#### Los Rios College Federation of Teachers 2126 K Street Sacramento, CA 95816 Novemeber 15, 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, Michael Angelone, Alex Peshkoff,

Excused: Jason Newman

Absent: Tak Auyeung

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- **II.** Approval of minutes for November 1, 2017 approved with by consensus. Agenda is approved by consensus.
- **III.** Public Comment: Murakami reports on two potential initiatives, Olts reminds board members of his upcoming show at the FLC Harris Center. District wide convocation will be held on January 12 at ARC.

## IV. <u>Liaison Reports</u>:

- 1. AS Lopez reports on district wide convocation and draft agenda, discussions held regarding noncredit classes and AB 705. The AS will continue to discuss AB 705. Lopez reports there are 15 faculty members per campus on the AB 705 workgroup. Lum and Guzman will meet with the AS to address DACA.
- 2. LCLAA Torres reports November 18 will be a National Day of Action to promote the boycott of Driscoll products. Actions will be held at the South Sacramento Costco and Trader Joe's on Folsom Blvd. Torres reminds board members of the upcoming BiNational Conference which will be held at CSU, Dominguez Hills. Kawamoto reports on Cesar Chavez march and the Women's march.
- 3. FACCC Murakami reports Dolores Huerta will be speaking at the A&P conference. She will also receive the Alumni of the Year award. The legislator of the year will be Jose Medina.
- 4. CFT Candidate interviews for State Treasurer and Board of Equalization have be held. CFT President Pechthalt sent out an email requesting feedback on endorsement of candidate for Governor, Murakami encourages all to respond.
- SCLC Murakami announces the SCLC crab feed will be held on January 12. LRCFT will sponsor a table. Murakami attended a press conference on the budget and education with Rep. Doris Matsui on Friday, November 10. Murakami has invited Rep. Matsui to speak at SCC, working on a date.

### Action

- V. <u>BiNational Conference</u>: (Second Reading) Motion to contribute \$1000 passes by consensus.
- VI. <u>My Sister's House</u>: (Second Reading) Motion to contribute \$1000 to My Sister's House passes by consensus.

## VII. <u>MLK March 2018</u>: (Second Reading)

Motion to support and contribute \$1500 to the MLK march passes by consensus.

### VIII. <u>Budget</u>: (First Reading)

Miller distributes and reviews budget for board members. Discussion regarding current budget and possible cuts is held. Miller will review proposals and further discuss at the next meeting.

#### Discussion

### IX. <u>Elections</u>:

Murakami announces Telles will be President of FLC. There will be eight AFT delegates and nine CFT delegates.

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# X. <u>Agenda Item</u>:

Miller discusses the process of submitting agenda items and suggests emailing agenda items to all board members.

# XI. <u>UnionNews</u>:

Sneed discusses revitalizing the publication of the Union News. Discussion regarding potential articles, formats and deadlines are held.

# XII. <u>GOP Tax Proposal</u>:

Murakami reviews GOP budget cuts to education.

# XIII. <u>Project Flow</u>:

Murakami discusses concerns and issues with Project Flow.

#### Reports

### XIV. Building Power Report:

Williams reports on November 13 meeting. Report is reviewed. Sneed reports on CRC off campus social gathering. The goals of the gathering are reviewed and discussed.

### XIV. <u>President's Report</u>:

- 1. ARC Limmaneeprasert reports on Education Workshop held at ARC. Dual enrollment is a topic of interest at ARC.
- 2. FLC Boylan announces new President James Telles.

## XV. <u>Chief Negotiator's Report</u>:

Boylan distributes and reviews report.

## XVI. <u>PAFC Report</u>:

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