

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

February 6, 2013

Present: Dean Murakami, Alex May, Gabriel Torres, Robert Perrone, Annette Barfield, Dennis Smith, Kris Fertel, KC Boylan, Mark Hunter, Walter Kawamoto, Kristina Rodgers, Wayne Olts, Jason Newman, Hali Boeh, Linda Sneed, Donna Nacey, Diana Hicks, Michaela Cooper, Peg Scott, Robyn Waxman

Excused: James Telles, Teresa Aldredge

Absent: Jared Anderson, Connie Zuercher, Sandy Warmington, Zack Dowell

- I. Convene the LRCFT Executive Board 3:00 PM
- II. Approval of the agenda by consensus. Approval of December 5, 2012 minutes by consensus.
- III. **Public Comments/Announcements:** Brian King, LRCCD Chancellor, meets and speaks to board members.
- IV. **Liaison Reports:**
 1. Academic Senate – No report.
 2. CFT – Murakami reminds board members of upcoming CFT convention. CFT has been addressing accreditation issues with San Francisco City College and Cuesta College. Possible legislation has been discussed. Murakami attended CFT legislative reception. Governor Brown attended reception. Murakami announces new staff at CFT: Monica Henestroza (Legislative Director); Kendra Harris (Lobbyist) and Darryl Heminway (Field Representative).
 3. FACCC – Policy forum was held at Pasadena City College. The Advocacy and Policy Conference will be held in March, there will be an accreditation panel on Saturday and a dinner for Past Presidents will be held on Sunday. FACCC will be working on rehiring rights.
 4. LCLAA – Meetings for Cesar Chavez March are being held every Thursday, 5:30 PM at SEIU 1000.
 5. SCLC – Murakami announces record number for the canned food drive. Over 113 families were served. SCLC is working on immigration reform and a minimum wage campaign for Sacramento. Interviews for Washington Unified were held. SCLC has endorsed Sarah Kirby-Gonzalez. LRCFT will participate in phone banking and precinct walks.

Action

- V. **LCLAA: (1st Reading/Suspension)**

Torres discusses Cesar Chavez March. The march will be held on April 6th with a rally at the capitol. Boylan moves to suspend the rules, Newman seconds the motion. Motion passes by consensus. Torres moves the LRCFT endorse and contribute \$3000 to the Cesar Chavez March, Boylan seconds the motion. Motion passes by consensus.
- VI. **Women’s History Event at FLC: (1st Reading)**

Boylan announces Women’s History event to be held at FLC. Alan Clarke at FLC is working on event. Angela Wei has been invited to speak.

Discussion

- VII. **Budget:**

Murakami reviews current budget and discussions being held regarding budget proposals.

VIII. Cornell West Event:

Newman reports on event held at CRC. The event was well attended (1500), Cornell West acknowledged the LRCFT's sponsorship and the work LRCFT does on behalf of faculty. Discussion held.

IX. LRCFT Picnic:

Picnic committee has met to discuss possible dates and location for the annual picnic. The committee will send out a survey to faculty to gather information regarding dates and locations.

X. CFT Convention:

Sneed reports on LRCFT's reception. The reception will be held on Saturday evening (March 16th) at Ambrosia Café. Nacey suggests LRCFT look into reserved seating for LRCFT delegates at the convention. Boylan will host a delegate orientation on February 22nd at Folsom Lake College. Boylan will provide materials and information to all Campus Presidents.

XI. CFT MOC Grant:

Perrone announces LRCFT has received a grant for a Member Organizing Coordinator. Chris Bauer of FLC has been hired as the coordinator for LRCFT. CFT is providing training for coordinators this coming Saturday (Feb 9th) in Oakland. LRCFT is still looking to hire organizers at each campus to work with Bauer. The grant provides matching funds for each organizer from February 2013 through May 2013. Discussion regarding goals of the program is held.

Reports.

XII. Part-time Report:

Sneed discusses distribution of the Part-timer. Sneed discusses sending emails to part-time faculty to inform them of delivery of the newsletter to their mailboxes.

XIII. PAC Report:

Kawamoto reports on PAC meeting of Friday, February 1st. Changes to the By-laws and the Constitution were reviewed. Contributions to Das Williams and Sarah Kirby-Gonzalez were approved. The next meeting will be held on March 1st.

XIV. President's Report:

Murakami announces Pam Haynes is President of the LRCCD BOT.

Meeting adjourns 4:50 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer