Los Rios College Federation of Teachers 2126 K Street Sacramento, CA 95816 February 5, 2020

Present: Dean Murakami. 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, Josh Fernandez, Beth Verhage, Paul Baltimore, Julie Oliver

Excused: Walter Kawamoto, Sandra Guzman, Teresa Aldredge **Absent:** Jesus Limon, Angelo Williams, Tak Auyeung, Craig Weckman

- I. Newman convenes the LRCFT Executive Board 3:00 PM
- **II.** Agenda approved by consensus. December 4, 2019 minutes approved by consensus

III. Liaison Reports:

- 1. Negotiations Report Boylan reports on first meeting held on Friday, January 31. The four small working groups will report out at the next executive board meeting.
- 2. AS Oliver discusses Enrollment Rule Change-DAS Leadership has been working with J. Nye and T. Montgomery regarding the problems the new enrollment rules caused for some faculty in the district. DO and DO-IT are investigating the technology issues, with the plan to address the problems this semester, so they do not happen again for summer registration. A letter to all faculty will be emailed this week. Ally-District Educational Technology Committee (DETC) request to implement for everyone in Canvas. Oliver reviews statement of support for the Implementation of Ally in Canvas. Accessibility Implementation Group-a work group will be formed this semester to plan for the implementation of the district accessibility task force recommendations. DAS is creating a first draft of membership and vision/goals for the group. Online Education Meetings—College Presidents and DAS Leadership have had two meetings to start a dialog about online education in Los Rios CCD. An Online Coordinating Council is needed to begin the work, and a district-wide shared system for online courses being offered is also needed. GE Articulation Project-articulation officer and curriculum chairs will be meeting on Feb 24th to discuss how to move forward with addressing articulation inequalities with some GE courses throughout the district. Adjunct Hiring Manual Revision
- 3. LCLAA LCLAA continues meeting and preparing for Cesar Chavez march.
- 4. FACCC Murakami reports on FACCC sponsored event held at ARC on AB 705. The FACCC A&P conference will be held in March. LRCFT PAC will sponsor registration for all Los Rios faculty and students. Jeff Duncan-Andrade will be the keynote speaker. Lorena Gonzalez will receive the legislator of the year award. Murakami reminds board members in the past, the LRCFT PAC has contributed \$2000 to legislator of the year receipient.
- 5. CFT Murakami reports the Calbright senate panel will be held on February 13 at 9:30 AM. CFT will be responding to the misinformation written in the Cal Matters article on Calbright. Medina is pushing for an audit on how Calbright is using their funds, CFT continues work on their lawsuit. LRCFT needs to start turning in signatures gathered for Schools and Community First. Murakami announces the upcoming Organizing for Equity conference to be held in San Francisco, April 17 18. Board members are encouraged to attend.
- 6. SCLC Murakami reports the SCLC endorsed Measure E. The SCLC is working with the Working America Group which is dedicated to turning the election in 2020. Murakami discusses the possibility of funding faculty to participate in the program this summer. The SCLC has endorsed the Trinational Conference and has contributed \$1500.
- 7. PAC Kawamoto reports on the MLK marches. The magnets were mostly well received and LRCFT was able to get many signatures for Schools and Community First. Jason is bringing the Davis parcel tax, and we have two city council races to discuss at the next PAC meeting. Eric Guerra and Steve Hansen have already confirmed they will be at the next meeting and Hansen's questionnaire has been received. Kawamoto is in the process of contacting the other four candidates. A plan for the semester will be submitted at the meeting next week. Discussion regarding Scribner's open seat, marches (Chavez and May 1) and plans for Nov. ballot will be held at the next PAC meeting.

Action

IV. <u>Banking updates</u>: (1st Reading, Suspension, Action)

Bill Miller needs to be removed as Executor of LRCFT's Wells Fargo Bank account and Ling Ling Zhang needs to be added as Executor. Lum moves to suspend the rules, Jones seconds the motion. Motion passes by consensus. Sneed moves Bill Miller be removed as Executor of LRCFT's Wells Fargo Bank account and Ling Ling Zhang be added as Executor, Baltimore seconds the motion. Motion passes by consensus. Checks from the Wells Fargo Account will need to have two live signatures. Robert Perrone and Ling Ling Zhang will be added as authorized signors to the account. The account will have three authorized signatures for checks which will be Robert Perrone, Ling Ling Zhang and Dean Murakami.

V. <u>SCC Integration Bee 2020</u>: (1st Reading)

Barfield requests a donation for SCC Integration Bee 2020. The math department is once again planning their annual math competition called Integration Bee Contest that is schedule for April 17, 2020. It is like a spelling bee but with calculus integrals. The scholarship award will be given to the winners

VI. <u>Hiring Workshop</u>: (1st Reading)

Aldredge requests a \$250 donation for refreshments at the Annual Hiring Workshop sponsored by the Los Rios Black Faculty and Staff Association on Saturday, February 29, 2020 at Sacramento City College. This expense has been budgeted in the annual LRCFT budget and supports the equity and diversity values of the organization.

VII. <u>Cesar Chavez March</u>: (1st Reading)

Newman discusses annual Cesar Chavez march and LRCFT's contribution. Torres is requesting LRCFT contribute \$6000 towards the march.

Discussion

VIII. <u>Governor's Budget</u>:

Murakami distributes and reviews summary of the Governor's budget and how it affects community colleges.

IX. <u>Enrollment</u>:

Murakami discusses Ad Astra. Brett Adams from Ad Astra is reaching out to faculty leaders to get feedback. Anyone interested in discussing the program can reach to Brett by email.

X. <u>International Women's Day March</u>:

Lopez informs board members that Desiree Rojas of LCLAA contacted Lopez regarding LRCFT having a table at the march.

Reports

XI. <u>Social Justice Caucus</u>:

The caucus has received the \$5000 from the district designated for Alianza. Lum will be meeting with Alianza to do the final accounting of funds raised and will be working on a strategic plan for scholarships. Lopez reports the Social Caucus has paid back the \$1500 loan from LRCFT for t-shirts. Lum discusses additional funds SCC has received which may be taken into consideration when distributing scholarship funds. Lum discusses the impact the Public Charge regulations has had on students, part-time faculty and staff in Los Rios. The Social Caucus will partner with the Part-time Caucus to work on an educational flyer regarding the Public Charge. Jones announces the caucus will be visiting the prison this Friday.

IX. <u>Presidents Report</u>:

- 1. FLC Telles announces meeting at FLC with counselors. The meeting will be held on February 12, 2020.
- CRC Newman reports on lock down last semester at CRC. Faculty felt uninformed about the situation. There will be 85 cameras installed at CRC for safety. The new student center is being built at CRC. Issues with lecture/lab equity continue.

- 3. SCC Barfield reports on the high number of investigations at SCC. There have been 19 investigations in 18 months at SCC. The shuttle service at SCC will increase the service until 7:00 PM. Because of construction, faculty are having to park remotely. The service needs to be extended to 10:00 or 11:00 PM. The senate has requested LRCFT address lecture/lab parity.
- 4. ARC Limmaneeprasert reports on Union Social held at ARC. Limmaneeprasert met with all instructional deans last week. There has been a lot of issues with part-time faculty at ARC regarding grades. Issues with counselors and job descriptions for classified are being addressed. A meeting for counselors at ARC will be held on February 25.

X. <u>Part-time Report</u>:

Sneed will give reports on outcome of the Part-time Survey at the next meeting.

Meeting adjourned 4:45 PM

Dean Murakami, President

Ling Ling Zhang, Secretary-Treasurer