

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
October 16, 2013

Present: Dean Murakami, Donna Nacey, Robert Perrone, Alex May, Jason Newman, Gabriel Torres, Peg Scott, Linda Sneed, Mark Hunter, KC Boylan, James Telles, Charles Braden, Annette Barfield, Kris Fertel, Teresa Aldredge, Bill Miller, Kristina Rogers, Wayne Olts, Dyan Pease

Excused: Walter Kawamoto, Hali Boeh, Dennis Smith, Zack Dowell, Diana Hicks, Michaela Cooper

Absent:

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Agenda approved by consensus with changes. Minutes of October 2, 2013 approved by consensus with changes.
- III. Public Comments/Announcements:** Murakami reviews upcoming Labor events. Murakami announces Art Tyler will be the Chancellor for City College of San Francisco. Murakami will appoint Teresa Aldredge as the FACCC representative to the Equal Employment Opportunity and Diversity Committee.
- IV. Liaison Reports:**
 1. Academic Senate – Braden reports the AS is working on basic skills workgroups and committees.
 2. CFT – Murakami discusses Barbara Beno’s letter. CFT is working on replacing the Legislative Director position for CFT.
 3. FACCC – Murakami discusses upcoming Part-time Symposium at SCC. FACCC put out a press release regarding AB 955, as a result, FACCC received a lot of press on the issue. FACCC’s Journal will be out soon and will focus on diversity. FACCC’s Advocacy and Policy conference will be held in March 2014. Sasha Ambrasky will be the key note speaker.
 4. SCLC – Murakami spoke at City Council meeting against the Strong Mayor proposal.
 5. Treasurer Report – Nacey reviews Balance Sheet and Budget Performance (unaudited) for board members.

Action

- V. Committee Appointments:**
Murakami appoints James Telles to the Calandar Committee, and Alex May to the AS Committee for Math.

Discussion

- VI. Sunshine Document:**
Boylan and Perrone will meet on Friday, October 18th to work on the sunshine document. Boylan reviews timeline for the board. Issues that have been brought to the team are reviewed. Perrone will have an article in the upcoming Union News regarding comments from the contract survey. Boylan’s article will cover the NCF.

Reports

- VII. College Report:**
 1. CRC – Newman reports on faculty gathering held last Thursday. It was well attended, discussion regarding the contract, finances and leaves was held.
 2. SCC – Barfield announces October 20 forum that will cover SLOs and Performance Review process.
 3. FLC – Boylan reports on FLC contract forum held on campus.
 4. ARC – No report.

VIII. Part-time Faculty Report:

Sneed announces the Part-timer is out and she will distribute to college mailboxes.

IX. PAFC Report:

Murakami reports on Kevin McCarty and Mark Johanssen interviews. Steve Cohen will be interviewed next week. Sneed reports the PAFC December meeting will focus on the Candidate Academy.

X. Nomination Committee Report:

Perrone announces all current Presidents will be running again.

XI. President's Report:

Murakami reports on lunch meeting with Chancellor Brian King. Discussion regarding Little Hoover Commission recommendations is held.

Nacey moves to adjourn meeting, Torres seconds motion. Motion passes by consensus.

Meeting adjourns 4:00 PM

Dean Murakami, President

Donna Nacey, Secretary-Treasurer