

EXECUTIVE BOARD MINUTES
SEPTEMBER 27, 2012
LMC-LIBRARY CONFERENCE ROOM, L-106

The meeting was called to order at 2:24 P.M.

PRESENT: Glenn Appell, Milton Clarke, Vern Cromartie, Doug Dildine, Rachel Dwiggin-Beeler, Katrina Keating, Bruce Koller, Stuart Lichter, Jason Mayfield, Jeff Michels, Aminta Mickles, Donna Wapner, Michael Zilber, and Terri Adame.

ABSENT: Marina Crouse, Deborah Dahl-Shanks, Luis Morales, Lisa Orta, and Rudy Zeller.

1. CANDIDATES FORUM IN L-109–

2. PUBLIC COMMENT –none

3. ANNOUNCEMENTS–

- UF members ratified the Tentative Agreement with 236 yes votes to 11 no votes. The nomination period ended without multiple candidates for any E-Board position, which means that current and appointed Board members are confirmed for a new term and that Glenn Appell is the new UF president elect. His term starts in January of 2013.
- Michels and Appell attended the BFA meeting and reported that most districts are in a holding pattern of some sort. Some districts have agreed to salary reductions if Proposition 30 does not pass. Michels reported that faculty in San Mateo CCCD received raises. Bryce Harris was appointed Chancellor of Community Colleges for the State of California.
- On September 14, the UF hosted a Part-Time Faculty meeting to discuss the Public Employees Pension Reform Act as well as issues part-timers will face if Proposition 30 doesn't pass. The UF will also sponsor a retirement workshop for part-time faculty in the spring as well as our third annual benefits conference, co-sponsored by FACCC, which will include workshops on retirement, pension reform, investments, and also health benefits options and related topics.
- VP reports: CCC VP Mickles announced the need for evaluation trainings at her campus. Michels will hold an evaluation training at CCC on Friday, October 5, 2012. DVC VP, Appell noted that an article about his sabbatical was featured in DVC's student newspaper, the *Inquirer*. Appell met recently with DVC President Peter Garcia to discuss funding for Staff Development, as well as computer and IT issues. Also, the District has a new petty-cash reimbursement procedure, of which faculty need to be informed.

4. EXECUTIVE BOARD MINUTES–

Following a motion by Keating, seconded by Mayfield, MSC, with 3 abstentions to approve the minutes from the September 13, 2012 Executive Board meeting.

5. CONTRACT VARIANCE REQUESTS– None

6. CCC EVALUATION FORM ISSUE–

Michels announced that CCC designed a new scantron form that accidentally left off the “not applicable” choice. He presented a copy to the E-Board and asked the Executive Board to vote on whether or not the form could be used with “NA” written in by hand.

Following a motion by Keating, seconded by Mayfield, MSC, with 3 abstentions to reject the suggestion that “NA” be written in by hand to tell CCC that the UF is not OK with their using this new form.

7. EXECUTIVE SESSION –

Executive Board members discussed up-and-coming negotiations, the Blue-Cross-Bid discussions, and 3 personnel issues.

8. PAC REPORT AND PLANS–

The UF-sponsored non-partisan rallies at each campus to get out the vote will be:

CCC- October 8; DVC-October 16; LMC-October 18; all from 11am-2pm.

The Board discussed the candidates for Ward 5, and decided against endorsing any candidate. Some members suggested that the UF offer small contributions to each campaign to help them get their messages out (so that voters could be better informed).

Following a motion by Keating, seconded by Cromartie, MSC, with 2 no votes and 2 abstentions to offer \$500.00 to each candidate representing Ward 5 from the UF Political Action Fund.

9. ACADEMIC CALENDAR–

Executive Board members reviewed the 2012-2013 CCCCD Academic calendar. After a lengthy discussion, Treasurer Keating volunteered to review the calendar for discussion at the next Executive Board meeting.

10. ACCREDITATION ISSUES–Tabled

11. UF JOB DESCRIPTIONS–Tabled

12. OTHER BUSINESS–none

13. UPCOMING MEETINGS–

- A. 10/02/12 DGC meeting
- B. 10/03/12 DVC Candidate Forum
- C. 10/04/12 CRC meeting
- D. 10/08/12 CCC Rally
- E. 10/10/12 Susan Bonilla Rally at Todos Santo Park in Concord
- F. 10/11/12 CCCI Conference in San Diego
- G. 10/16/12 DVC Rally
- H. 10/18/12 LMC Rally
- I. 10/25/12 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:07 pm.

Submitted by: Terri Adame