

**APPROVED
EXECUTIVE BOARD MINUTES
FEBRUARY 2, 2012
DVC, L-151**

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

PRESENT: Vern Cromartie, Marina Crouse, Deborah Dahl-Shanks, Doug Dildine, Rachel Dwiggin-Beeler, Marco Godinez, Bruce Koller, Stuart Lichter, Jason Mayfield, Jeff Michels, Aminta Mickles, Luis Morales, Steve Padover, Mary Ulrich, Donna Wapner, Rudy Zeller, and Terri Adame.

ABSENT: Glenn Appell, Milton Clarke, Katrina Keating, and Michael Zilber.

GUESTS: Elaine Rehr and Tina Levy.

1. PUBLIC COMMENT – None

2. ANNOUNCEMENTS–

- The District has hired John al-Amin to fill the position of Vice Chancellor of District Administrative Services.
- Michels presented data from Santa Rosa CCD's most recent salary survey.
- Michels reported that two District Governing Board members are likely not running for re-election. The Board discussed possible candidates.
- SRC won the UF-sponsored food drive, and the UF Executive Board will host a lunch-time party for all SRC employees on Thursday, February 16, at 12:30pm in W-204.
- Nominations are open for FACCC governing board seats.
- The UF and District are working with STRS Pension2 and TIAA Cref to offer new investment options for faculty including a Roth 403B plan and a 529 college savings plan.
- The UF will host a second annual benefits conference at DVC on Friday, March 16, 2012 starting at 9am. A continental breakfast will be served starting at 8am, and lunch will be served.
- VP reports: Michels welcomed VP Wapner as Appell's replacement at DVC. Wapner noted there are discussions underway with College management regarding doubles and triples policies. CCC's VP, Mickles stated there will be 2 part-time and full-time faculty evaluation trainings in February.
- Michels reported that the UF and District had signed an MOU to allow one significantly under-enrolled class to be taught at reduced load this spring.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Zeller, MSC, with one abstention to approve the minutes from the Executive Board meeting on December 15, 2011.

4. CONTRACT VARIANCE REQUESTS–

Following a motion by Dahl-Shanks, seconded by Zeller, MSC, with one abstention, to approve the contact variances listed below.

Campus	Semester	No. of Times within Six Semesters	Adjunct Professor	Area	Percent
CCC	Spring 2012	2	Virginia Buccelli	English	83.33%
		2	Rafaela del Bourgo	English	75%
		1	Morgan Lynn	English	91.66%
DVC	Spring 2012	1	Hashim Salih	Arabic	81.66%
		1	Alena Sumner	PE (Water Aerobics)	68.2%

5. PAC DISCUSSION–

A fundraiser for Assemblywoman Nancy Skinner will be held at Jeff’s home in Orinda on March 22, 2012 at 6:00 pm. FACCC PAC voted to co-sponsor this event with the UF and will contribute \$1,000.

Michels asked the Executive Board to co-sponsor the FACCC Advocacy and Policy Conference event coming up on March 4th and 5th. This would allow FACCC to list the UF as a co-sponsor, but would not require the UF to contribute money. All UF members would be allowed to register at early-bird rates. The Executive Board voted as follows:

Following a motion by Zeller, seconded by Dahl-Shanks, MSU, to co-sponsor the FACCC Advocacy and Policy Conference.

FACCC asked the Executive Board to contribute \$2,000.00 to the Paul Fong for Assembly campaign breakfast. After a lengthy discussion, Executive Board members voted to approve the contribution.

Following a motion by Zeller, seconded by Dahl-Shanks, MSC, with one abstention, to co-sponsor and to approve a campaign contribution of \$2,000 to the Paul Fong for Assembly 2012 breakfast event.

The UF will be paying for up to 3 buses to transport students and faculty from DVC to the March in March event at the California State Capitol in Sacramento on March 5, 2012. The UF will also pay for a bus from CCC and one from LMC, if those student governments request it and work to fill each bus.

March 1, 2012 is a National Day of Action for Education. San Francisco City College will be contacting Michels to request the United Faculty co-sponsor this event.

Cromartie has started a student internship program at CCC. He will be working with students on upcoming political issues and events.

Executive Board members discussed proposed tax initiatives, including the “Millionaires Tax,” the Governor’s tax plan and the “Our Children, Our Future” tax plan. The E-Board will consider endorsements at our next meeting.

The newly reorganized 11th Assembly District includes parts of Contra Costa County, and at least two candidates will be running for office. The E-Board agreed to hold a forum and invite the candidates to speak at DVC. Executive members agreed to ask the League of Women Voters co-sponsor the event.

6. EXECUTIVE SESSION –

Executive Board members discussed a variety of personnel issues and negotiations issues. Michels presented a draft of a United Faculty protocol for on-line voting procedures to be discussed at the next E-Board meeting. The Board agreed to begin work on a general survey of members.

7. PART-TIME HANDBOOK–

Michels announced the part-time faculty handbook is in the final draft stage. He and Dahl-Shanks will present it to the Executive Board upon completion soon.

8. UF FINANCIAL STATEMENT AND AUDIT–Tabled

9. OTHER BUSINESS–None

10. UPCOMING MEETINGS–

A. 02/14/12 - DGC

B. 02/16/12 - Next Executive Board meeting at SRC in room W-204

The meeting was adjourned at 5:05 P.M.

Submitted by: Terri Adame