

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
September 5, 2018

Present: Dean Murakami, Robert Perrone, KC Boylan, Belinda Lum, James Telles, Paul Baltimore, Oranit Limmaneeprasert, Bill Miller, Walter Kawamoto, Alex Peshkoff, Jason Newman, Gabriel Torres, Annette Barfield, Kalinda Jones, Beth Verhage, Linda Sneed, Veronica Lopez, Sandra Guzman, Carlos Lopez, Zack Dowell, Teresa Aldredge, Tak Auyeung, Angelo Williams, Carlos Lopez, Craig Weckman

Excused: Dennis Smith, Tim Curran

Absent: Jesus Limon

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Public Comment: Boylan announces negotiations trainings and workshops.
- III. Approval of minutes for May 2, 2018 approved by consensus. Agenda is approved by consensus.

IV. Liaison Reports:

- 1. AS – Lopez reports on special meeting held on transitioning reading faculty and reading competency was addressed. A SUJIC meeting will be held to discuss these topics.
- 2. LCLAA – Kawamoto reports the next two meetings will be held at LRCFT. Torres announces a day of action on Driscoll’s products will be held September 29.
- 3. FACCC – Murakami reminds board of Jonathan Lightman’s retirement. FACCC’s Academic Freedom Conference will be held on September 28, the A& P Conference will be held on March 3 & 4.
- 4. CFT – Murakami announces Jeff Freitas will be running for President of CFT. Joe Boyd, CFT’s Executive Director, will be leaving CFT.
- 5. SCLC – Murakami reports on the Labor Day picnic. SCLC will be arranging walks in Reno on October 19 and November 2. The SCLC will also organize volunteers to work on Josh Harder’s campaign for CD 10.
- 6. PAFC – Kawamoto discusses work being done on the PAFC Constitution and By-laws. The AD 9 race and Elk Grove Mayor’s race will be discussed at the next meeting. Assembly member Cooper will not be able to meet with the PAFC but will submit his questionnaire. Harry He, AD 9 candidate, will meet with the PAFC. The PAFC Treasurer and Vice Chair will need to be appointed at the next PAFC meeting. Kawamoto announces the new PAFC Secretary is Linda Sneed.

Action

V. ARC & FLC Appointments:

Appointment of Craig Wreckman as ARC Representative and Tim Curran as FLC Representative are approved by consensus. Craig Wreckman introduces himself to the board.

VI. EB Meeting Schedule: (1st Reading)

Miller moves LRCFT host one Executive Board meeting at each campus during the academic year, Sneed seconds the motion. Issues regarding time, travel, meeting format and confidentiality are discussed.

VII. Budget Oversight Committees: (1st Reading)

Miller moves LRCFT create a Budget Oversight Committee. The LRCFT Treasurer will run the committee. Jones seconds the motion. Discussion regarding structure and purpose is held. Aldredge suggests creating a finance committee made up of executive board members.

VIII. Run to Feed the Hungry: (First/Suspension/Action)

Williams moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Motion to support a LRCFT team for the Run to Feed the Hungry with a \$1000 contribution, Limmaneeprasert seconds the motion. Discussion is held. Motion passes by consensus.

IX. Take Back the Night: (First/Suspension/Action)

LRCFT has supported and contributed to Take Back the Night event for several years. Limmaneeprasert,moves to suspend the rules, Williams seconds the motion. Motion passes by consensus with two abstentions. Williams moves to support Take Back the Night and contribute \$300, Miller seconds the motion. Motion passes with two abstentions.

Discussion

X. Budget and Enrollment Updates:

Murakami discusses COLA for Los Rios this year and how the funding formula will affect Los Rios in the years to come.

XI. Cuba Trip:

The SCLC will be organizing a trip to Cuba next Spring. The group will focus on Education.

XII. Membership Form:

Murakami discusses changes to the membership form. Once the form is up to date, it will be distributed and posted on the LRCFT website.

XIII. Roll of Caucuses:

Sneed discusses the role of LRCFT caucuses and campus caucuses. Discussion will be continued at the next Executive Board meeting.

Closed Session

Reports

XVI. Building Power Report:

Baltimore reports on meeting held over the summer. Messaging and clarifying language for the membership form were addressed. Interest cards for potential activities to be held were collected.

X. Social Justice Caucus:

Peshkoff reports the Caucus has only meet once over the summer to begin to outline a vision and mission statement, along with hashing out ways/ideas of getting more members involved with union work. All executive board members are welcome to join the Caucus and contribute. Each campus is still in the development phase in reaching out and attracting interested folks. Although we discussed it would be a good idea to have a district wide focus on certain issues - the current Hunger Awareness focus in November - each campus can shape the ways in which it wants to participate. In addition, our EB members who had attended the AFT convention over the summer, sold our LRCFT, award-winning shirts for a grand total of \$3407.25! Belinda and Sandra sold \$360 worth of shirts at NCORE. We also sold shirts at the Labor Day picnic in the amount of \$280! The proceeds will be accounted for by Robert in a budget line-item and will be used for student scholarships and Social Justice Caucus work. A get together with folks from around the district at Kupros on Oct 5th for a broader conversation about the work we all want to do.

XI. Presidents Reports:

1. CRC – Newman reports list of events is complete and has been sent out.
2. SCC – Barfield reports list of events is complete and has been sent out. UndocuAlly dates have been set.
3. FLC – Telles has sent FLC budget out to FLC board members with information on been spent to date. A Self-Study Workshop was held today. The FLC calendar is done and was sent out.
4. ARC – Limmaneeprasert sent out a survey asking what events faculty would like to see on campus. A Hiring Workshop/Training for Part-time faculty will be held on October 15 from 3:00 to 5:00 PM. The plan is to hold a Hiring Workshop for Part-time faculty every semester.

XII. President's Report:

Murakami discusses concerns regarding 75/25 and the 50% law.

Meeting adjourned 6:00 PM