

**APPROVED
EXECUTIVE BOARD MINUTES
APRIL 14, 2011
DVC ROOM BFL-210**

The meeting was called to order at 2:26 P.M.

PRESENT: Glenn Appell, Nancy Bachmann, Casy Cann-Figel, Milton Clarke, Marina Crouse, Deborah Dahl-Shanks, Rachel Dwiggin-Beeler, Marco Godinez, Katrina Keating, Bruce Koller, Stuart Lichter, Jason Mayfield, Jeff Michels, Aminta Mickles, Steve Padover, Mary Ulrich, Michael Zilber and Terri Adame.

ABSENT: Vern Cromartie, Doug Dildine, and Donna Wapner.

GUESTS: Tina Levy and Michael Anker.

1. PUBLIC COMMENT – None

2. ANNOUNCEMENTS

- Michels, Appell, Dahl-Shanks, Lichter, and Dildine attended the CCCI conference in Sacramento on April 7-10. They met with Ed Dermin, CalSTRS Deputy Chief Executive Officer; Dan Troy, Statewide Vice Chancellor of College Finance; and David Hawkins to discuss issues on faculty pensions, state finance and grass roots organizing and political campaigning.
- Michels attended the Law offices of Weinberg, Roger & Rosenfeld's 2011 Labor Law Update Conference on April 2nd and stated that he picked up some good information on current rules and regulations and purchased a book for the UF office on current labor law standards.
- UF Vice-President Appell is running for a seat to represent our region on the Board of the Faculty Association of Community Colleges (FACCC) and UF Part-time Faculty Advocate, Deborah Dahl-Shanks, is running for the position of Part-Time Faculty Officer on the FACCC Board. FACCC members should be sure to vote on-line; the link is on the FACCC webpage at www.faccc.org.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Keating, seconded by, Dahl-Shanks, MSU, to approve the minutes from the Executive Board Meeting on March 24, 2011.

4. VARIANCE REQUESTS–

**UNITED FACULTY
CONTRACT VARIANCES for SPRING 2011**

Norris, Michael wrote:

We have tried for weeks to get somebody to help with our computer science hire interview committee. We got help from CCC for the paper screening (no response from DVC, even after we tried bribery, even after they owe us for taking our president). We are preferably

looking to hire a professor to teach courses for the new comp sci AA degree. Currently we only have CIS people in the comp sci and business departments. So our last ditch effort for some extra expertise is to ask Mike Becker, our IT chief, who has at least some background in C, Visual basic, etc.

He would be a non-voting advisory member of the interview committee. Right now we have Kiran (manager), Clayton (faculty), Theo (faculty) and Betty (faculty). Can we get approval for this?

Susan Lamb DVC wrote:

We would like to request an evaluation deferral for Monte Bairos' for the spring semester. Monte has been dealing with many personal issues including a heart attack, hospitalizations, and an acrimonious divorce. We would request that the evaluation occur in the fall semester.

Following a motion by Keating, seconded by Dahl-Shanks, MSC, with two abstentions to approve LMC's request for Michael Becker, IT Manager to serve on the Computer Science hiring interview committee as a non-voting advisory member.

Following a motion by Keating, seconded by Dahl-Shanks, MSC, with two abstentions to approve DVC's request for Monte Bairos' evaluation to be postponed until the Fall 2011 semester.

5. FINANCIAL REPORT–

Treasurer Keating presented the February and March financial statement to Executive Board members for their review and approval.

Following a motion by Lichter, seconded by Mayfield, MSC, with one abstention, to approve the February and March 2011 financial statement.

Keating requested that Executive Board members approve a new plan for the UF reserves that includes transferring about half of the current UF reserves into an ING business savings account to draw a 1% interest rate. The other half will go into a Travis Credit Union (previously called First Metropolitan Credit Union) money market account that will draw an interest rate of 0.85%. The reason for the split is so we can make sure the money remains fully insured, and so we can transfer between accounts in the future to gain the highest interest rate possible.

Following a motion by Mayfield, seconded by Dahl-Shanks, MSC, with three abstentions to approve the reserve accounts being set up with both ING and Travis.

6. EXECUTIVE SESSION–

Executive Board members discussed several topics including 2011-2012 negotiations, issues and options, timelines, and personnel issues.

7. OTHER BUSINESS –None

8. UPCOMING MEETINGS–

- A. 04/25/11 BFA meeting
- B. 04/27/11 Governing Board meeting
- C. 04/28/11 Next Executive Board meeting at DVC, Room L-151

The meeting was adjourned at 5:03 P.M.

Submitted by: Terri Adame