

## **EXECUTIVE BOARD MINUTES**

**February 13, 2014**

**DVC Room L-151**

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

**PRESENT:** Glenn Appell, Bob Abele, Vern Cromartie, Marina Crouse, Deborah Dahl-Shanks, Doug Dildine, Beth Goehring, Katrina Keating, Bruce Koller, Jason Mayfield, Jeff Michels, Aminta Mickles, Lisa Orta, Luis Morales, Donna Wapner, Michael Zilber, and Terri Adame.

**ABSENT:** Milton Clarke, Rachel Dwiggins-Beeler, and Ursula Velonis.

**GUESTS:** Valerie Colber.

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

Following a motion by Mayfield, seconded by Dahl-Shanks, MSU, to approve the minutes from the January 30, 2014 Executive Board meeting.

### 3. ANNOUNCEMENTS–

- Items for discussion at the next Executive Board meeting: Michels wants to place the issue of release time on the next agenda, how it is distributed and whether it is equitable.
- Variance requests have been tabled until further discussion with District Administration regarding inclusion of extended office hours for part-time faculty.
- VP reports: VPs reported on UF activities on each campus.
- Benefits Coordinator, Dahl-Shanks announced a part-time mini conference at DVC in the BFL on Saturday March 8<sup>th</sup> at 9:00 am. Topics will include information on the Affordable Care Act (Covered California) and STRS. Lunch will be provided. Dahl-Shanks is also arranging a meeting between faculty leaders and Congressman George Miller at DVC in March.

The fourth annual UF Benefits Conference will be at DVC on April 4<sup>th</sup> in the Diablo Room starting at 9:00 am. Jonathan Lightman from FACCC, will speak to open the event. Assembly member Nancy Skinner and/or the CEO of STRS, Jack Ginnis may be keynote speakers at the conference. Dahl-Shanks attended the AAUP conference held at Santa Clara University last week. Dahl-Shanks will write a report to the Executive Board regarding the topics and issues discussed.

- The FACCC membership vote is underway. Voting is electronic and closes on Thursday February 20, 2014.
- Appell reported the Governing Board will seek to place a 450 million dollar bond measure for construction improvements on the June ballot. Appell will serve as a member of the bond committee, and he stated the District will send a representative to address the Executive Board about details related to the bond and the campaign.

- Michels went over the results of the recent electronic survey of regarding options for the 2014-2015 academic calendar. A lengthy discussion ensued.
- The LMC Chemistry/Biology Department requested variances for Jennifer Fay, Tomi Adams, Anthony Pankiewicz, and Dannielle Liubicich to serve on the paper and screening interview committees for new hires in that department. They will participate as non-voting members of the committees.

Following a motion by Mayfield, seconded by Michels, MSC, with one no vote, to approve LMC, Chemistry/Biology Departments variance requests for Jennifer Fay, Tomi Adams, Anthony Pankiewicz, and Dannielle Liubicich to serve on the paper and screening interview committees as non-voting members for new FT hires in that department.

- Executive Board members voted (electronically following the E-Board meeting) to approve a PAC contribution of \$2,000 to Assemblywoman Sharon Quirk-Silva as part of fundraising for the FACCC breakfast to support the Assemblywoman at the FACCC conference in Sacramento on March 2.

Following a motion by Mayfield, seconded by Crouse, MSU, to approve a PAC contribution for Assemblywoman Sharon Quirk-Silva for her Assembly campaign run representing CA District 65.

- Aminta Mickles presented her student intern plan to the Executive Board. She is interviewing students from all campuses for the UF Internship program. Mickles and interns are attending an open house given by Assembly member Nancy Skinner. Interns will also attend the FACCC conference and the March in March event to meet and confer with CA State Legislators.
- The annual March in March event has been confirmed by the ASCCC. The United Faculty has offered to pay for bus transportation to and from the event (up to one bus per campus), provided that student governments at each of our campuses pre-register students so the United Faculty will know how many buses are required.
- Executive Board members appointed Valerie Colber to fill the DVC P-T representative vacancy until the next UF election.

Following a motion by Michels, seconded by Dahl-Shanks, MSU, to confirm Valerie Colber as Part-time representative to the Executive Board until the next UF election.

#### 4. REPEATABILITY RESOLUTION DISCUSSION–

The Cabrillo College Federation of Teachers is advocating for changes to recent community college repeatability regulations that limit student success and access. The United Faculty will consider supporting their resolution.

#### 5. EXECUTIVE SESSION–

Executive Board members discussed a personnel issue, negotiations, and the academic calendar.

#### 6. POLICY AND ADVOCACY CONFERENCE/POLITICAL ACTIONS–

Executive Board members will meet with legislators while attending the FACCC conference in March.

The UF is also seeking to coordinate a letter-writing campaign to Assemblymember Nancy Skinner to press for additional COLA and the restoration of part-time categoricals. Some Executive Board wrote letters at the conclusion of the meeting.

7. OTHER BUSINESS—none

8. UPCOMING MEETINGS—

A. 02/06/2014 CRC meeting

B. 02/07/2014 Academic calendar meeting

C. 02/13/2014 Next Executive Board meeting at DVC, room LC-109

The meeting was adjourned at 5:03 pm.

Submitted by: Terri Adame