

**Los Rios College Federation of Teachers**  
**2126 K Street**  
**Sacramento, CA 95816**  
**October 3, 2018**

**Present:** Dean Murakami, Robert Perrone, KC Boylan, James Telles, Wayne Olts, Paul Baltimore, Oranit Limmaneeprasert, Bill Miller, Walter Kawamoto, Alex Peshkoff, Gabriel Torres, Annette Barfield, Linda Sneed, Veronica Lopez, Teresa Aldredge, Craig Weckman, Dennis Smith, Tim Curran, Zack Dowell, Sandra Guzman, Belinda Lum, Dennis Smith

**Excused:** Jason Newman, Kalinda Jones

**Absent:** Jesus Limon, Angelo Williams, Carlos Lopez, Beth Verhage, Tak Auyeung

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- II. Approval of minutes for September 19, 2018 approved by consensus with changes. Agenda is approved by consensus.

**III. Liaison Reports:**

- 1. AS – No report.
- 2. LCLAA – Kawamoto reminds board of upcoming LCLAA meetings to be held at the Union Hall. The President of LCLAA will not be running again next year.
- 3. FACCC – Murakami reports on Academic Freedom conference and workshops held.
- 4. CFT – Murakami reports CFT is working on legislation and committee workshops.
- 5. SCLC – Murakami reminds board members of the precinct walks in Reno. There will be two weekends to walk: October 19 – 21<sup>th</sup> and October 26 – 28<sup>th</sup>. The SCLC will need commitments by this Friday. SCLC is phone banking daily and walking precincts every weekend. LRCFT will adopt a phone bank night on Wednesday, October 17<sup>th</sup>.
- 6. PAFC – Kawamoto reports on changes to PAFC Constitution and By-laws. Changes need to be approved by the board. Sneed with email documents to all board members for review. More work needs to be done before the vote. The next PAFC meeting will be next week from 3:00 PM t 6:00 PM, four candidates will be interviewed. Kawamoto will be tabling at SCC on October 11, promoting LRCFT and LRCFT endorsed candidates. Take Back the Night will be held on October 13, LRCFT will have a table at the event. Sneed will send out minutes from the last meeting by this Friday. Discussion regarding dual endorsement of Cooper and He is held.

**Action**

**IV. LRCFT Vision of Student Success: (1<sup>st</sup> Reading)**

Murakami distributes The Faculty Vision for Student Success for review. Murakami requests suggestions, any changes or additions be emailed to him. Suggestions and changes will be incorporated into the document and reviewed at the next Executive Board meeting.

**V. Treasurer's Report: (1<sup>st</sup> Reading)**

Miller distributes the LRCFT Budget Performance and reviews. Discussion is held.

**VI. LRCFT Budget: (1<sup>st</sup> Reading)**

Miller reviews Advertising and Promotion budget line item for board members. Miller requests board members review document and provide suggestions for cuts and report any requests for contributions that will be made for the 2018 – 2019 budget. Upcoming requests for contributions should be made with background and/or information for the request. The deadline for suggestions is next Wednesday. Miller will compile a list of suggestions for the next board meeting.

**VII. LRCFT Logo on Posters; November Cuba Trip: (First/Suspend/Action)**

Murakami discusses upcoming Cuba trip and request for LRCFT's logo on a union poster. Guzman moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Sneed moves to donate \$250 for the LRCFT poster sponsorship, Peshkoff seconds the motion. Discussion held. Motion passes with one opposed.

**VIII. UndocuAlly Budget: (1<sup>st</sup> Reading)**

Lum discusses the proposed budget for the UndocuAlly Program. Last year's budget is reviewed. Lum discusses upcoming events and workshops to be held.

**Discussion**

**IX. Gallery Update:**

Waxman and Donovan review and discuss upcoming shows. The shows are all tied to Los Rios and each college has had or will have students and faculty show their art within the year. The next show will be about LRCFT members and the union. The "You are Art" cards/frames will be distributed to all campuses for faculty to take a picture with and send into the gallery.

**X. Strategic Plan:**

Lum 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.

**Reports**

**XI. Nomination Committee Report:**

Limmaneeprasert reports ARC Campus Representative incumbents will be running. Barfield reports SCC Campus Representative incumbents will be running. Telles reports Dowell will not be running but all other incumbents at FLC will be running. Current CRC Campus Representatives will be running. Miller will be running for Secretary-Treasurer.

**XII. Building Power:**

Baltimore reports the month of September was positive with numbers of recommits and new member sign ups. The Fall CBUR has been distributed to all organizers. The new database is almost complete. CRC organizers will meet next week with Robert and Seneca to discuss membership drive.

**XI. Presidents Reports:**

1. SCC – Barfield reports racist graffiti found on campus. SCC students held a forum on campus in response to the graffiti. Some students were interviewed by the news and reported the lack of active shooter training at SCC. Barfield reports Patty Jenkins-Harris is working on a Safety survey. SCC held a team meeting. Miller hosted on Union 101 workshop. Newman reports on Peer Review workshop.
2. ARC – Limmaneeprasert reports on ARC's student center. Space is needed for the center. A workshop on Performance Review and Self Study was held.
3. FLC – Telles held a workshop on Performance Review. EDC hosted their first Eat, Meet and Greet.
4. CRC – No report.

**XIII. Part-Time Faculty Report:**

Sneed reports on the upcoming FACCC Part-time Symposium to be held at Compton Community College. Sneed suggests all part-time representative attend.

**XIV. Chief Negotiator's Report:**

Safety issues and survey will be the focus of the Fall semester. Online classes will be the focus during the Spring semester.

Meeting adjourned 5:25 PM

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Dean Murakami, President

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Bill Miller, Secretary-Treasurer