

**EXECUTIVE BOARD MINUTES**  
**MAY 2, 2013**  
**DVC, RM. L-151**

The meeting was called to order at 2:25 P.M.

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

ABSENT: None

GUEST: Michael Anker

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

Following a motion by Mayfield, seconded by Dahl-Shanks, MSC, with one correction and two abstentions to approve the minutes from the April 18, 2013 Executive Board meeting.

3. ANNOUNCEMENTS–

- Appell reported the CCCI conference was well attended. Dildine stated he and Dahl-Shanks met with representatives from CCCI and FACCC to discuss coordinating meetings regarding part-time issues at future conferences. Michels mentioned the number of districts who seem to have a culture of adversarial relations.
- Dahl-Shanks reported the CPFA conference went well and they had 40 plus people attended. Guest speakers included, CCC member on the STRS Advisory Board, Sharon Hendrickson, FACCC Executive Director, Jonathan Lightman, and the Vice President of AAUP, Hank Reichman.
- VP reports: LMC's, VP, Zilber reported he will be on the hiring committee for a Dean position. CCC's VP, Michels reported he will be on the hiring committee for the Vice President position. There will be a skelly hearing for a faculty member.
- Appell reported the Nancy Skinner, "Iron Chef Fundraiser" was a great event. 5 Executive Board members attended.
- The topic at the recent BFA meeting was on the ACCJC, Accreditation Commission. The guest speaker was Bob Bezemek and discussion was on Barbara Beno and the leadership failures of the ACCJC
- Appell met with a Robert Burns from DVC's IT Department. They discussed an online voting procedure to be implemented by the UF over the summer.
- Appell reported the UF Audit was completed with no material findings.

- Appell reported that the DVC Senate passed the audit policy allowing students to audit classes by permission of the instructor

#### 4. EXECUTIVE SESSION–

Executive Board members discussed the salary formula update, parity update; Article 25 language changes and improvements, sabbatical leave funding, Blue Cross negotiation update, a grievance status and the contract ratification vote.

Following a motion by Dahl-Shanks, seconded by Koller, MSU, to recommend the Tentative Agreement to faculty members for a ratification vote.

Following a motion by Keating, seconded by Mayfield, MSU, to authorize the CCCCCD to decide on a switch from Health Net to Anthem Blue Cross pending the outcome of the vote by constituent groups

Forums will be scheduled at each campus to discuss the UF Tentative Agreement and listed in the next issue of *Tabletalk*.

#### 5. INTERNS ISSUES-FURTHER DISCUSSION (end of semester party postponed)

Tabled until the next Executive Board meeting.

#### 6. OTHER BUSINESS–

Appell announced the last UF meeting scheduled for May 23, 2013 is cancelled.

#### 7. UPCOMING MEETINGS–

- A. 05/16/2013 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 5:02 pm.

Submitted by: Terri Adame