

EXECUTIVE BOARD MINUTES
MAY 24, 2012
DVC-ROOM L-151

The meeting was called to order at 2:29 P.M.

PRESENT: Rachel Dwiggins-Beeler, Milton Clarke, Vern Cromartie, Marina Crouse, Deborah Dahl-Shanks, Doug Dildine, Marco Godinez, Katrina Keating, Bruce Koller, Jason Mayfield, Jeff Michels, Aminta Mickles, Luis Morales, Mary Ulrich, Donna Wapner, Michael Zilber and Terri Adame.

ABSENT: Glenn Appell, Stuart Lichter, Luis Morales, Steve Padover, and Rudy Zeller.

1. PUBLIC COMMENT –none

2. ANNOUNCEMENTS–

- Michels announced that statewide faculty leadership were continuing to work on amending SB 1456 (Lowenthal) seeking to emphasize meeting college infrastructure needs before adding new requirements.
- Dahl-Shanks voiced support for Fong Bill, AB 852 (Fong), which would guarantee a minimum level of job security for part-time faculty.
- A new dental benefit that will be available to full-time employees as of July 1, 2012. The District’s current dental plan is called “Delta Dental Premier.” As of July 1st the District will offer an additional plan under Delta Dental entitled “Delta Dental PPO.” Employees are not required to make any changes if they don’t want to, and there are no forms to complete whether they decide to change or not. Currently with Delta Dental Premier, employees have a \$2,000 calendar year allowance for dental work. With Delta Dental PPO employees will now have a \$2,100 calendar year allowance for dental work. With this additional plan, employees now have the option of making dollars go farther since Delta Dental PPO dentists’ contracted fees are usually lower than the Delta Dental Premier dentists’ contracted fees. Details will be mailed to all full-time employees, and the UF has agreed to include an article on this subject in the next issue of *Table Talk*.
- Michels and Wapner attended The 44th Annual Kennedy King Scholarship Dinner that was held May 18, 2012 in Concord. Kennedy-King awarded 17 new undergraduate scholarships and one graduate scholarship with a total value of \$140,000, down a bit from previous years. Michels suggested that the UF get involved with fundraising events for the Kennedy King Scholarship fund next year.
- VP reports: LMC’s VP Zilber reported that classified staff are angry about schedule reductions that equate to pay-cuts. CCC’s VP, Mickles reported that final calculations for CCC department-chair stipends were late this year.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Keating, MSC, with 1 abstention to approve the minutes from the May 10, 2012 Executive Board meeting.

4. CONTRACT VARIANCE REQUESTS–

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

Campus	Semester	No. of Times within Six Semesters	Adjunct Professor	Area	Percent
DVC	FALL 2012	1st	Polyakova, Tatjana	Architecture/Engineering	76.67
	FALL 2012	1st	Stremaska, Biliانا	Architecture	78.33
	FALL 2012	2nd	Eigen, Kathryn	History	100.00
	FALL 2012	2 nd	Adams, Grant	Architecture	106.66%
	FALL 2012	1st	Hrovat, James	Chemistry	106.66%

5. QUARTERLY FINANCIAL REPORT–

Treasurer Keating presented Executive Board members with the current UF financial report and stated that everything is where it should be. Reserves are healthy. She is looking into transferring the checking and savings accounts from Bank of America to another financial institution. She and Adame will research other banks and credit unions and report back to the Executive Board for review and approval.

Michels stated that he is looking into closing the offsite file storage unit. Dildine requested that we digitize all correspondence for future reference.

6. OFFICE COMPUTER–

Michels stated the United Faculty needs to purchase a new computer system for the UF office. The old one is in for repair frequently and is 7 years old. Michels stated that if we purchase a new computer now, we will go over budget in Capital Expenses for this fiscal year but he nonetheless asked the Board to approve the purchase of a new computer and monitor from R-Computer company for \$1,500.

Following a motion by Zilber, seconded by Dildine, MSU, to purchase a new computer system in the amount of \$1,500. for the United Faculty office.

7. PAC REPORT AND PLANS–

A. The Executive Board discussed expanding the UF student Internship program.

After a lengthy discussion, Executive Board members agreed to expand the internship program if faculty were available to lead the program on each campus. The Board agreed that faculty would receive a stipend (based on an hourly rate) rather than reassigned time for work with student interns. The Board agreed to identify students and faculty leaders in September.

B. Tomi Van De Brooke is running for Contra Costa County Supervisor against Candice Anderson. The Executive Board voted to endorse Tomi’s campaign as follows:

Following a motion by Dahl-Shanks, seconded by Dildine, MSC, with one abstention to endorse the Tomi Van De Brooke campaign for Contra Costa County Board of Supervisors.

Following a motion by Dildine, seconded by Mayfield, with one abstention, to send 350 mailers to faculty in Tomi Van de Brooke's District in support of her campaign for CCC Board of Supervisors.

Following a motion by Mayfield, seconded by Keating, MSU, to contribute \$400 from the UF PAC to Tomi Van de Brooke in support of her campaign for CCC Board of Supervisors.

- C. The Board had a lengthy discussion of the District's plans to put a parcel tax on the November ballot. Michels suggested that the UF consider contributing \$30,000 to the parcel tax campaign, noting that if the measure passed, it would certainly result in more sections, which mean more jobs and better jobs for part-time faculty. The E-Board agreed that the UF would make a sizable contribution, but the Board elected to wait until fall to determine exactly how much the UF would donate (depending on the financial needs and plans of the campaign and other fundraising efforts).
- D. Executive Board members agreed the UF will support Proposition 30, with more discussion about how to come in the fall.

8. EXECUTIVE SESSION--

Executive Board member discussed a range of items to include: Compensation; Benefits; Parity; FT Hires; Evaluations; Staffing Preference; Flex; Intellectual Property Rights and Leave Protocols.

9. FALL E-BOARD SCHEDULE--

The dates for Executive Board meetings for Fall 2012 are as follows:

Dates	Time	Location	Room
08/30/12	2:15-5:30	DVC	L-151
09/13/12	2:15-5:30	DVC	BFL
09/27/12	2:15-5:30	DVC	L-151
10/11/12	2:15-5:30	DVC	L-151
10/25/12	2:15-5:30	DVC	L-151
11/08/12	2:15-5:30	CCC	Fireside room
11/29/12	2:15-5:30	DVC	L-151
12/13/12	2:15-5:30	DVC	L-151

Following a motion by Keating, seconded by Dildine, MSU to approve the Executive Board meeting schedule for the Fall 2012 semester.

10. UPCOMING MEETINGS--

- A. 06/19/12 DGC meeting
- B. 06/27/12 Governing Board Retreat
- C. 08/30/12 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:02 pm.

Submitted by: Terri Adame