

EXECUTIVE BOARD MINUTES
MARCH 1, 2012
LMC, L-109

The meeting was called to order at 2:32 P.M.

PRESENT: Milton Clarke, Deborah Dahl-Shanks, Doug Dildine, Rachel Dwiggins-Beeler , Marco Godinez, Katrina Keating, Bruce Koller, Stuart Lichter, Jason Mayfield, Jeff Michels, Aminta Mickles, Michael Zilber, and Terri Adame.

ABSENT: Glenn Appell, Vern Cromartie, Marina Crouse, Bruce Koller, Luis Morales, Steve Padover, Mary Ulrich, Donna Wapner, and Rudy Zeller.

GUESTS: Mike Parker.

1. PUBLIC COMMENT –

Keating made a public comment on behalf of FSCC President, Laurie Lema to remind the UF that although faculty the flex schedule and flex reporting are a negotiated item, professional development falls under the purview of the Academic/Faculty Senate as a "ten plus one" item. Lema requests that in the event negotiations include faculty professional development related to flex, the United Faculty work with the Faculty Senate Coordinating Council.

2. ANNOUNCEMENTS–

- Elaine Rehr attended the Keenan Benefits Conference for the UF.
- At the recent BFA meeting, members had a teleconference call with CalSTRS Deputy CEO, Ed Derman. Ed will attend the UF Benefits Conference as the keynote speaker. Michels encouraged all Executive Board members to attend the conference, which is taking place at DVC's Diablo Room on Friday March 16, 2012, from 8:00 am until 4:30 pm.
- The next E-Board meeting on March 22nd starting at 2:15 at the Michels home in Orinda. After the meeting, the Skinner house party event will start by 6:00 pm. David Balla-Hawkins will attend as well as several members from the community and CCCCD students.
- VP reports: CCC leadership reported on the current personnel issues and the ongoing investigations. DVC reported on some concerns related to the District's teaching internship program. LMC reported on an ongoing issue concerning a department's relations with a dean.
- Mike Parker addressed the Executive Board regarding the Millionaire's tax initiative and essentially stated how important it is to the California economy. He passed out petitions and flyers and requested that members circulate the information.
- Michels motioned the United Faculty endorse the Millionaire's Tax Initiative, seconded by Zilber, MSU to endorse and to organize a petition drive.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Zilber, MSC, with 3 abstentions to approve the minutes from the February 16, 2012 Executive Board meeting.

Adame will include the February 2, 2012 minutes for approval at the next Executive Board meeting on March 22, 2012.

4. CONTRACT VARIANCE REQUESTS–

UF Memorandum
Spring 2012 Variance Requests

The following requests have been received to allow adjunct professors to exceed a 67% load.

Campus	Semester	No. of Times within Six Semesters	Adjunct Professor	Area	Percent
CCC	Spring 2012	2	Rebecca LaCount	CTE Counselor/Coop ED	114.91
		2	Mark Yamamoto	CTE Counselor	99.00
		1	Paul Baker	Automotive	70%
		3	Joan Batiste	Nursing	83.33%
		2	Rachel Dwiggins-Beeler	Speech	101.34%
		2	Michael Matiasek	Nursing Microbiology	70%
		1	Daniel Roth	English	70.66%
		1	Judith Saunders	English	91.66%
CCC/DVC		2	Kevin Shambrook	Physics/Astronomy/Engineering/Geology	98.33%
		2	Juanita Tyree	Nursing	78%
		1	Dennis Watabayashi	Math	73.33%
DVC	Spring 2012	1	Andrew Combs	Physics	86.67%
		1	Barbara O'Neill	Performing Arts/Film	80%
LMC	Spring 2012	1	Stephanie Foley	DSPS Counselor	72.70
		2	Jeffrey Adkins	Physical Science	75%
		2	Juanita Alexander	English	135%
		2	Julie Ashmore	English	100%
		2	Liliya Berenboim-Dobrinska	English	90%
		2	Laura Bernell	English	70%
		2	Allison Burns-Tobio	English	71.67%
		1	Ronald Gallin	Biological Science	98.33%
		1	Volodymyr Gelfand	Physical Science	90%
LMC/DVC		1	Kristin Fitzpatrick	English	70%
		2	John Henry	Vocational Technology	147.77%
		1	Romash Jain	Physical Science	75%

		2	Sunshine Kirst	English	135%
LMC		2	Myra Kargbo	Nursing	79.44%
		2	Olujide Oskikomaiya	English	90%
		1	Hugh Peoples	Physical Science	100%
		1	Yugi Shibuya	Mathematics	108.34%
		1	Richard Shiner	Recording Arts	94.99%
		2	Reuben Spake	Mathematics	110.01%
		1	Monica Tapiarene	English	75%
		2	Lynne Tiscareno	English	75%

Following a motion by Mayfield, seconded by Mickles, MSC, with 2 abstentions to approve the contract variances listed above.

5. PAC REPORT–

Michels reported faculty and students are gearing up for the March in March event at the Capitol in Sacramento on March 5, 2012. The UF has reserved 3 buses, 1 for DVC and 2 for CCC to transport students to the event (CCC ASU will reimburse the UF for the cost of one of their buses). There are 9 Executive Board members attending the FACCC conference along with 2 student interns and 2 ASDVC members on March 4th -5th in Sacramento. There will be a breakfast event on March 5th hosted by Assemblyman Paul Fong that will be attended by members and students.

Michels passed out petitions for oil severance tax legislation for Executive Members review and discussion.

6. UF QUARTERLY FINANCIAL REPORT AND AUDIT–

Treasurer Keating presented the UF second quarter 2011-12 financial statement and the 2010-2011 UF Audit to Executive Board members for review and approval.

Following a motion by Lichter, seconded by Dahl-Shanks, MSC, with one abstention by Treasurer Keating, to approve the 2011-12 financial statement and the 2010-11 UF Audit.

7. PART-TIME FACULTY HANDBOOK–

The Part-time faculty handbook has been completed and Michels stated that he will send a PDF to all Executive Board members for their review and approval. Michels will print copies for distribution at the UF Benefits Conference.

8. EXECUTIVE SESSION–

Executive Board members discussed personnel issues, negotiations updates, and ideas for a faculty survey.

9. OTHER BUSINESS–none

10. UPCOMING MEETINGS–

- A. 03/04/12 FACCC Conference, Sacramento
- B. 03/16/12 UF Benefits Conference – DVC
- C. 03/20/12 DGC meeting
- D. 03/22/12 Next Executive Board/Skinner event meeting at Jeff’s home in Orinda

The meeting was adjourned at 4:55 P.M.

Submitted by: Terri Adame