

EXECUTIVE BOARD MINUTES
NOVEMBER 21, 2013
DVC, RM. L-151

The meeting was called to order at 2:24 P.M.

PRESENT: Glenn Appell, Milton Clarke, Vern Cromartie, Doug Dildine, Bruce Koller, Jason Mayfield, Jeff Michels, Aminta Mickles, Lisa Orta, Ursula Velonis, Michael Zilber, and Terri Adame.

ABSENT: Marina Crouse, Deborah Dahl-Shanks, Rachel Dwiggins-Beeler, Suzanne Huey, and Luis Morales.

GUESTS: Emmanuel Akanyirige, and Beth Goehring.

1. PUBLIC COMMENT –

Professor Emmanuel Akanyirige addressed Executive Board members regarding student evaluation procedures and AB-1456 mandated funding.

2. EXECUTIVE BOARD MINUTES –

Following a motion by Koller, seconded by Mayfield, MSU, to approve the minutes from the November 7, 2013 Executive Board meeting.

3. ANNOUNCEMENTS–

- Agenda items for discussion at the next Executive Board meeting include: Evaluations, SLO's, FTES, load and accreditation,
- VP reports: DVC's VP Wapner reported that Box 2A is still in process; they will meet tomorrow. The professional development committee is working on a strategic plan for a professional development issues. The EEOC (Equal Employment Opportunity Committee) is meeting with staff at DVC to discuss what type of trainings should be offered. LMC's VP Zilber stated at the Box 2A meeting they decided on 1 new faculty hire above replacing retirees. LMC is happy with the program review reports. DVC's Part-time Faculty Advocate Dildine sent out an email regarding the Part-time flex requirement. President Appell reported the DVC scantron machine is broken. CCC's VP Michels reported that some faculty have been asking about training related to teaching online. He went on to say that at the Box 2A meeting CCC decided to replace retirees plus one new position.
- The UF Contract update is still being reviewed by District administration.
- The United Faculty and FACCC will be holding a fundraiser for the Susan Bonilla campaign at Michels' house in Orinda on December 5, 2013.
- Appell sent a letter to the SF Chronicle that was published on accreditation.

4. EXECUTIVE SESSION–

The Board discussed compensation for program leads, retirement incentives, SLOs and accreditation, dept. chair compensation, and student interns. Executive Board members also discussed the Spring E Board Schedule, variance requests, year- end financial statements, and a formal endorsement of Tim Sbrante.

Following a motion by Mayfield, seconded by Cromartie, MSU, to approve the spring 2014 Executive Board schedule as follows:

Dates	Time	Location	Room
01/30/14	2:15-5:00	DVC	
02/13/14	2:15-5:00	DVC	
02/27/14	2:15-5:00	DVC	
03/13/14	2:15-5:00	DVC	
03/27/14	2:15-5:00	DVC	
04/10/14	2:15-5:00	DVC	
05/01/14	2:15-5:00	DVC	
05/15/14	2:15-5:00	DVC	

Variance requests were tabled until the next Executive Board meeting except for one: DVC Physical Science Department would like to request a variance to the contract timeline for the evaluation of a new adjunct instructor (Anna Karelina).

Following a motion by Keating, seconded by Orta, MSC, with two abstentions, to approve a deferral of Anna Karelina’s evaluation until the spring 2014 semester.

Treasurer Keating presented Executive Board members with the year – end Executive Board Financial statement. After a lengthy discussion, Executive Board members voted as follows:

Following a motion by Wapner, seconded by Dildine, MSC, with one abstention to approve the 2012-2013 financial statement. Treasurer Keating abstained.

Executive Board members voted to formally endorse Tim Sbranti for CA State Assembly for the 16th District.

Following a motion by Michels, seconded by Dildine, MSC, with three abstentions to endorse Tim Sbranti for CA State Assembly 16th District.

The United Faculty will hold forums at each campus to discuss the FACCC membership drive and to answer any questions faculty might have.

5. OTHER BUSINESS–none

6. UPCOMING MEETINGS–

- A. 11/25/2013 BFA meeting
- B. 12/03/2013 DGC meeting
- C. 12/05/2013 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 5:09 pm.

Submitted by: Terri Adame