

**EXECUTIVE BOARD MINUTES
OCTOBER 25, 2012
DVC ROOM, L-151**

The meeting was called to order at 2:26 P.M.

PRESENT: Milton Clarke, Vern Cromartie, Marina Crouse, Deborah Dahl-Shanks, Doug Dildine, Rachel Dwiggin-Beeler, Katrina Keating, Bruce Koller, Stuart Lichter, Jason Mayfield, Jeff Michels, Lisa Orta, Donna Wapner, Rudy Zeller, and Terri Adame.

ABSENT: Glenn Appell, Aminta Mickles, Luis Morales, Michael Zilber.

1. PUBLIC COMMENT –none

2. ANNOUNCEMENTS–

- Michels stated the CCCI conference was well attended and offered a lot of information. The news from the state was dismal. CCCI reps agreed that last year’s decision to hire David Balla-Hawkins as a lobbyist was a good one. Balla-Hawkins will return address the UF Executive Board at a spring meeting.
- The UF held forums and rallies related to the upcoming election. We registered students to vote, served lunch to more than 1100 students, and forged good alliances. The candidate forums were not well attended by faculty.
- CPFA and CCCI newsletters will be placed in all faculty boxes next week.
- Dahl-Shanks announced that she and Dildine will be attending the FACCC part time faculty symposium in Pasadena on November 3rd and Dahl-Shanks will be attending the CPFA statewide part-time leader’s summit dinner on November 2, 2012.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Lichter, seconded by Keating, MSC, with 2 abstentions to approve the minutes from the September 27, 2012 Executive Board meeting.

4. CONTRACT VARIANCE REQUESTS– None

5. EXECUTIVE SESSION –

Executive Board members discussed Negotiations, the Blue Cross Bid Update, Personnel issues, and a Grievance review.

The Board reviewed a grievance that had been denied at Level 2. After a lengthy discussion, Executive Board members voted to move forward to Level 3 as follows:

Following a motion by Mayfield, seconded by Beeler, MSU, to advance the grievance in its entirety to Level 3 and arbitration.

The Board also discussed an ongoing dismissal case where the UF is assisting a faculty member in preparing for a Skelly Hearing.

Following a motion by, Mayfield, seconded by Keating, MSU, to pay for the transcription of an interview recorded during a District investigation so that a comparison can be made between what was said in that interview and what has been reported by the District investigators.

6. PAC REPORT AND PLANS—

Michels requested that the UF agree to pay the “win bonus” of \$7,500 for the consulting firm running the Measure A campaign as a way of freeing up money for a second mailing. The UF would contribute the additional \$7500 only if Measure A passes.

Following a motion by Dildine, seconded by Lichter, MSU, to tell the Measure A campaign the UF will pay the \$7,500 bonus for the Measure A consultant (already in the firm’s contract) if the measure passes, with the understanding that this will add \$7,500 now to the money available for a second direct-mail piece.

7. ACADEMIC CALENDAR—

Executive Board members reviewed the 2013-2014 CCCC Academic/Classified calendar. After a lengthy discussion, they voted as follows:

Following a motion by, Dildine, seconded by Beeler, MSU, to approve the 2013-14 CCCC Academic Calendar as proposed by the District.

8. UF JOB DESCRIPTIONS—Tabled

9. OTHER BUSINESS—none

10. UPCOMING MEETINGS—

- A. 10/29/12 BFA meeting
- B. 11/06/12 DGC meeting
- C. 11/07/12 Governing Board Meeting
- D. 11/08/12 Next Executive Board meeting at CCC, Fireside room

The meeting was adjourned at 4:27 pm.

Submitted by: Terri Adame