

EXECUTIVE BOARD MINUTES

April 3, 2014

DVC Room L-151

The meeting was called to order at 2:23 P.M.

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

ABSENT: Bob Abele, Milton Clarke, Rachel Dwiggin-Beeler, and Luis Morales.

GUESTS: Student Interns, Gary Walker and Luanna Waters.

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

Following a motion by Michels, seconded by Mayfield, MSU, to approve the minutes from the March 13, 2014 Executive Board meeting.

3. ANNOUNCEMENTS–

- Appell attended the Republican State convention with FACCC Representatives, talking to Republicans about the importance of community colleges.
- VP reports: VPs reported on UF activities on each campus.
- LMC's VP, Zilber reported on an ongoing issue related to the District's conflict-of-interest policy. P-T Faculty Advocate, Dildine stated LMC's P-T Representative, Velonis will be holding a part-time faculty orientation on April 23rd. DVC's VP Wapner and UF Benefits Coordinator, Dahl-Shanks attended the CA State Budget hearings and spoke on Community College issues. CCC's VP, Michels reported on talks with the District related to funding all approved sabbaticals, and the Bond Measure E get-out-the vote plans.

The fourth annual UF Benefits Conference will be at DVC on April 4th in the Diablo Room starting at 9:00 am. Jonathan Lightman from FACCC, will speak to open the event. CA Assembly member Nancy Skinner is the keynote speaker.

- Dahl-Shanks organized a discussion with CPFA, AAUP and Congressman George Miller and CA Assembly member Mark DeSaulnier regarding contingent faculty and higher education at DVC on Monday March 31, 2014. Michels and Appell attended for the UF as well.
- Executive Board members voted to approve a PAC contribution of \$500 to the Elizabeth Echols Campaign run for Assembly in the 15th District

Following a motion by Koller, seconded by Mayfield, MSC, with one abstention, to approve a \$500 donation for Elizabeth Echols campaign run for Assembly in the 15th District.

- The CCCI Conference is scheduled for April 24-26 in Sacramento. There are 9 UF Executive Board members attending.

4. VARIANCE DISCUSSION–

Executive Board members voted to approve all spring 2014 variances except five of them.

Following a motion by Michels, seconded by Mayfield, MSC, with 3 abstentions to approve the spring 2014 variances, with the exception of five people listed below.

Tony Chern	DVC	Computer Sciences	148%
Preston Smith	DVC/LMC	Math	136.66%
Sarah Ghannadan	LMC	Math	133.34%
Seth Lavender	LMC	Math	141.67%
David Faulkner	DVC	Math	146.67%

These five are being tabled pending more information.

5. EXECUTIVE SESSION–

Executive Board members discussed UF endorsements, negotiations issues, office hours and overloads, options for late adds, Article 7, and part-time faculty qualification for benefits.

6. LOCAL AND STATEWIDE ADVOCACY EFFORTS–

Executive Board members welcomed student interns Gary Walker and Luanna Waters. They each gave a report on the recent FACCC Conference and the student March in March event held at the State Capitol on March 3rd.

The UF has organized a student internship program at all three campuses. Our interns have joined faculty leaders in lobbying trips to Sacramento and now the students are organizing a student voter registration and get-out-the-vote campaign that will include tabling at multiple sites throughout the District. Starting this week UF interns will provide information on the Measure E Bond and other campaigns of interest

Measure E will be on the ballot June 3 county-wide. For more information or to help get-out-the-vote, please visit the UF website at www.uf4cd.org.

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

- 04/04/2014 UF/FACCC sponsored annual Benefits Conference
- 04/14/2014 DGC meeting
- 04/17/2014 Next Executive Board meeting at DVC, room LC-109

The meeting was adjourned at 5:03 pm.

Submitted by: Terri Adame