

APPROVED
EXECUTIVE BOARD MINUTES
May 27, 2010
DVC Rm. LC-109

The meeting was called to order at 2:28 P.M.

PRESENT: Emmanuel Akanyirige, Glenn Appell, Nancy Bachmann, Milton Clarke, Casy Cann-
Figel, Vern Cromartie, Deborah Dahl-Shanks, Marco Godinez, Katrina Keating, Bruce Koller,
Stuart Lichter, Jason Mayfield, Jeff Michels, Dionne Perez, Michael Zilber, and Terri Adame, note-
taker.

GUEST: Licia Morrow

ABSENT: Shirley Brownfox, and Steve Padover, Mary Ulrich, and Rudy Zeller.

1. ANNOUNCEMENTS –

- Michels reported that the goal over the summer is to get several workgroups ready to train management and faculty on the guidelines for the new evaluations procedures.
- Michels reported that CCC had agreed to extend the reporting deadline for 2009/2010 FLEX to the end of September, 2010. He will report on progress at the first fall E-Board meeting.
- DVC will require textbook orders before the semester's end in response to a law that goes into effect on July 1, 2010 that says that the college must list the cost of textbooks on their electronic schedule. Although there appears to be no mechanism in the law to ensure compliance, DVC is concerned they could lose federal funding.
- Michels announced that next year, Executive Board member, Donna Wapner, will return from her sabbatical leave and that her position of Faculty Advocate will be reduced from 30 to 20 percent release time. The 10 percent difference will be allocated to the United Faculty Treasurer, Katrina Keating, for her involvement in the United Faculty's financial and political affairs.

Following a motion by Lichter, seconded by Dahl-Shanks, MSU, to allocate 10 percent release time to Katrina Keating as United Faculty's Treasurer, and to adjust compensation for the DVC Faculty Advocate as proposed.

- The Grievance which was filed against the District last month having to do with class cancelations has now been resolved between the District and the faculty member.
- Summer plans and goals for the United Faculty include:
 - Evaluation training completed with the District
 - The completion of a part-time informational handbook

- The completion of a Department handbook focused mainly on bylaws
- Negotiations topics
- Budget workshop issues

2. VARIANCE REQUESTS –

Following a motion by Mayfield, seconded by Bachmann, MSC, with 2 abstentions to approve the request for adjunct instructor, Matthew Barclay, ESL, to exceed the 67% load limit for the Fall 2010 semester.

3. EXECUTIVE BOARD ELECTION AND MEETING SCHEDULE–

The Fall 2010 United Faculty Executive Board meeting schedule was reviewed and discussed. The schedule is a bit less even than usual, to allow Michels to attend Consultation Counsel meetings at the State Chancellor’s Office in Sacramento (also on Thursdays).

Dates	Time	Location	Room
08/26/10	2:15	DVC	Tba
09/02/10	2:15	DVC	Tba
09/23/10	2:15	LMC	Tba
10/14/10	2:15	DVC	Tba
10/28/10	2:15	DVC	Tba
11/11/10	2:15	CCC	Tba
12/02/10	2:15	DVC	Tba
12/16/10	2:15	DVC	tba

Following a motion by Lichter, seconded by Mayfield, MSC, with one abstention to approve the Fall 2010 Executive Board meeting schedule.

4. EXECUTIVE SESSION –

A lengthy discussion on negotiations included: compensation and parity, full-time/part-time ratios, banked load, under-load, sick leave donations, intellectual property rights and flex time.

Negotiations will reconvene in late August.

The Executive Board members discussed endorsing Tom Torlakson for State Superintendent of Public Instruction.

Following a motion by Bachmann, seconded by Lichter, MSC, with one abstention to endorse Tom Torlakson for State Superintendent of Public Instruction.

The Executive Board discussed endorsing John Nejedly for Contra Costa County Tax Assessor but decided against endorsing anyone for this position.

6. CCCI LOBBYIST AND UF POLITICAL ACTIVITY INCLUDING GOVERNING BOARD ELECTIONS –

Michels stated that CCCI, the statewide organization that links the independent community colleges, is considering hiring a lobbyist to advance faculty union issues at the state levels and to help independents like the UF organize locally. Michels reported that at the last CCCI meeting, they had interviewed a lobbyist, and had discussed their plan as well with FACCC Executive Director Jonathan Lightman. Michels suggested that he would like the United Faculty to contribute \$10,000 of the UF PAC funds to hire a lobbyist for one year on a trial basis.

Following a lengthy discussion, the Executive Board members decided to wait until the next Executive Board meeting to make their decision.

7. END OF YEAR BUSINESS–none

8. OTHER BUSINESS–none

9. UPCOMING MEETINGS–

A. 06/15/10 DGC

B. 06/30/10 Governing Board Meeting

C. 08/26/10 Next Executive Board meeting, Room DVC, Media Room, L-151

The meeting was adjourned at 5:00 P.M.

Submitted by: Terri Adame