

**APPROVED  
EXECUTIVE BOARD MINUTES  
MAY 10, 2012  
DVC-ROOM L-151**

The meeting was called to order at 2:39 P.M.

**PRESENT:** Vern Cromartie, Marina Crouse, Deborah Dahl-Shanks, Doug Dildine, Marco Godinez, Katrina Keating, Bruce Koller, Stuart Lichter, Jason Mayfield, Jeff Michels, Aminta Mickles, Luis Morales, Mary Ulrich, Donna Wapner, Rudy Zeller, Michael Zilber and Terri Adame.

**ABSENT:** Glenn Appell, Milton Clarke, Deborah Dahl-Shanks Rachel Dwiggins-Beeler, and Steve Padover.

**GUESTS:** Professor Paul Guess

1. PUBLIC COMMENT –none

2. ANNOUNCEMENTS–

- Executive Board members discussed sponsoring a fundraiser so that each campus might have a veteran’s center where veterans can congregate.
- Michels testified on behalf of AB 1741 (Fong) at the Assembly Appropriations committee. The bill has been placed on “suspense.” Faculty leaders are working with Senator Lowenthal and the State Chancellor’s Office to add elements of AB 1741 to SB 1456 (Lowenthal) the “Student Success Act,” which is also on “suspense.”
- At the CCCI conference, attendees met with State Chancellor Jack Scott, FACCC’s Jonathan Lightman, and CCCI lobbyist David Balla-Hawkins. A key issue was CCCI concerns about accreditation, with 2 CA districts now on “show-cause.”
- The District Governing Board rejected Resolution No. 76-B, by a 3 to 2 vote. The Board also held a special meeting last week wherein they approved reductions to many classified staff positions at LMC.
- The District will ask voters for a 6-year, \$11.00 parcel tax in the Fall of 2012, which will need a 2/3 vote to pass. This would raise 3.5-4 million dollars per year for CCCC.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Lichter, MSC, with 4 abstentions to approve the minutes from the April 19, 2012 Executive Board meeting.

4. CONTRACT VARIANCE REQUESTS–

Campus	Semester	No. of Times within Six Semesters	Adjunct Professor	Area	Percent
DVC	Fall 2012	1	Pat Martucci	Computer Science	69.17%

Following a motion by Keating, seconded by Mayfield, MSU, to approve the contract variance listed above.

5. EXECUTIVE SESSION–

Executive Board members discussed negotiations issues and timelines. STRS reporting topics were tabled until the next Executive Board meeting.

6. LEVEL 3 GRIEVANCE DISCUSSION WITH GRIEVANT–

Professor Paul Guess presented a grievance that had been denied at Level 2 to the Executive Board, and he asked for UF support in advancing the grievance to Level 3.

7. LEVEL 3 GRIEVANCE DISCUSSION IN EXECUTIVE SESSION–

After a lengthy discussion, Executive Board members voted as follows:

Following a motion by Mayfield, seconded by Koller, MSC, with three abstentions, not to advance the grievance to level 3.

8. OTHER BUSINESS–None

9. UPCOMING MEETINGS–

- A. 05/15/12 DGC meeting
- B. 05/17/12 CRC
- C. 05/23/12 Governing Board Meeting
- D. 05/24/12 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:13 pm.

Submitted by: Terri Adame