

Los Rios College Federation of Teachers
2126 K Street
Sacramento, CA 95816
November 20, 2019

Present: Paul Baltimore, Walter Kawamoto, James Telles, Jason Newman, Belinda Lum, Gabriel Torres, Oranit Limmaneeprasert, Linda Sneed, Tony Barcellos, Annette Barfield, Robert Perrone, Veronica Lopez, Teresa Aldredge, Kalinda Jones, Dennis Smith, KC Boylan, Craig Weckman, Josh Fernandez, Bill Miller, Gary Aguilar

Excused: Dean Murakami, Sandra Guzman, Tak Auyeung

Absent: Jesus Limon, Angelo Williams, Beth Verhage

- I. Newman convenes the LRCFT Executive Board 3:00 PM
- II. Agenda approved with changes by consensus. November 6, 2019 minutes approved by consensus

III. Liaison Reports:

- 1. AS – Aguilar thanks board for contribution to the AS plenary dinner.
- 2. LCLAA – Kawamoto reports LCLAA continues meeting and preparing for Cesar Chavez march. LCLAA will be hosting a membership dinner on January 31. LCLAA is changing the Al Rojas Scholarship funds. There will be more scholarships at \$200 and \$300.
- 3. SCLC – The SCLC did not endorse for Sacramento City Council District 8.
- 4. PAC – Kawamoto reports on final draft of PAC by-laws and constitution. Kawamoto reports on District 3 candidates. PAC will interview Les Simmons on December 11.
- 5. Negotiations - Boylan reviews topics discussed at steering. Boylan distributes and reviews Sunshine proposals/interests for the board. Comments and suggestions need to be submitted by December 3. Boylan reports on meeting with ARC counselors. The district will compensate part-time faculty who on the negotiations team for IBA training. Limmaneeprasert discusses issues with noncredit classes. The issue with be on the December 4 agenda.

Action

IV. PAC By-Laws and Constitution: (1st Reading)

Lopez discusses changes and updates to the PAC By-laws and Constitution. Documents are distributed and reviewed.

V. ASU Resolution: (1st Reading)

Jones reviews and discusses ASU 2 + 2 resolution. Discussion regarding LRCFT's values and affects the for-profit institution will have on California State Colleges is held. Lum informs board members the SCC Senate has passed a similar resolution. CRC, FLC and ARC will be submitting their resolution after an informational meeting to be held in December.

VI. Sponsoring TriNational Conference: (1st Reading/Suspend/Action)

Perrone distributes and reviews proposed budget and fundraising goals for conference to be held in May 2020. Lum moves to suspend the rules, Torres seconds the motion. LRCFT has agreed to host the 2020 TriNational Conference to be held at the Holiday Inn and Sacramento City College. Lum moves the LRCFT loan up to \$8000 to cover necessary deposits and a report on repayment of the loan. Limmaneeprasert seconds the motion. Discussion held. Motion passes by consensus

VII. Sponsoring Faculty & Students for the FACCC A&P Conference: (1st Reading/Suspend/Action)

Newman discusses LRCFT sponsorship of registration for faculty and students to attend FACCC's A&P conference. Kawamoto reports on discussion held at the last PAC meeting regarding PAC sponsorship of registration. Miller informs board members that the expense is not in the LRCFT budget. Lum requests information on last year's cost to sponsor registration for students and faculty. Aldredge suggest the PAC revisit sponsoring the students and faculty. Sponsorship will be on the next board agenda.

VIII. MLK Marches: (2nd Reading)

Motion to contribute equally to the three Sacramento MLK marches passes by consensus.

IX. LRCFT End of Year Reception: (1st Reading/Suspend/Action)

The LRCFT End of Year Reception will be held at the LRCFT Union Hall on December 4. Lum moves to suspend the rules, Lopez seconds the motion. Motion passes by consensus. Lum moves LRCFT host the reception with a budget of up to \$750.00, Telles seconds the motion. Motion passes by consensus.

X. Center for Workers Rights: (2nd Reading)

Motion to contribute \$500 to the Center for Workers Rights passes by consensus.

XI. Donation to FLC Faculty Member: (1st Reading/Suspend/Action)

Boylan informs board members that Bob Laurent, a part-time faculty member at FLC, is very ill. He is unable to teach or drive himself to doctor appointments. Lum moves to suspend the rules, Torres seconds the motion. Motion passes by consensus. Telles moves LRCFT support Bob Laurent with a \$1000 donation, Barfield seconds the motion. Motion passes by consensus.

Closed Session

Discussion

XII. Appendix A:

Tabled for the next board meeting.

XIII. Calendar Committee:

Boylan proposes LRCFT establish a calendar committee. The committee will submit a calendar of LRCFT Executive Board sanctioned events to avoid conflict with other campus events and holidays. Discussion held.

Reports

IX. Social Justice Caucus Report:

Lopez reports ARC has assembled over 100 toiletry kits. SCC and CRC will begin assembling their kits next week. The Prison Education Workshop was well attended and received a lot of interest. There will be two workshops held next semester.

X. Presidents Reports:

1. SCC – Barfield reports on VPSS impressions. Barfield attended 3 investigation meetings today.
2. FLC – Telles reports on EOP&S Coordinator that has been move into counseling.

XI. Part-time Report:

Sneed reports the part-time faculty survey was launched last Thursday. As of today, there have been 185 responses.

Meeting adjourned 4:55 PM

Dean Murakami, President

Bill Miller, Secretary-Treasurer