Los Rios College Federation of Teachers 2126 K Street Sacramento, CA 95816 April 4, 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, Kalinda Jones, Beth Verhage, Linda Sneed, Veronica Lopez, Angelo Williams, Sandra Guzman, Dennis Smith, Carlos Lopez

Excused: Zack Dowell, Teresa Aldredge

Absent: Michael Angelone, Tak Auyeung, Jesus Limon

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Public Comment: Bill Camp speaks to board members regarding May Day in Cuba. Elvia Macias Perez and Los Rios students speak to board members regarding Los Rios policy pertaining to DACA students. The students want to make changes to the policy to help make them feel safe and welcomed in Los Rios.
- **III.** Approval of minutes for March 21, 2018 approved by consensus. Agenda is approved by consensus with changes.

IV. Liaison Reports:

- 1. AS Lopez discusses on Area A report. Issues with State Chancellor are discussed. The next plenary session will be held April 12 14. Lopez reports on AB705 guidelines and the AB705 workgroup. Concerns with Policy 8631 are reviewed. Lopez reports on the Ed Tech Accessibility audit.
- 2. LCLAA Torres reports on Cesar Chavez march and May 1st event.
- 3. FACCC Murakami announces FACCC has a new lobbyist, Stephanie Dowdle. FACCC continues work on legislation and the budget.
- 4. CFT Board members report on the CFT convention. Bryan Ha, CFT Lobbyist, discusses concerns and issues regarding Online College and the funding formula. CFT needs faculty members to attend the next hearing to testify against Online College. The hearing will be held on April 12, the funding formula hearing will be held on April 19.
- 5. SCLC Murakami reports on the legislative dinner he attended. The SCLC will host a townhall with Kamala Harris. The SCLC has contributed \$25,000 to the Rent Control campaign.

Action

V. Rent Control Ballot Measure Contribution: (2nd Reading)

Limmaneesprasert moves to contribute \$1500 to the ballot measure, Williams seconds the motion. Motion passes by consensus.

VI. <u>LRCFT Logo on Banner</u>: (1st Reading/Suspension)

Discussion regarding placement LRCFT's logo on the banner at the May Day march in Cuba is held. Limmaneesprasert moves to suspend the rules, Sneed seconds the motion. Motion passes by consensus. Torres moves to contribute \$250 and place the LRCFT logo on the banner, Sneed seconds the motion. Motion passes by consensus.

VII. Felarca Resolution: (1st Reading/Suspend)

Torres reviews and discusses the Felarca resolution for board members. Lum moves to suspend the rules, Limmaneesprasert seconds the motion. Motion passes by consensus. Guzman moves LRCFT support the resolution and send a letter to the Sacramento District Attorney, Anne Marie Schubert and the Judge Kevin McCormick. communicating this letter, Torres seconds. Motion passes by consensus.

Executive Board Minutes April 4, 2018 Page 2

Discussion

VIII. Reading Faculty:

Sue Roone, ARC reading faculty, discusses the program's history and how changes will affect faculty and students.

IX. Initiatives:

Murakami reviews initiative for 2020.

Closed Session

Reports

X. President's Reports:

- 1. ARC Limmaneesprasert reports on new member sign ups.
- 2. CRC Newman reports on continued fallout of sexual harassment processes and protocols. A Janus listening session will be held on campus.

XI. Negotiations Report:

Policy 8631 is distributed and discussed. The steering committee will meet next Thursday.

XII. PAFC Report:

Kawamoto has reported to Calderon and Moreno campaigns of LRCFT's support. The Chavez march went well. Much thanks to folks like James, Robert, Dean, and Reina, and others for the support and patience. Kawamoto will attend and table *Cruzin for Peace and Justice*. The next PAFC meeting will likely be the last meeting of the semester. So far there will be one guest. The questionnaire will be sent to her and the group in the next couple days. Voter outreach efforts and plans for next semester will be discussed.

Meeting adjourned 5:35 PM	
Dean Murakami, President	Bill Miller, Secretary-Treasurer