Los Rios College Federation of Teachers 2126 K Street Sacramento, CA 95816 November 1, 2017

Present: Dean Murakami, Robert Perrone, KC Boylan, Belinda Lum, Gabriel Torres, Annette Barfield, James Telles, Wayne Olts, Paul Baltimore, Oranit Limmaneeprasert, Zack Dowell, Linda Sneed, Bill Miller, Beth Verhage, Veronica Lopez, Dennis Smith, Teresa Aldredge, Walter Kawamoto, Sandra Guzman, Jesus Limon, Carlos Lopez, Angelo Williams

Excused: Jason Newman, Alex Peshkoff **Absent**: Tak Auyeung, Michael Angelone

- I. Boylan convenes the LRCFT Executive Board 3:00 PM
- II. Approval of minutes for October 18, 2017 approved with by consensus. Agenda is approved by consensus with changes

III. <u>Liaison Reports</u>:

- 1. LCLAA Kawamoto reports on the upcoming BiNational conference to be held at CSU, Dominguez Hills.
- 2. FACCC Murakami reports on status of common assessment. A task force has been created to assist with implementation of AB705. Murakami attended the Part-time Symposium at DeAnza College. Issues pertaining to Part-time faculty such as legislation were addressed. Murakami will be lobbying in Washington DC with FACCC. FACCC's A&P conference will be held in March, all board members are encouraged to attend.
- 3. CFT Candidate interviews for Governor, Lt. Governor and Attorney General have been held. State Treasurer and Board of Equalization interviews will be held on Thursday, November 2. Murakami attended AFT Civil and Human Rights conference, Janus and DACA were addressed. Murakami announces AFT and CFT convention location for 2018.
- 4. SCLC Murakami announces the Sacramento Kings Union Appreciation Night. Discusses purchasing tickets for board and faculty members. Lum and Murakami attended the API Legislative Conference. Sacramento Teacher's Association has been given strike authorization, UPE 1 has affiliated with SCLC. Murakami reports the Salute to Labor Dinner raised \$135,000.

Action

IV. FACCC A&P Conference: (First, Suspension, Action)

Lum moves to suspend the rules, Miller seconds the motion. Motion passes by consensus. Sneed moves LRCFT sponsor Los Rios faculty and student's registration for FACCC's A& P conference, Miller seconds the motion. Motion passes by consensus.

V. Database: (Second Reading)

Miller presents database proposal and cost. Discussion regarding AFT's Connect database is held. Call for the question. Motion passes by consensus.

VI. BiNational Conference: (First Reading)

Kawamoto announces upcoming BiNational Conference to be held at CSU, Dominguez Hills. The San Quintin Farmworkers will be invited to the conference. LRCFT will invite the farmworkers of San Quintin to SCC. Motion to contribute \$1000 to help cover travel expenses for the San Quintin farmworkers is made.

VII. AFT Water Purifers for Puerto Rico: (First Reading)

Lum discusses status of Puerto Rico and the lack of access to clean water. AFT has launched a program to help bring clean water to families in Puerto Rico. The cost of a personal water filter is \$30. Torres moves to suspend the rules, Sneed seconds the motion. Motion passes by consensus. Torres moves LRCFT contribute \$600 to AFT's Operation Agua, Limmaneeprasert seconds the motion. Motion passes by consensus.

VIII. My Sister's House: (First Reading)

Limmaneeprasert distributes My Sister's House brochures. The organization serves the Asian and Pacific Islander and other underserved women and children impacted by domestic violence. Limmaneeprasert moves LRCFT contribute \$1000 to the organization.

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IX. MLK March 2018: (First Reading)

Kawamoto discusses the 2018 MLK March. LRCFT has support the march every year. Kawamoto moves LRCFT continue support of the MLK march with a \$1500 contribution. Kawamoto will table at the event. Murakami suggests LRCFT provide a table for voter registration.

Discussion

X. SUJIC:

Boylan report on overlapping issues starting with AB705 and the impacts it has in the district. Discussion regarding noncredit classes and how it affects faculty and students is held. Limmaneeprasert will be gathering information on noncredit classes.

XI. <u>UndocuAlly Training & Self Defense for Inclusive Communities:</u>

Lum reports 70 people attended the training. 5Train the Trainer workshops will be held. Possible dates are discussed. Guzman suggests adding 30 minutes to the training for Q & A. Having panelists from different countries gave good balance, as well as having a counselor available to address mental health. The need to share resources and the best method to do so is discussed. Partnering with outside organizations that are working specifically on these issues is suggested.

XII. AFT Collective Bargaining Conference:

Lum and Limmaneeprasert attended the Collective Bargaining conference. The theme of the conference was 'Members' and focused on the importance of outreach, working with communities and employees. AFT is working on a certificated program that worth 10 units. Lum suggests sending faculty members that would benefit from the conference.

Reports

XIII. Building Power Report:

Baltimore distributes report for board members and updates board on contacts made at each college. Baltimore will be working on videos for the LRCFT website. The videos will be sent out to board members for review next week. Baltimore updates board members on the LRCFT Twitter account. Williams gives updates for SCC and Sneed gives CRC updates.

XIV. President's Report:

1. ARC – Limmaneeprasert reports on issues with scheduling for Chairs. ARC will host a Contract Education Workshop next Tuesday. There are 15 faculty members signed up

XIV. Chief Negotiator's Report:

Boylan reports small groups are still meeting. There may be some progress to report at the next board meeting on coaches' compensation. Work is still being done on issues with salary schedule compensation. There have been some road blocks on department chair issues. A report from small group meeting will be sent out before the next EB meeting.

XV. PAFC Report:

Kawamoto reports the next LRCFT PAFC might be the last meeting for the fall semester. Planning for the spring semester, voter outreach and the MLK march will be discussed. Kevin McCarty will attend the next PAFC meeting. Kawamoto encourages members attend.

Meeting adjourned 5:10 PM	
Dean Murakami, President	Bill Miller, Secretary-Treasurer