

EXECUTIVE BOARD MINUTES
AUGUST 30, 2012
DVC-ROOM L-151

The meeting was called to order at 2:21 P.M.

PRESENT: Glenn Appell, Milton Clarke, Vern Cromartie, Marina Crouse, Doug Dildine, Katrina Keating, Bruce Koller, Stuart Lichter, Jason Mayfield, Jeff Michels, Luis Morales, Lisa Orta, Steve Padover, Rudy Zeller, Michael Zilber, and Terri Adame.

ABSENT: Deborah Dahl-Shanks, Rachel Dwiggins-Beeler, Marco Godinez, Aminta Mickles, and Donna Wapner.

GUESTS: Tina Levy and Elane Rehr.

1. PUBLIC COMMENT –none

2. ANNOUNCEMENTS–

- The CCCI conference will be held in San Diego on October 11-13. Several Executive Board members are attending. If other members would like to go, please call the UF office.
- Two Executive Board members are stepping down: Marco Godinez from LMC, and long-time member, Mary Ulrich from DVC. Michels asked the Executive Board to confirm the appointment of DVC English Professor Lisa Orta to fill the DVC post vacated by Mary Ulrich until the next regular UF election.

Following a motion by Michels and seconded by Mayfield, MSU, to appoint Lisa Orta as DVC’s new full-time representative.

- Michels spent time over the summer working on an online evaluation-training tool. However, the District was in the process of changing to a new classroom management system and told Michels to wait until completion of the upgrade before continuing.
- The CCCI meeting overlaps with an October Executive Board meeting. Michels asked that the Board discuss the schedule arrangement at the next Executive Board meeting on September 13, 2012.
- VP reports: DVC’s VP Appell announced there are 2 evaluation trainings scheduled on the 6th and 12th of September. Call the UF office for times and locations. DVC was featured in the SF Chronicle recently in an article about the funding crisis. From CCC, Rudy Zeller reported on murders happening at and around their campus and would like to organize community meetings to stop the violence at CCC.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Keating, MSC, with 2 abstentions to approve the minutes from the May 24, 2012 Executive Board meeting.

4. CONTRACT VARIANCE REQUESTS–

Following a motion by, Keating seconded by, Dildine, MSC, with one abstention to approve the contract variances listed below.

**UNITED FACULTY CONTRACT VARIANCES
FALL 2012**

Campus	Semester	No. of Times within Six Semesters	Adjunct Professor	Area	Percent
CCC	Fall 2012	4	Batiste, Joan	Nursing	91.67%
		1 st	Gorman, David	ESL	86.67%
		1 st	Scott, Glenn	Math/Basic Skills	80.00%
		1 st	Jean Dupon	Chemistry	106.66%
		1 st	Harold Keck	Administration of Justice	80.00%
		1 st	Brandon Marshall	English	101.66%
		2 nd	Wendall Douglass	English	101.70%
		1 st	Chandra Howard	English	83.33%
		1 st	McClendon, Jeanette	Counseling	94.55%
		1 st	Yelverton, Otis	HED/PE	85.46%
CCC/LMC	Fall 2012	1 st	Harris, Dawn	Counseling	82.34%
LMC	Fall 2012	1 st	Morales, Luis	Counseling	111.17%
DVC	Fall 2012	1 st	Davis, Todd	English	75.00%
		1 st	McKenzie, Margaret	English	75.00%
		1 st	McKinnon, Sarah	English	70.00%
		1 st	O'Neal, Jennifer	Psychology	80.00%
		1 st	Warfe, Scott	English	75.00%
		2 nd	McCarter, Sarah	Math	86.67%
		1 st	Boaz, Segal	Biology/Oceanography	80.00%
		1 st	Cloward, Jeremy	Political Science	80.00%
		1 st	Mielke, Arthur	Psychology	80.00%
		1 st	Brandt, Teresa	English	70.00%
		1 st	Harkness, Kathryn	Math	80.00%
		1 st	Linstad, Don	Math	100.00%
		1 st	Maiti, Baishali	Math	73.34%
		1 st	Scalzi, Michael	Philosophy	80.00%

5. EXECUTIVE SESSION–

Executive Board members discussed the Tentative Agreement, Negotiations, the Blue Cross Bid and 3 personnel issues. After a lengthy discussion, Executive Members voted on the TA as follows:

Following a motion by Lichter, seconded by Padover, MSU, to recommend ratification of the Tentative Agreement to our members.

6. PAC REPORT AND PLANS–

The United Faculty contributed \$10,000 from the UF Pac fund to the Yes-on-Measure-A campaign. Michels stated the campaign will send direct mailers to each household in Contra Costa County to pass Measure A.

The Board discussed proposed UF-sponsored rallies at each campus to get out the vote. They will be non-partisan rallies.

The Board discussed a broad PAC plan for September/October as follows:

- Hold open forums for the Governing Board Candidates.
- Mail a letter to all faculty supporting Measure A and Proposition 30 and opposing Proposition 32.
- Contribute up-to an additional \$20,000 from the UF-PAF to the Yes-on-Measure-A campaign.
- Hold rallies on all campuses to get-out-the vote with tabling, speakers, live music, free food (following the model from when we had rallies connected to Prop. 92).
- Hire student interns and give a small, hourly stipend to faculty for supervising interns (for campus tabling and voter registration).
- Renew our annual contribution to CCCI to keep lobbyist David Balla-Hawkins on board.
- Consider at a future E-Board meeting contributions to other campaigns, especially No-on-32 and Yes-on-30.
- Consider candidates and measures at a future E-Board meeting for UF endorsements.

Following a motion by Cromartie, seconded by Zeller, MSC, with one abstention to support and enact the Political Action Fund plan as outlined above.

7. UF ELECTIONS AND LEADERSHIP PLANS—

The United Faculty will hold elections for open Executive Board seats in October of 2012. Michels announced that he will not seek re-election for UF President when his term expires this December. Instead Michels will support DVC's Glenn Appell in his bid to become the next UF President. Michels will stay on in a leadership role as negotiations and communications director (potentially titled "Executive Director" -- details to be worked out later).

8. FACCC CONTRACT MEMBERSHIP—Tabled

9. CENTRAL LABOR COUNCIL—Tabled

10. OTHER BUSINESS—none

11. UPCOMING MEETINGS—

- A. 09/04/12 DGC meeting
- B. 09/13/12 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:04 pm.

Submitted by: Terri Adame