

**EXECUTIVE BOARD MINUTES
OCTOBER 10, 2013
DVC, RM. L-151**

The meeting was called to order at 2:32 P.M.

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

ABSENT: Vern Cromartie.

1. PUBLIC COMMENT –none
2. CONTRACT VARIANCES –

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

Campus	Semester	# of times within last six semesters	Employee	Area	Percent
DVC	Fall 2013	1 st	French, Tanya	Biology	93.33%
LMC	Fall 2013	2 nd	Bento, Gregory	Nursing	80.27%
		2 nd	Sukhu, Sujeeta	Nursing	71.12%

Following a motion by Zilber, seconded by Keating, MSC, to approve the contract variances listed above.

Heidi Goen-Salter wrote:

Ian Thomas-Bignami, is our new DVC English PT hire, can we postpone his evaluation until next semester?

Following a motion by Zilber, seconded by Keating, MSC, to approve DVC’s request for the postponement of Ian Thomas-Bignami’s evaluation until the spring 2014 semester.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Keating, seconded by Dwiggins-Beeler, MSC, with 2 abstentions to approve the minutes from the September 26, 2013 Executive Board meeting

4. ANNOUNCEMENTS–

- VP reports: CCC’s VP, Michels reported that CCC’s Gateway program faculty member had an issue with a student and resigned. CCC is now reviewing discipline policies. DVC’s VP, Wapner reported on faculty evaluation procedures and how faculty should

prepare for them. Treasurer Keating reported that DVC has a structural surplus of funds. LMC's VP, Zilber stated that LMC is hiring 5 Full-time faculty. P-T Faculty Advocate, Dildine, discussed evaluations and student complaint issues.

- Arrangements have been made for 7 Executive Board members to attend the CCCI conference in San Diego, October 17 through the 19th.
- Appell attended the Bonilla/Torlakson community meeting where they announced the roll out of the STEM program (Advancing Science, Technology, Engineering and Math Education).
- Appell announced the UF will hold a fundraiser for Susan Bonilla in Orinda next spring.
- Dahl-Shanks announced upcoming events. The DVC retiree dinner will be held at DVC in the Trophy room at 6 pm on October 17th. The Affordable Care Act presentation will be held at DVC at noon in the BFL conference room. The FACCC Part-time symposium will be held at Sacramento City College on Nov. 2. The STRS presentation will be held at DVC on Nov. 8, in the BFL conference room at 1:00 pm, and the annual UF Benefits Conference will be held at DVC on April 4 in the Trophy room starting at 8:30 am.

5. EXECUTIVE SESSION–

Executive Board members discussed the UF Budget approval vote and the UF Constitution updates, the FACCC membership drive, and the academic calendar wrap up. After lengthy discussions on the topics listed above, E-Bd members voted as follows:

Following a motion by Koller, seconded by Dahl-Shanks, MSC, with 2 abstentions to approve the 2013-14 UF Budget. Treasurer Keating abstained.

Following a motion by Wapner, seconded by Crouse, MSC, with one abstention to approve the changes to the UF Constitution and present it to all UF members for ratification.

Following a motion by Michels, seconded by Koller, MSC, with 11 yes votes and 6 no votes to approve the 2014-2015 Academic Calendar as written.

6. CONTINUE DISCUSSING PLANS FOR THE YEAR–

Executive Board members discussed topics for upcoming *Table Talk* issues, spring negotiations, SLO's, Interns, program leads, flex and other pertinent issues.

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

- A. 10/17/2013 CCCI Conference in San Diego
- B. 10/24/2013 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 5:05 pm.

Submitted by: Terri Adame