

Los Rios College Federation of Teachers
2840 El Centro Rd.
Sacramento, CA 95833
October 17, 2018

Present: Dean Murakami, Robert Perrone, KC Boylan, James Telles, Paul Baltimore, Oranit Limmaneeprasert, Bill Miller, Walter Kawamoto, Gabriel Torres, Annette Barfield, Linda Sneed, Veronica Lopez, Teresa Aldredge, Belinda Lum, Kalinda Jones, Beth Verhage, Carlos Lopez, Jason Newman, Tak Auyeung, Dennis Smith

Excused:

Absent: Jesus Limon, Angelo Williams, Tim Curran, Craig Weckman, Sandra Guzman, Alex Peshkoff, Zack Dowell

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Approval of minutes for October 3, 2018 approved by consensus. Agenda is approved by consensus with changes

III. Liaison Reports:

- 1. AS – Lopez reports on last BOT meeting. Evaluation for Chancellor was held after the meeting. Fresh start discussion with the chancellor and faculty to work on shared governance was held. The AS requested IBA facilitation for fresh start, have not heard back on request yet. The AS held a discussion on the new funding formula, what is the role of faculty and what it will mean for Los Rios. Area A meeting was held. The vote of No Confidence for the State Chancellor passed. Discussion regarding the affects of the No Confidence vote was held. Lopez reports there are 18 senates statewide have held No Confidence votes for the State Chancellor.
- 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

IV. OPEIU Pension: (1st 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.

V. LRCFT Vision of Student Success: (2nd Reading)

Suggest changes and edits are reviewed and discussed. Document is approved by consensus.

VI. LRCFT Budget: (2nd 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.

VII. 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.

VIII. 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.

IX. 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.

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

Limmaneeprasert moves to suspend the rules, Miller seconds the motion. Motion passes by consensus. Discision 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

XI. Treasurer's Report:

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

Reports

XII. 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 Krupos 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.

XIII. 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.

XIV. President's Report:

Murakami reports on the Opening Doors Banquet attended last week.

Meeting adjourned 5:30 PM

Dean Murakami, President

Bill Miller, Secretary-Treasurer