

**EXECUTIVE BOARD MINUTES
OCTOBER 24, 2013
DVC, RM. L-151**

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

PRESENT: Glenn Appell, Rachel Dwiggin-Beeler, Vern Cromartie, Marina Crouse, Deborah Dahl-Shanks, Suzanne Huey, Bruce Koller, Jason Mayfield, Jeff Michels, Aminta Mickles, Lisa Orta, Ursula Velonis, Donna Wapner, Michael Zilber, and Terri Adame.

ABSENT: Milton Clarke, Doug Dildine, Katrina Keating, Luis Morales.

GUEST: Beth Goehring

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
CCC/DVC	Fall 2013	2 nd	Rogala, Lori Ann	English/ESL	95.83%
DVC	Fall 2013	2 nd	Cross, Lauren	Anthropology	80.00%

Following a motion by Mayfield, seconded by Michels, MSU, to approve the contract variances listed above.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Crouse, seconded by Dahl-Shanks, MSU, to approve the minutes from the October 10, 2013 Executive Board meeting

4. ANNOUNCEMENTS–

- VP reports: CCC's VP, Michels met with CCC's new Vice-President, Tammeil Gilkerson regarding security issues. The college will work with the UF to create an online training tool for security measures. CCC is hiring a new Dean of Liberal Arts. Michels will serve on the hiring committee. DVC's VP, Wapner reported on department transfer procedures and suggested that the UF work with the Academic Senate to come up with a protocol for departmental transfers and/or modifications. Appell announced DVC's CFO Chris Leivas is retiring, and Vice President Susan Lamb is leaving to take a position at San Francisco City College. DVC will be hiring to fill the vacancies. LMC's VP, Zilber stated he and LMC staff discussed contract variance and flex time issues.

- Michels stated the UF Contract update is still being edited. The Part-Time Faculty Handbook has been completed, but is in need of some slight formal revisions.
- The CCCI conference was informative. CCCI lobbyist David Balla-Hawkins will address the UF Executive Board on legislative issues at a future meeting.
- Dahl-Shanks announced that an Affordable Care Act presentation will be held at DVC at noon on Oct. 25 in the BFL conference room. Also, the UF is sending nine Part-time Faculty to the FACCC Part-time symposium to be held at Sacramento City College on Nov. 2. A STRS workshop will be held at DVC on Friday, 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 plans for a member vote on the UF Constitution, the FACCC membership drive, the academic calendar survey, lecture/lab issues, student discipline and faculty safety, and workshop costs and schedules.

Following a motion by Michels, seconded by Koller, MSC, with one no vote, to present the UF Constitution changes to faculty members for ratification.

6. OTHER BUSINESS–none

7. UPCOMING MEETINGS–

- A. 10/28/2013 BFA meeting
- B. 10/31/2013 CRC meeting
- C. 11/02/2013 Part-time Faculty symposium at Sac City College
- D. 11/05/2013 DGC meeting
- E. 11/07/2013 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 5:01 pm.

Submitted by: Terri Adame