

EXECUTIVE BOARD MINUTES

February 27, 2014

DVC Room L-151

The meeting was called to order at 2:22 P.M.

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

ABSENT: Vern Cromartie, Rachel Dwiggins-Beeler, and Beth Goehring.

1. PUBLIC COMMENT –None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Dahl-Shanks, seconded by Mickles, MSU, with one correction, to approve the minutes from the February 13, 2014 Executive Board meeting.

3. ANNOUNCEMENTS–

- The DVC Chemistry Department wants to postpone the evaluation of Janice DeGray for fall semester of 2014.

Following a motion by Michels, seconded by Zilber, MSC, with one no vote, to approve DVC's request to postpone Janice DeGray's evaluation until fall of 2014.

- Variance requests have been tabled until further discussion with District Administration regarding inclusion of proportional office hours for part-time faculty.
- VP reports: VPs reported on UF activities on each campus.

LMC's VP, Zilber reported that LMC Administration has made progress giving part-time faculty keys for classroom access. DVC's VP, Wapner stated she held an evaluation training at SRC last week, and she notes some suggestions for improving the evaluation process (for future discussion). DVC has added 7 new hires (replacing retirees) for a total of 17 this year. The Board discussed ways Box 2A at DVC might be made more transparent.

- Michels and Appell will attend a CCCI leadership meeting on Saturday March 1, 2014 in Sacramento.
- The UF Auditor, Bill Millias, will be in the office next week to audit the UF books and then submit the taxes for years 2012-13. Michels announced that he and Millias have agreed that next year, the UF will hire a different company to audit the books for one year but that Millias will continue to file taxes for the organization.
- Benefits Coordinator, Dahl-Shanks reported the Fourth Annual UF Benefits Conference is shaping up and will be on April 4, 2014 starting at 9 am in the Trophy room at DVC. There will be several workshops on health exchanges, Covered California, Medicare, Kaiser, Anthem Blue cross, VSP, and Delta Dental. There will be representatives from

CalSTRS, CalSTRS Pension 2, Social Security and PERS along with staff from the District Office to answer benefits questions. The UF Conference is co-sponsored with FACCC, and faculty from other colleges are welcome.

- Michels reported the CCCCDC Chancellor is taking a sabbatical leave for 2 months and McKinley Williams will be filling in.
- Appell reported the recent online vote was a success and that 79.8 percent of our faculty voted to become FACCC contract members. The FACCC payroll contribution should begin on July 1, 2014.
- Contra Costa's Community College District trustees have voted unanimously to place a \$450 million bond measure on the June 2014 ballot. Officials have spent the past year looking at ways to fund long-range renovation plans for the 65-year-old district's aging facilities. The estimated cost to finish the second and third phases of a master plan for Contra Costa College, Diablo Valley College and Los Medanos College is about \$700 million. Appell is a member of the Bond committee.
- Appell reported that at the next Executive Board meeting, two District Governing Board members will attend and lead a Q and A session regarding how the Bond money is to be spent and what projects will be included.
- Appell will attend a fundraiser for Elizabeth Echols, candidate for CA Assembly District 15.

4. REPEATABILITY RESOLUTION DISCUSSION–

The Board agreed to work on a resolution supporting changes to community college repeatability regulations. Appell will submit a document to the Board soon for review and approval.

5. QUARTERLY FINANCIAL REPORT–

Treasurer Keating presenting the 1st Quarter Financial 2013-14 report to Executive Board members for their review and approval. After discussion, the Executive Board voted to approve the financial statement.

Following a motion by Wapner, seconded by Zilber, MSC, with one abstention to approve the 1st Quarter 2013-14 financial statement. Treasurer Keating abstained from the vote.

6. EXECUTIVE SESSION–

Executive Board members discussed negotiations topics for 2014.

7. POLICY AND ADVOCACY CONFERENCE PLANS–

There will be 9 Executive Board members and 7 student interns attending the FACCC conference and the March in March event at the State Capitol this weekend. Governing Board member Greg Enholm will also attend.

8. OTHER BUSINESS–

CCCI Political Lobbyist David Balla-Hawkins will address the Executive Board at their March 27th meeting to speak on Community College issues at the State level.

9. UPCOMING MEETINGS–

- A. 03/02/2014 FACCC Conference
- B. 03/06/2014 CRC meeting
- C. 03/08/2014 Part-time faculty workshop
- D. 03/13/2014 Next Executive Board meeting at DVC, room LC-151

The meeting was adjourned at 5:03 pm.

Submitted by: Terri Adame