

**Los Rios College Federation of Teachers  
2126 K Street  
Sacramento, CA 95816  
February 21, 2018**

**Present:** Dean Murakami, Robert Perrone, KC Boylan, Belinda Lum, James Telles, Wayne Olts, Paul Baltimore, Oranit Limmaneeprasert, Bill Miller, Walter Kawamoto, Alex Peshkoff, Jason Newman, Gabriel Torres, Annette Barfield, Sandra Guzman, Zack Dowell, Tak Auyeung, Jesus Limon, Teresa Aldredge, Kalinda Jones

**Excused:** Beth Verhage, Linda Sneed, Veronica Lopez

**Absent:** Angelo Williams, Michael Angelone

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Public Comment: Dr. Lee Turner from the Grantland Johnson Institute of Leadership Development discusses the mission of the program to the board.
- III. Approval of minutes for February 7, 2018 approved by consensus. Agenda is approved by consensus with changes.
- IV. **Liaison Reports:**
  1. LCLAA – Torres reminds board members of continued planning meetings for the Cesar Chavez march, 5:30 PM every Wednesday.
  2. FACCC – Troy Meyers reports on trip to Washington DC trip. The group met with editors and writers of “Inside Higher Ed” as well as Spier, Matsui and Bera. The group discussed DACA and the Prosper Act which many staffers were not familiar with. All Committees Day will be held on Saturday. The A&P Conference is moving forward, all speakers are confirmed.
  3. CFT – Murakami attended AFT’s Western Regional Conference. Topic at the conference was Janus. Murakami reminds board members of AFT Convention in July.
  4. SCLC –Murakami reports on the AFL-CIO Western Regional Conference. A Day of Action will be held on February 26 at Loaves and Fishes. Women’s International Day is on March 10<sup>th</sup>. APALA’s next meeting will be held on February 28 at the Union office.

**Action**

- V. **ARC Beaver Food Pantry: (2<sup>nd</sup> Reading)**  
Motion to support and contribute \$500 the program passes by consensus.
- VI. **Cesar Chavez March: (2<sup>nd</sup> Reading)**  
Motion to support and contribute \$6000 to the march passes by consensus.
- VII. **CRC Female Spring Student Retreat: (1<sup>st</sup> Reading/Suspend/Action)**  
Newman discusses the upcoming retreat for female students at CRC. The retreat will be held on March 9 & 10. Aldredge moves to suspend the rules, Limmaneeprasert seconds the motion. Motion passes by consensus. Aldredge moves LRCFT support and contribute \$800 to the retreat, Limmaneeprasert seconds the motion. Motion passes by consensus.
- VIII. **Honrando Funds: (1<sup>st</sup> Reading/Suspension/Action)**  
Guzman announces the annual ceremony will be held on May 10<sup>th</sup> this year. LRCFT has supported and contributed to the event every year. Lum moves to suspend the rules, Torres seconds the motion. Aldredge moves LRCFT support and contribute \$2500, Lum seconds the motion. Motion passes by consensus.
- IX. **National Conference on Race and Ethnicity: (1<sup>st</sup> Reading)**  
Guzman and Lum submitted proposal to present the UndocuAlly training at the conference and has been accepted. Guzman and Lum are requesting cost of registration and travel funds up to \$4500 to attend and present at the conference.

**Discussion**

- X. **Strategic Plan Report:**  
Lum discusses rough draft and requests edits from each task force committee by email. Discussion to move core values to the front of the report is held. Lum will send completed report to board members by email.

## Discussion

### **XI. Online College & Work Group, Funding Formula:**

Murakami discusses issues with the current work groups and lack of representation. A request for a representative from Los Rios was made, Murakami suggested Dowell. The next meeting will be April 3 & 4. Discussion regarding the push by the State Chancellor for an Online Community College is held. Ways LRCFT can inform faculty is discussed. Suggestions such as having a unified message, hosting campus forums, meeting with legislators and attending hearing are made.

## Reports

### **XII. Building Power Report:**

The group met last Friday with Perrone as the coordinator. Agency fee members will continue to be the focus for the group. Organizers will also continue to evaluate where the union stands with faculty by hosting listening sessions. Perrone reports the organizers will begin talking to members about recommitting to the union by signing new membership forms. Limmaneespasert reports on Verhage's work at ARC.

### **XIII. UndocuAlly Report:**

Guzman reports on upcoming workshops throughout the district. SCC will host a workshop on March 13 from 3:00 PM to 5:00 PM, FLC will host their workshop on Friday, April 20, time TBD; CRC will host their workshop on March 21 from 12:00 PM to 2:00 PM

### **XIV. President's Report:**

1. SCC – Barfield reports on personnel issues at SCC.
2. ARC – Limmaneesprasert reports a Legislation and Online Education workshop will be held on April 24th from 2:00 PM – 4:00 PM.
3. FLC - Telles reports FLC's first Eat, Meet and Greet will be held on March 2<sup>nd</sup>. The UndocuAlly training will be held in April.
4. CRC – Newman reports the new calendar will be sent to Miller to post to the LRCFT website. CRC will host listening sessions. A workshop on Pathways and planning for Janus will be held

### **XV. Negotiator's Report:**

Perrone reports on issues the team is working on: Inmate Education Issues. Dual Enrollment, Maintenance of Membership and the District's interest in mandating Sexual Harassment training. There has been discussion about the district requesting a Tech Accessibility Audit. The request has not been made in writing. The Online Student Evaluation is still in the pilot stage. Perrone reports on the issue of Zero Class text book.

### **XVI. PAFC:**

Kawamoto reports the PAFC has budgeted \$3000 for voter outreach at each college. Newman, Telles, Barfield and Kawamoto are the committee. The PAFC endorsed Launey and Tristan with contributions. The PAFC contributed \$500 to the Steve Ly event on April 6<sup>th</sup>.

Aldredge informs board members of the upcoming Los Rios Black Faculty & Staff Association's Employment workshop. The workshop will be held on February 25 from 1:30 to 3:30 PM. LRCFT contributed \$250 to the event for food.

Meeting adjourned 5:10 PM

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Dean Murakami, President

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Bill Miller, Secretary-Treasurer