

**EXECUTIVE BOARD MINUTES**  
**APRIL 18, 2013**  
**DVC, RM. L-151**

The meeting was called to order at 2:28 P.M.

PRESENT: Glenn Appell, Milton Clarke, Vern Cromartie, Deborah Dahl-Shanks, Doug Dildine, Katrina Keating, Bruce Koller, Stuart Lichter, Jason Mayfield, Jeff Michels, Aminta Mickles, Luis Morales, Lisa Orta, Ursula Velonis, Donna Wapner, Michael Zilber, and Terri Adame.

ABSENT: Marina Crouse participated through speaker phone, and Rachel Dwiggins-Beeler.

GUEST: 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 April 4, 2013 Executive Board meeting.

3. CONTRACT VARIANCE REQUESTS–

CCC Biology: Requested a contract variance for Brian Williams (Lab Tech II in microbiology) to be on the interview committee for the Microbiology position in the Biology department at Contra Costa College.

Following a motion by Michels, seconded by Mayfield, MSC, with 2 abstentions request approved

4. ANNOUNCEMENTS–

- CCC's VP, Michels stated the district FTES goals are not being met. DVC's, VP, Wapner had no report. President Appell stated that he and DVC Academic Senate President Lema met and together created a model on auditing a class with the permission of the Instructor. This should circumvent some of the repeatability laws that the State has mandated. P-T Faculty Advocate Dildine had no report except to say that P-T faculty do not always have access to the Departmental By-Laws and preference rights lists but that the situation seemed to be improving.
- The UF thanked Dahl-Shanks for her work on the coordination of the recent UF/FACCC sponsored Benefits conference. Over 100 people were in attendance. Susan Bonilla was the keynote speaker.
- CCCI conference agenda for the spring conference was passed to be held April 25-27 in Sacramento. Eight Executive Board members will attend.

- Appell reported he will be the 2013 annual faculty lecturer for the DVC Music Department.
- Appell reported the CPFA conference is scheduled this Saturday, at DVC from 9 am to 4 pm in the Trophy room. Dahl-Shanks organized the (California Part-time Faculty Association) CPFA conference for P-T faculty but all are welcome to attend. The keynote speaker is CCC member on the STRS Advisory Board, Sharon Hendrickson.
- Dahl-Shanks reported she was the keynote speaker at the Butte College Part-Time faculty association conference on Saturday, 4/13/2013. On behalf of the CPFA, Dahl-Shanks attended the State Academic Senate's Executive Committee meeting on Sunday, 4/14/2013. Dahl-Shanks spoke on Part time faculty issues. Dahl-Shanks and Dildine will attend the Part-Time faculty caucus for the State Academic Senate at the San Francisco Westin Hotel on Friday 4/19/2013, at 5:30 pm, all are welcome to attend.
- Appell reported on the State Budget update. March tax gains resulted in a spike in revenues for the State of California's coffers.
- 7 Board members will attend the Nancy Skinner, Iron Chef Fundraiser in Emeryville on Sunday, April 21, from 4-6 pm.
- Stuart Lichter announced this was his last meeting with the Executive Board as he is retiring. Executive Board members congratulated him and wished him well. Lichter reported he will be going to Turkey on vacation to kick off his retirement.

5. EXECUTIVE SESSION–

Executive Board members discussed UF Email concerns, negotiations updates, possible salary formula document, possible parity document, Article 25 language changes and improvements, Blue cross, and grievance updates.

6. STUDENT INTERNS (brainstorm projects)–

Appell stated that the UF needs to keep Student Interns engaged with a variety of projects and that more focus should be to hire and train students at the LMC and DVC campuses. Discussion ensued (to be continued)

7. ELECTRONIC VOTE UPDATE AND SOLUTIONS–investigations into possible solutions will continue

8. OTHER BUSINESS–none

9. UPCOMING MEETINGS–

- A. 04/25/2013 CCCCI conference
- B. 04/29/2013 BFA meeting
- C. 05/02/2013 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 5:04 pm.

Submitted by: Terri Adame