

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
September 6, 2017

Present: Dean Murakami, KC Boylan, Belinda Lum, Robert Perrone, Gabriel Torres, Jason Newman, Annette Barfield, James Telles, Wayne Olts, Paul Baltimore, Oranit Limmaneeprasert, Zack Dowell, Linda Sneed, Michael Angelone, Alex Peshkoff, Bill Miller, Beth Verhage, Angelo Williams, Veronica Lopez, Dennis Smith, Tak Auyeung

Excused: Teresa Aldredge, Walter Kawamoto, Sandra Guzman

Absent: Jesus Limon

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Approval of minutes for May 3, 2017 approved by consensus. Agenda is approved by consensus.
- III. Public Comment: Delaine Eastin meets with LRCFT Board members, discusses her run for Governor.

IV. Liaison Reports:

- 1. LCLAA – Torres reports participation in the National day of action. LCLAA protested at Trader Joe’s regarding Driscoll. LCLAA was present at the Labor Day Picnic. Elections for officers will be held on September 22.

Action

V. Appointment for Interim LRCFT College President at ARC:

Murakami appoints Oranit Limmaneeprasert as ARC President. Board approves appointment by consensus.

VI. Appointment for ARC Reps:

Limmaneeprasert introduces Lopez and Auyeung to the board. Murakami appoints Lopez and Auyeung as ARC representatives. Board approves appointment by consensus.

VII. Appointment Rapid Response Team:

Murakami discusses the District’s Rapid Response Team and upcoming meetings. A representative from LRCFT is needed. Peshkoff volunteers to join the committee.

VIII. Al Rodda Bust: (First/Suspension/Action)

Murakami informs board members of additional the cost of the bust. An additional \$1,000 is needed. The board previously approved of spending \$10,000. Boylan moves to suspend the rules, Telles seconds the motion. Motion passes by consensus. Boylan moves to amend the amount and to add the additional \$1,000 for the bust, Peshkoff seconds the motion. Motion passes by consensus.

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

Murakami announces the Take Back the Night event which LRCFT has supported every year. Boylan moves to suspend the rules, Limmaneeprasert seconds the motion. Motion passes by consensus. Lum moves LRCFT support and contribute \$500 to Take Back the Night, Sneed seconds the motion. Motion passes by consensus.

X. Umoja Conference: (First Reading)

Murakami discusses upcoming Umoja Conference.

XI. Building Power Approval: (First/Suspension/Action)

Miller seconds the motion. Motion passes by consensus.

Miller discusses the Building Power Program and the work being done by the organizers. The budget/financial support for Building Power was approved Spring 2017. Peshkoff moves to suspend the rules, Torres seconds the motion. Motion passes with one abstention. Peshkoff moves the LRCFT continue with the Building Power Program for the Fall 2017 semester, funded by LRCFT for 0.2 FTE per campus (or equivalent compensation) Miller seconds the motion. Motion passes by consensus.

Discussion

XII. Partnering for Refugee Resettlement: Opening Doors:

Greg Eddy discusses the Partnering for Refugee Resettlement program. The Opening Doors program works with local churches and organizations to build teams of 6 volunteers that help refugees settle into the Sacramento community. Volunteers work with each family for at least 90 days. Eddy requests the support of LRCFT by partnering with the organization to help student clubs and faculty in Los Rios connect with the organization. A fundraiser for the program will be held in October. Eddy requests the support of LRCFT with a sponsorship for the event.

XIII. Building Power:

Baltimore distributes and reviews the Building Power's goals for the Fall 2017 semester. Discussion is held.

XIV. Part-timer Almanac:

Baltimore discusses the Part-timer Almanac. The process and creation of the Almanac is discussed.

XV. Procedures for expenditures and endorsements:

Boylan discusses concerns regarding processes for expenditures and endorsements, would like to create a committee to develop board policy language for future expenditures and endorsements. Baltimore and Miller volunteer to participate on the committee.

Reports

XVI. President's Report:

1. ARC – Limmaneeprasert reports on convocation at ARC.
2. CRC – Newman reports CRC is dealing with Pathways.

XVII. PAFC Report:

Murakami announces next meeting of the PAFC will be next Wednesday, September 13, 2017. Newman moves to recess the Executive Board meeting, Miller seconds the motion. Motion passes by consensus.

Newman moves to convene the PAFC meeting, Miller seconds the motion. Motion passes by consensus.

1. Meeting of the PAFC convenes 5:20 PM
2. Murakami discusses Tony Thurmond, candidate for State Superintendent of Public Instruction. Motion to contribute \$1000 to Thurmond's campaign and \$1000 to host fundraising event is approved by consensus.

Meeting adjourned 5:20 PM

Dean Murakami, President

Bill Miller, Secretary-Treasurer