

**Los Rios College Federation of Teachers**  
**2126 K Street**  
**Sacramento, CA 95816**  
**November 7, 2018**

**Present:** Dean Murakami, Robert Perrone, Dennis Smith, Alex Peshkoff, Sandra Guzman, Teresa Aldredge, Carlos Lopez, Paul Baltimore, Walter Kawamoto, KC Boylan, Veronica Lopez, James Telles, Jason Newman, Belinda Lum, Annette Barfield, Gabriel Torres, Oranit Limmaneeprasert, Angelo Williams, Bill Miller

**Excused:** Linda Sneed

**Absent:** Jesus Limon, Tim Curran, Craig Weckman, Zack Dowell

- I.** Murakami convenes the LRCFT Executive Board 3:00 PM
- II.** Approval of minutes for October 17, 2018 approved by consensus. Agenda is approved by consensus.
- III.** Public Comment: Veronica Lopez spoke about the Social Justice Caucus and its work on the Day of Giving at each campus. Discussion about the events on each campus occurred. It was noted that several elected officials have been invited.
- IV. Liaison Reports:**
1. AS – Academic Senate (AS) : At the Fall Academic Senate Plenary, Carlos Lopez pointed out 2 resolutions: (i) ASCCC to act as AS for fully online community college and (ii) Puts Eloy Oakley on notice that he needs to do better consultation with AS. Also, District AS met and discussed Board Regulations 5123 (equivalency) and 7421 (reading competency). They also discussed Los Rios Online Consortium, which is coming out of AR, and the 2021 draft of the academic calendar.
  2. FACCC – Murakami reports FACCC is working on legislation and will meet next week.
  3. CFT – Murakami reports on legislation CFT is working on.
  4. SCLC – Murakami reports SCLC will be phone banking 7 days a week. The SCLC will also be precinct walking. Targets are West Sacramento School Board and West Sacramento Mayor’s race. UNITE HERE will be hosting travel to Reno.
  5. PAFC – Kawamoto discusses changes to By-laws. Miller moves to approve changes, Sneed seconds the motion. Motion passes by consensus. Kawamoto reports on endorsements the PAFC made: Ly for Elk Grove Mayor; Kincaid for San Juan School Board. Kawamoto discussed letter drafted for endorsed and not endorsed candidates. Board members will continue to review and have all edits by the weekend. Ly’s campaign will be holding a fundraiser on Thursday, October 25 at 6:00 PM, LRCFT Board members are invited. Kawamoto will be tabling at ARC on Thursday, October 18, 2018.

**Action**

- V. OPEIU Pension: (1<sup>st</sup> Reading/Suspension/Action)**  
Perrone discusses OPEIU defined benefit fund which is below the requirement to be fully funded. In order to possibly opt out of the fund, the LRCFT must pay \$1200 to make the calculation to opt out what the amount of the penalty will be. Miller moves to suspend the rules, Limmaneeprasert seconds the motion. Motion passes by consensus. Miller moves to approve the expenditure, Limmaneeprasert seconds the motion. Motion passes by consensus.
- VI. LRCFT Vision of Student Success: (2<sup>nd</sup> Reading)**  
Suggest changes and edits are reviewed and discussed. Document is approved by consensus.
- VII. LRCFT Budget: (2<sup>nd</sup> Reading)**  
Miller reviews Advertising and Promotion budget line item for board members. Miller reviews proposals submitted. Discussion regarding proposed cuts is held. For clarification all future requests for contributions will require a request for agenda item form with desired outcome and budget implications. Aldredge proposes the LRCFT PAFC cover the registration costs for faculty and students who attend the FACCC Advocacy and Policy conference. The proposal will be on the next PAFC agenda. Miller proposes the board move forward with listed proposed cuts to the budget, Aldredge seconds the motion. Motion passes by consensus.

**VIII. UndocuAlly Budget: (Second Reading)**

Miller discusses current budget for the program. Lum and Peshkoff were able to get the district to cover the cost of printing which is between 4300 and \$5000. The program costs should be taken out of the Education line item. Motion to approve UndocuAlly budget passes by consensus.

**IX. Umoja: (First/Suspension/Action)**

Aldredge discusses the value of the program and its ties to the core values of LRCFT. Torres moves to suspend the rules, Jones seconds the motion. Motion passes by consensus. Aldredge moves LRCFT contribute \$2000 to Umoja, Torres seconds the motion. Motion passes by consensus.

**X. CRC Native American Heritage Week: (First/Suspension/Action)**

Newman discusses the upcoming Native American Heritage week to be held at CRC. LRCFT has helped sponsor the program every year. Torres moves to suspend the rules, Jones seconds the motion. Motion passes by consensus. Aldredge moves LRCFT contribute \$1500 to the CRC Native American Heritage Week, Torres seconds the motion. Motion passes by consensus.

**XI. Academic Senate Plenary Lunch: (First/Suspension/Action)**

Limmaneeprasert moves to suspend the rules, Miller seconds the motion. Motion passes by consensus. Discussion regarding the lunch and funding in the past is held. Aldredge moves the LRCFT approve up to \$500 to the Plenary Luncheon, Limmaneeprasert seconds the motion. Motion passes by consensus. m requests board members review the Winter 2019 Strategic Planning Retreat Report. Members who volunteered for specific committees should review and look at work that needs to be done or has been done.

**Discussion**

**XII. Treasurer's Report:**

Miller discusses the budget and reports no changes from the previous budget document

**Reports**

**XIII. Building Power:**

Miller reports SCC will have team meeting this Friday. Verhage reports ARC held a workshop on how to get a full-time job and the team has recruited a few new members. Baltimore reports on Union 101 workshop to be held at FLC.

**XI. Social Justice:**

Jones reports on Kupros event, faculty from the four colleges attended. Meeting was held last Friday. The group sent out information on UndocuAlly week. The Food Insecure week is coming up.

**XIV. Presidents Report:**

1. FLC – Telles reports there will be a Eat, Meet and Greet event at Rancho Cordova Center tomorrow. Lum held an UndocuAlly training at FLC.
2. ARC – Limmaneeprasert reports on requests from faculty for handouts on the Hiring workshop that was held. There have been quite a few part-time issues being raised at ARC. VP of Administrative Services is looking at workload issues. LRCFT has been recognized on the NAME flyers and documentation.
3. CRC – Newman reports on Steward program at CRC, an Eat, Meet and Greet event will be held next week.

**XV. President's Report:**

Murakami reports on the Opening Doors Banquet attended last week.

Meeting adjourned 5:30 PM