

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
September 17, 2014

Present: Dean Murakami, Donna Nacey, Robert Perrone, Alex May, Jason Newman, Gabriel Torres, James Telles, Charles Braden, Annette Barfield, Walter Kawamoto, Teresa Aldredge, Dennis Smith, Peg Scott, Linda Sneed, Hali Boeh, Bill Miller, Diana Hicks, Kris Fertel, KC Boylan

Excused:

Absent: Zack Dowell, Wayne Olts

- I.** Convene the LRCFT Executive Board 3:00 PM
- II.** Approval minutes for September 3, 2014 by consensus. Agenda is approved by consensus with changes.
- III.** **Public Comments/Announcements:** Steven Hanson from the No on L Measure Campaign addresses board members regarding status of campaign.

IV. Liaison Reports:

- 1. Academic Senate – Braden reports two issues AS will be working on - changes to online education and implementation of AB86. Discussion regarding Adult Education and community colleges is discussed.
- 2. FACCC – Murakami announces FACCC has a new website. Murakami reports on his interview on NPR.
- 3. CFT – Tim Killikelly is the now President of 2121, replacing Alisa Messer. CFT continues fight against ACCJC. The cost to date is \$875,000. Robert Jones and Leroy Tripette are on CFT slate cards. CFT is willing to contribute to the No on Measure L campaign.
- 4. SCLC –Murakami announces Bill Camp’s reinstatement at the SCLC. Jones and Tripette have been endorsed by the SCLC.

Action

- V. ARC Reassign Time: (1st Reading)**
Murakami discusses motion proposing to give ARC an additional .2 of reassign time. Newman speaks in favor of motion. Hicks discusses the workload at ARC and the number of faculty LRCFT represents.
- VI. LRCFT Elections Committee Assignment:**
Murakami announces upcoming board elections. The LRCFT President, Secretary-Treasurer and Campus Representatives are up for election. Murakami appoints the college presidents to the election committee.

Discussion

- VII. Administrative Leadership Changes:**
Murakami discusses LRCFT hosting a reception to meet with new LRCCD administrative leadership at LRCCD.
- VIII. Online Education Contract Issues:**
Murakami discusses forming a task force to address contract issues with Online Education. The task force will prioritize issues and identify strength and weaknesses to present to JCIT. Boylan will make appointments to the task force.

Reports

IX. College Reports:

1. CRC – Newman reports CRC will host workshops on education of the contract. There has been a lot of push back on the decentralization of counseling at CRC. There is not a lot of communication regarding this issue.
2. ARC – Hicks reports that there are a lot of confidential issues being addressed at ARC. Hicks discusses concern regarding 911 calls.
3. SCC – Barfield reports that faculty in certain divisions are being told to call in their own substitutes if they are ill.
4. FLC – Boylan reports on FLC's upcoming campus forums. FLC will host workshops on the contract changes. FLC will bury a time capsule in honor of the campus' 10 year anniversary. The LRCFT/LRCCD contract will be in the time capsule. Boylan announces new Dean of Instruction at FLC, Monica Pactol.

X. Part-time Report:

Sneed encourages part-time reps to attend FACCC's Part-time Symposium.

XI. PAFC Report:

1. Kawamoto reports on suggested events at various campuses PAC members can attend and volunteer at.
2. Perrone discusses budget for Robert Jones campaign.

Hicks moves to adjourn meeting, Miller seconds motion. Motion passes by consensus.

PAFC Meeting

1. Call to order 4:25 PM
2. Murakami moves to contribute \$10,000 to Robert Jones campaign, Miller seconds motion. Discussion held. Motion passes by consensus.

Meeting adjourned 4:30 PM.

Dean Murakami, President

Donna Nacey, Secretary-Treasurer