

**APPROVED
EXECUTIVE BOARD MINUTES
AUGUST 28, 2008**

The meeting was called to order at 2:27 P.M.

PRESENT: Terri Adame, Glenn Appell, Nancy Bachmann, Bruce Koller, Katrina Keating, Stuart Lichter, Jeff Michels, Mary Ulrich, Donna Wapner, Rudy Zeller.

GUEST: Mike Anker

ABSENT: Emmanuel Akanyirige, Vern Cromartie, Casy Cann-Figel, Jesse Lovell, Steve Padover, Fritz Pointer, Deborah Dahl-Shanks, Michael Zilber.

1. ANNOUNCEMENTS -

- Michels announced that JoAnn Cookman is facing opposition in her campaign to be re-elected to the Governing Board from the same person whom she defeated 4 years ago, Jesse Reyes.
- Michels announced that plans are in the works to redesign the UF's web page and the Table Talk publication. Lee Montgomery, who is taking over as UF Communications Director, will attend the next Executive Board meeting to report on progress in this area.
- Michels would like to re-schedule the October 9, 2008 Executive Board Meeting due to Yom Kippur.
- Michels announced that the CCCI Conference would be held in San Diego October 10-11 and that he and Dahl-Shanks would be attending. All E-Board members, and especially VPs, should also consider attending.
- Michels and Appell will attend the Labor to Labor dinner to take place at the Crown Plaza on September 12, 2008.
- The District is planning a semester long celebration of the 60th anniversary of the District. The District will create an informational website on historical facts and current events. The UF was asked to contribute information and to collaborate with the Senate offices. Michels asked for volunteers from the Executive Board to research and assist the District with website input.
- Michels announced that today was the first meeting of the District's Retirement Board. Michels suggested that Lichter, as Benefits Chair, should attend Retirement Board meetings, if possible. At present, Mike Anker, represents the UF on that Board.

- The UF will investigate applying for a Non-Profit mailing permit for future UF mailings.
- Michels announced that the District has scheduled several Attendance Accounting meetings. Michels asked all members of the Executive Board to consider attending one of the meetings. John Mullen, interim dean of Over Management at DVC, will do a presentation regarding how the FTES are calculated and how the District is funded.

EXECUTIVE BOARD MINUTES -

Following a motion by Zeller, seconded by Koller, MSU to approve the minutes of the 5-15-2008 meeting.

3. CONTRACT VARIANCES –

Following a motion by Bachman, seconded by Lichter, MSU to approve the following requests for adjunct instructors to exceed the 60% load limit for the Fall 2008 semester: Joanne Batiste of CCC; Lorna Valentine, DVC; Adam Bessie, DVC; Lori Rogala, DVC; Adrienne Calomino, DVC; Jennie Crawford, DVC; Donna Smith, LMC; and Patrick Martucci of DVC.

A discussion ensued regarding the process of how the Contract Variances are approved and how much meeting time should be spent discussing them. The E-Board agreed that a summary of requests for part-time overload variances, so long as the requests were not in any way unusual would suffice for the future, rather than copying complete paperwork for each request.

4. EXECUTIVE SESSION – Negotiations Update

- Review of Tentative Agreement

A. The Executive Board reviewed and discussed the draft of the Tentative Agreement. Several minor changes and clarifications were suggested that Michels will seek to have incorporated into the final draft.

B. Michels will present the Tentative Agreement as a draft in the next issue of Table Talk due to be published in the first week of September. As soon as final draft is available, the UF will hold a ratification vote and aim to report the results to the District before October 14, 2008.

C. Michels stated that he and members of the negotiating team plan to discuss the Tentative Agreement in open forums to be held within the next couple of weeks.

5. FINANCIAL STATEMENTS AND DUES PROPOSALS

Michels reported that enrollment in all colleges was up 3 ½ percent for 2007-2008.

Michels reported on the UF's finances and the work that he and UF Budget Committee Chair Mike Anker had done over the summer.

Michels proposed that that the E-Board recommend to the membership that dues be re-structured in the form of a small percentage of salary rather than a flat-rate increase. Anker presented several spreadsheets showing options for re-structuring UF dues. Discussion ensue, and the E-Board agreed to continue talking about this issue at the next E-Board meeting.

6. GOVERNING BOARD ELECTIONS

Michels suggested that the UF support JoAnn Cookman's re-election and contribute funds to her campaign.

A few ideas that came up at the first meeting of the Committee to Reelect Cookman included:

- 1.) Placing banners on walls of businesses along Hwy 4
- 2.) Renting of a billboard along the Hwy. 4 corridor
- 3.) Sending a direct-mail piece to likely voters in JoAnn Cookman's district
- 4.) Adding Jo Ann's name to slate mailings
- 5.) Hiring a campaign manager to oversee the election process

Following a motion by Appell, seconded by Keating, MSU to endorse Jo Ann Cookman for reelection to the CCCCD Governing Board. The E-Board also agreed to allow Michels to take the first steps towards hiring a campaign manager. Michels agreed to report back at the next E-Board meeting on other potential contributors to Cookman's campaign and an initial campaign budget.

7. OTHER BUSINESS – None.

8. UPCOMING MEETINGS -

- A. 8/27/2008 Box 2A Meeting 9-11 a.m.
- B. 9/11/08 Next Executive Board Meeting
- C. 9/15/08 CRC, 10-11:30
- D. 9/24/08 Governing Board Meeting

The meeting was adjourned at 5:08 P.M.

Submitted by: Terri Adame