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

I. Murakami convenes the LRCFT Executive Board 3:00 PM
II. Approval of minutes March 6, 2019 approved by consensus. Agenda is approved by consensus.

III. Liaison Reports:
1. LCLAA – Torres reports on continued Cesar Chavez march meetings. San Quintin workers will be touring California, the group will need support for travel.
2. FACCC – Murakami reports on the A&P conference. The conference was well attended. Paul Baltimore received FACCC’s Part-time Faculty Advocate of the Year award and Jeffrey Apraicio received the Alumni of the Year award. Nancy McClean was the keynote speaker. The Governor’s office contacted FACCC regarding Performance Based funding. A meeting with FACCC, CTA and CFT will be held to discuss the issue. Baltimore reports on the “Why Faculty Matter” workshop he attended.
3. CFT – Murakami reports on events to be held at the convention. Election for CFT President will be held, Vote of No Confidence resolution will need support, UndocuAlly will be presenting and CCC elections will be held. CFT will host Lobby Day reception on April 2 from 5:00 PM to 7:00 PM.
4. PAFC – Kawamoto reports the PAFC will continue work on PAFC documents. The PAFC is considering adding a few meetings to complete work on PAFC documents.
5. SCLC – Murakami reports on Housing 4 Sacramento Campaign, polling will cost $15,000. The Rent Control Initiative will be heard March 26 at 6:00 PM at City Hall. The Labor Federation will be hosting their Legislative Breakfast on April 2. UPTE will be striking UC Davis Med Center today.

Action

IV. Inside California Education: (1st/Suspend/Action)
Murakami discusses request for $1500 for Inside California Education program which will include three community college programs. LRCFT will be acknowledged in the credits. Newman moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Torres moves to contribute $1500 to the program, Sneed seconds the motion. Discussion is held. Motion passes with one opposed and two abstentions.

V. Academic Senate Spring Plenary Dinner: (1st Reading)
Murakami discusses the upcoming dinner which LRCFT has supported and contributed to for the past several years.

VI. Membership Form: (1st Reading)
Sneed discusses the new membership form that has been posted to the LRCFT website. Suggested changes are discussed. The old form should be posted to the website while the board reviews the new form for updates and changes.

VII. Delta Alpha Pi Graduation: (1st Reading)
Neman proposes LRCFT contribute $500 to the Delta Alpha Pi graduation. The $500 will supply pins and honor graduation cords for members. Discussion is held.

VIII. UFW 50 Anniversary Celebration: (1st Reading)
UFW will be hosting a reception for their 50 Anniversary in San Francisco on May 16, 2019. LRCFT has been invited. The cost for two is $1000.
IX. **COOL Obie Golf Tournament: (1st Reading)**
Murakami reminds board members of the upcoming golf tournament. The golf tournament’s proceeds will go to people affected by the California fires.

**Discussion**

X. **LRCFT Website:**
Sneed discusses updates to the website. Updates are not done consistently and no one is responsible for updates. Discussion regarding formation of a Communication Committee is held. The committee can be made up of board and non-board members and would be responsible for updating and monitoring LRCFT communications from the website to social media. LRCFT Presidents can reach out to faculty on their campus to find faculty that have an interest in participating.

XI. **Legislative Update:**
Murakami distributes the CCC Chancellor’s office legislative tracking matrix for board members to review. Murakami discusses AB943, AB500 and AB2.

XII. **Use of the People’s Guide Services:**
Murakami discusses the People’s Guide and distribution to part-time faculty.

XI. **News and Review Storyboard:**
Murakami, Perrone, Lum and Gabe Ross met with the News and Review to discuss the storyboard and deadlines. The focus will be Los Rios students and the work of the Social Justice Caucus. Members of the Social Justice Caucus will be highlighted.

**Reports**

XIII. **Building Power Report:**
Baltimore distributes and reviews report for board members. Database is near completion. Organizers are using the Hustle app to announce union events and has been helpful getting new faces to union events.

XIV. **Social Justice Caucus Report:**
Peshkoff reports on progress of USDA food distribution center at CRC, location options and concerns were addressed. Lopez reports on meeting held to review work/events at all campuses regarding food insecurity. The Social Justice Caucus will be presenting at the CFT convention.

XV. **President’s Report:**
1. SCC – Barfield reports SCC has a new Equity Officer. A demonstration spearheaded by the Black Student Union was held. Barfield reports on the pushback from some faculty members at SCC. Barfield reports on the ramping up of faculty investigations and lack of transparency.
2. ARC – Limmaneeprasert reports on workload creep at ARC. Meeting with counselors was held at CRC. A meeting at ARC with counselors will be held in April.
3. CRC – Peshkoff reports on interview preparation workshop held at CRC with full-time and part-time faculty. Faculty from all four colleges attended.

XVI. **Part-time Report:**
Sneed reports on Counselor meeting at CRC. Issues with part-time counselors were discussed. CRC will host another Counselor meeting at a time that will accommodate part-time counselors.

Meeting adjourned 6:00 PM

Dean Murakami, President          Bill Miller, Secretary-Treasurer