

**EXECUTIVE BOARD MINUTES
MARCH 14, 2013
DVC, RM. L-151**

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

PRESENT: Glenn Appell, Milton Clarke, Marina Crouse, Deborah Dahl-Shanks, Doug Dildine, Rachel Dwiggin- Beeler, Katrina Keating, Bruce Koller, Jason Mayfield, Jeff Michels, Aminta Mickles, Lisa Orta, Ursula Velonis, Michael Zilber, and Terri Adame.

ABSENT: Vern Cromartie, Stuart Lichter, Luis Morales, and Donna Wapner.

GUESTS: Michael Anker

1. PUBLIC COMMENT –none
2. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Michels, MSC, with one abstention to approve the minutes from the February 28, 2013 Executive Board meeting

3. CONTRACT VARIANCE REQUESTS–

Following a motion by Michels, seconded by Mayfield, MSC, with 2 abstentions , to approve CCC’s variance request for Seti Sidharta and Mayra Padilla to serve on the Chemistry Department hiring committee, both as NON-VOTING members only.

Following a motion by Michels, seconded by Mayfield, MSU, to approve CCC’s request from the department of Astronomy, Physics, Engineering & Geology for Jeff Kamalian and Mayra Padilla to serve on your hiring committee, both as NON-VOTING members only.

Following a motion by Michels, seconded by Beeler, MSU, to approve all variances listed below.

The following requests have been received to allow an adjunct faculty member to exceed a 67% load.

Campus	Semester	# of times within last six semesters	Employee	Area	Percent
LMC	Spring 2013	1 st time	Beaver, Daniel	Psychology	80.00
LMC/CCC		1 st time	Lim, Darrell	Physical Science	76.67
LMC		1 st time	Muller, Beverly	Business	77.50
DVC/LMC		1 st time	Revenaugh, Anton	Anthropology	80.00
LMC		1 st time	Sukhu, Sujeta	Nursing	71.12
LMC		2 nd time	Jones, Sandy	Computer Science	93.33

LMC is requesting changes to the following variances which were previously approved for Spring 2013

E-Board Agenda Approval	Employee	Area	Original variance requested	Revised variance
January 31, 2013	Gravert, Mireya	Math	103.34	135.01
January 31, 2013	Hubbard, Scott	Math	118.34	128.34
January 31, 2013	Kenrick, Margaret	Biology	83.33	85.83
February 28, 2013	Mills, Jean	EMS	72.77	78.60

4. EXECUTIVE SESSION –

Executive Board members discussed, negotiations, compensation formula, Wellness / Bluecross, Sabbaticals, Compensation Issues: parity, lecture / lab load and Article 25, other articles, and the DVC MOU vote as follows:

Following a motion by Keating, seconded by Crouse, MSU, to present to faculty, for a vote, an MOU stating that as part of an overall 2013-14 compensation agreement, to move to 1 hour and 20 minute sessions, at DVC, to fall 2013, 2-day-per-week classes.

5. APPROVAL OF UF BUDGET (quarterly report)–

Tabled until the next meeting.

6. ANNOUNCEMENTS–

- Appell reported the Leadership Training went well.
- Appell reported the FACCC Conference and the March in March event went well and Mickles stated the student interns attending the FACCC conference did very well.
- Appell asked Executive Board members to let Adame know who will be attending the CCCI conference coming up in Sacramento April 25-27.
- VP reports – LMC's Zilber stated the Counseling Department issues are being resolved. No reports from CCC or DVC.
- Dahl-Shanks is printing up informational fliers for the upcoming UF/FACCC sponsored Benefits Conference to be held at DVC on April 12, 2013 from 9-4:30 in the Trophy Room (cafeteria). The CPFA (California Part-time Faculty Association) will be holding a conference at DVC on April 20, 2013 in the Trophy room from 9:30-4:30, all faculty are welcome.
- Appell reported that FACCC membership is still being considered and will be discussed more fully very soon
- Appell stated the United Faculty's PAC gives a donation of \$500.00 to the Kennedy-King Foundation. Kennedy-King has awarded more than 600 scholarships worth more than \$3,000,000 to under privileged mostly minority students.

- Following a motion by Michels, seconded by Dahl-Shanks, MSU, to give the Kennedy-King Memorial College Scholarship Fund a \$500.00 donation from the UF - PAC to place an ad in their booklet congratulating the student recipients.

7. OTHER BUSINESS—none

8. UPCOMING MEETINGS—

- A. 03/18/2013 Spring break begins
- B. 03/25/2013 BFA meeting
- C. 03/27/2013 Governing Board meeting
- D. 03/28/2013 CRC meeting
- E. 04/04/2013 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 5:04 pm.

Submitted by: Terri Adame