Ha. FACCC continues work on the budget, AB 1741 (SSTF) and AB 1550. FACCC opposes AB 1550.
 3. CFT – Murakami reports on Santa Monica Board of Trustees meeting. CFT organized with Carl Frieland and the LA College Guild, the group attended the BOT meeting. Organizers testified against the proposed two-tier system. There was only one who testified in favor of the system. Murakami has made a request to CFT to contribute \$5000 for each SCOE candidate endorsed by LRCFT. CFT will sponsor the Union Summer School in August this year.
 4. SCLC – Murakami reports on meeting regarding the SCOE campaigns. SCLC is hosting phone banks at SCC daily from 12:00 PM to 6:00 PM. Over 1700 phone calls have been made so far. The Letter Carrier Food drive begins May 15th. Murakami encourages board member to contribute.
 5. LCLAA – Torres reports on International Labor Day rally.

Action

- V. Treasurer Report: (2nd Reading)**

Nacey reviews and discusses proposed budget. Hicks moves to approved proposed budget, Torres seconds motion. Motion passes by consensus. Nacey discusses CFT pass throughs and the constitutional obligation LRCFT has regarding the pass throughs, Discussion held. Torres moves to pass through \$2.50 in 2012 and \$2.50 in 2013 along with any AFT pass throughs, Newman seconds the motion. Scott makes friendly amendment to pass through \$5.00 in 2012. Torres accepts friendly. Motion passes by majority with one in opposition.

VI. Labor Project for Working Families: (1st Reading)

Murakami discusses Labor Project Program which advocates for family-friendly policies and worker's rights. May moves to suspend the rules, Newman seconds motion. Motion passes by consensus. Torres moves LRCFT support Labor Project for Working Families with a \$500 sponsorship, Sneed seconds the motion Motion passes by consensus.

VII. Contribution for Michael Crowley: (1st Reading)

Boylan discusses LRCFT making a donation contributing to Loaves and Fishes in Michael Crowley's name. Discussion held. May moves to suspend the rules, Dowell seconds the motion. Boylan moves LRCFT donate \$1000 to Loaves and Fishes in Michael Crowley's name, Torres seconds the motion. Motion passes by consensus.

VIII. Per Diem: (1st Reading)

Dowell moves LRCFT Executive Board adopt a policy of providing a per diem of \$42 for those unit members attending CFT, AFT and labor-related conventions, conferences and meetings. Discussion held.

IX. Adjunct Award Night:

Newman discusses supporting the Adjunct of the Year Award at CRC. Hicks discusses ARC's Adjunct of the Year Award which is supported by the Los Rios Foundation. Discussion regarding support at each campus is held.

X. 2012 Out of the Darkness Overnight Walk:

Scott informs board members of ARC's team of students participating in the suicide prevention event. The team has asked Scott to be part of their team. Each participating student is required to raise \$700 for the team. Hicks moves to suspend the rules, May seconds the motion. Motion passes by consensus. Newman moves to support and contribute \$500 to the ARC team, Hicks seconds the motion. Motion passes by consensus.

Torres moves to adjourn Executive Board meeting to convene PAC meeting, Newman seconds the motion. Motion passes by consensus.

PAC Meeting

1. Call to order 4:30 PM
2. **Slate Card & Automatic Endorsements** - Murakami discusses LRCFT's slate card and reviews candidates to be endorsed. Discussion regarding listed candidates and possible interviews is held. Torres suggests not endorsing Pimentel. Hicks moves to endorse list of candidates for the LRCFT slate card, Newman seconds the motion. Motion passes by consensus. Slate will be online.
3. **SCBOE Candidates** – Murakami discusses campaigns for LRCFT endorsed Sacramento County BOE races. Candidates endorsed are: Heather McGowan, Estelle Lemieux and Harold Fong. Discussion regarding LRCFT contribution is held. Smith moves the LRCFT PAC contribute \$2000 to each Sacramento County BOE LRCFT endorsed candidate, Newman seconds motion. Motion passes by consensus.
4. **Dave Jones Fundraiser** – Murakami announces Jones fundraiser at Sierra 2 on Thursday, May 3rd at 5:30 PM. CFT has two available seats. Torres and Sneed will attend.

Torres moves to adjourn PAC meeting, May seconds. Motion passes by consensus. 4:40 PM

Discussion

XI. Wellstone Political Training:

Sneed reports on training hosted by CFT. Training was valuable and encourages board member attend in the future.

XII. SB 1550 & Budget Update:

Murakami updates board members on budget and status of SB1550. Discussion regarding tax and budget shortfall is held

Reports

XIII. Part-time Faculty Report:

Sneed reports on AB1826, passed Assembly floor. Discussion held.

XIV. Non-Classroom Faculty Report:

Aldredge thanks Robert for his work and support. The letter has gone out and the committee has recruited eight volunteers.

Aldredge reminds board members of graduation ceremony at CRC for Students of African descent. The ceremony will be held on May 11th and the group would like to acknowledge LRCFT for their support. Hunter will attend on behalf of LRCFT.

XV. President's Report:

Murakami discusses Chancellor's search and requests questions to submit for interview. Smith will provide question from last Chancellor's search.

Meeting adjourned 5:05 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer