Los Rios College Federation of Teachers 2126 K Street Sacramento, CA 95816 April 3, 2019

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

Absent: Jesus Limon, Craig Weckman,

- I. Murakami convenes the LRCFT Executive Board 3:00 PM
- **II.** Approval of minutes March 20, 2019 approved by consensus. Agenda is approved by consensus.

III. <u>Liaison Reports</u>:

- 1. LCLAA Torres reports on International Worker's Day. Kawamoto reports on upcoming LCLAA meetings and Cesar Chavez march.
- 2. FACCC Murakami reports on meeting with CFT, CTA and FACCC regarding Performance Based funding and the current budget. FACCC has been addressing issues with online college and mismanagement of funds.
- 3. CFT Murakami reports on status of the Vote of No Confidence. Murakami attended CFT's legislative reception along with Torres, Jones and Lopez. CFT committees are being renewed, interested board members need to inform Murakami.
- 4. PAFC Kawamoto reports the PAFC will continue work on PAFC documents. Pam Haynes will be at the May 8 PAFC meeting. Sneed reports on changes to PAFC constitution.
- 5. SCLC Murakami reports on Labor Federation dinner held on Monday, April 1st and the Legislative breakfast held on April 2nd. Murakami also reports on the Rent Control Initiative and the SCTA strike.

Action

IV. <u>Academic Senate Spring Plenary Dinner</u>: (2nd Reading)

Motion to support and contribute \$500 to the dinner passes by consensus.

V. <u>FLC Representative</u>: (Suspend/1st Reading/Action)

Telles moves to appoint Josh Fernandez as FLC Executive Board representative. Jones moves to suspend the rules, Lum seconds the motion. Motion passes by consensus. Motion to appoint Josh Fernandez as FLC representative passes by consensus.

VI. Delta Alpha Pi Graduation: (2nd Reading)

Motion to contribute \$500 to the Delta Alpha Pi graduation passes by consensus.

VII. <u>UFW 50 Anniversary Celebration</u>: (2nd Reading)

Motion to support and contribute \$1000 to the UFW 50th Anniversary reception passes by consensus. Murakami and Torres will attend.

VIII. COOL Obie Golf Tournament: (2nd Reading)

Motion to support and contribute to the COOL Obie Golf Tournament from the LRCFT PAFC funds passes by consensus.

IX. LRCFT Proposed Budget: (1st Reading)

Perrone reviews and discusses proposed budget for board members. Jones discusses her concerns regarding the budget deficits. Discussion held.

Discussion

X. Labor Reading and Discussion Group:

Sneed proposes creating a group to discuss labor issues and readings. Meetings can be held once a month. Discussion held.

XI. Academic Senate Response to No Confidence Vote:

Murakami discusses letter from the Academic Senate addressing the Vote of No Confidence. The need for faculty to organize with talking points is discussed.

XI. <u>Legislative Update</u>:

Murakami updates board members on the status of AB 943, AB 301, AB 897 and AB 806.

Reports

XII. <u>Building Power Report</u>:

Baltimore will distribute the April report at the next meeting. Verhage reports ARC will host a steward training on Monday, April 8. Sneed reports on interview workshops held at CRC.

XIII. Social Justice Caucus Report:

Peshkoff reports on t-shirt sales. About 65 shirts were sold at the CFT convention. Lopez reports on meeting held regarding food insecurity with all campuses. Space and resources continue to be a problem. Lopez reports on concerns regarding the USDA food site. CRC has concerns with site availability and whether servicing the community will impact service to Los Rios students. Lum discusses continued interest in launching a Care Closet at SCC with financial support from AFT. Jones reports on the Re-entry grant CRC, FLC and ARC received. Jones reports on continued concerns regarding allocation of funds.

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

- 1. SCC Barfield reports SCC will host an Eat, Meet and Greet on Thursday, April 4. Faculty investigations continue to be an issue at SCC.
- 2. ARC Limmaneeprasert reports on Contract Education workshop held at ARC. Faculty investigations are an issue at ARC.
- 3. CRC Peshkoff reports on interview preparation workshop held at CRC with full-time and part-time faculty. Faculty from all four colleges attended.

XV.	Part-time Caucus Report:		
	Speed reports the County is planning a district wide Part time County meeting	on Annil 26	

Sheed reports the Caucus is planning a dis	artet wide Part-time Caucus meeting on April 26.
Meeting adjourned 5:20 PM	
Dean Murakami, President	Bill Miller, Secretary-Treasurer