

EXECUTIVE BOARD MINUTES

March 13, 2014

DVC Room L-151

The meeting was called to order at 2:19 P.M.

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

ABSENT: Bob Abele, Rachel Dwiggins-Beeler, Luis Morales, and Lisa Orta.

GUESTS: CCCCD Executive Vice Chancellor, Administrative Services, Gene Huff, District Trustee, John Marquez, Chief Facilities Planner, Ray Pyle, District Trustee, Matt Rinan and Student Intern, Luanna Waters.

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

Following a motion by Dahl-Shanks, seconded by Dildine, MSU, to approve the minutes from the February 27, 2014 Executive Board meeting.

3. ANNOUNCEMENTS–

- Appell requested a change to the UF Executive Board meeting schedule. The E-Board agreed to cancel the March 27 and the April 10 Executive Board meetings and reschedule them for April 3 and 17.
- VP reports: LMC's VP, Zilber reported that LMC will fill the 2 Math Department sabbatical vacancies with full-time faculty. Part-time faculty advocate Dildine stated Executive Board member, Velonis, will hold a Part-time faculty workshop orientation on April 14th at LMC. DVC's VP, Wapner stated she requested DVC Administration send out an email regarding Box 2A. Appell reported plans to hire a new CFO at DVC have been put off until next year.
- Michels stated that a letter needs to go out to all faculty recommending that part-time replacements for sabbatical leaves are less expensive and therefore allow more sabbaticals to be funded.
- Dahl-Shanks reported the recently held P-T faculty mini-conference had a large turn out and went really well. Shanks went on to say the upcoming fourth annual FACCC and UF sponsored Benefits Health, Benefits and Retirement conference is shaping up and the key note speaker is Assembly member Nancy Skinner. The conference is at DVC on Friday April 3, in the Diablo Room at 8:30 am. Classified and management staff are welcome.
- The CCCI conference is on April 24-26 in Sacramento. Executive Board members wanting to sign up should contact the UF office.
- Appell reported details from the recent CRC meeting regarding District investigations and stated the District has made a commitment to inform faculty of their right to

representation before investigating any incident that may lead to discipline. The UF has also suggested the District do away with its anonymous tips hotline.

- 9 UF Executive Board members and 4 student interns attended the recent FACCC conference and March in March event. Nancy Skinner won the Legislator of the Year Award and our own Douglas Dildine was awarded Part-time Faculty Member of the Year.
- Student Intern Luanna Waters spoke on the lobbying efforts at the FACCC Conference and the March in March event at the CA State Capitol. She found the workshops were informative, and the State Legislators were very positive and receptive. She stated it was a great opportunity and hoped there will be more student engagement and preparation from our District next year.
- Michels recommended that the 20 percent release time the UF has purchased for Aminta Mickles to coordinate the UF Intern program be allocated out of the UF General Fund rather than the PAC, as originally budgeted.

Following a motion by Michels and seconded by Mayfield, MSC, with one abstention to approve a 20 percent release time stipend from the UF General Fund for Executive Board member and Student Intern Coordinator, Aminta Mickles. Mickles abstained from the vote.

- Michels recommended that UF hire a forensic accountant this year to review the District's books, contribute to the salary formula discussion, and help train UF leadership in reading budgets. A lengthy discussion ensued.

Following a motion by Dahl-Shanks, seconded by Dildine, MSC with two abstentions to approve up to \$6,000 to hire a CPA with whom Anker and Michels have met once already, to work with the UF in reviewing the District's financial statements and budget. The funds will be expensed against the negotiations line in the UF's budget.

4. BOND UPDATE –
(with CCCC Board Trustees John Marquez and Matt Rinn)

Appell welcomed CCCC Board Trustees John Marquez and Matt Rinn, and District Senior staff, Gene Huff and Ray Pyle. They led a Q and A session regarding how the \$450 million Bond money is to be spent and what projects will be included. The UF has offered to support the bond measure, Measure E, by having our student interns table on all three campuses to spread the word and to register students to vote.

5. EXECUTIVE SESSION–

Executive Board members discussed negotiations topics for 2014.

6. LOCAL AND STATEWIDE ADVOCACY EFFORTS–

Appell attended Elizabeth Echols' recent fundraiser. Echols is a candidate for Nancy Skinners seat at the CA State Assembly, endorsed by Skinners, Bonilla and the Democratic Party. She will be running for District 15. Executive Board members voted to give Echols' campaign \$500.00 from the UF Political Action Fund. Michels and Appell also have a lunch scheduled next week with Echols to discuss community college funding and other issues.

Following a motion by Michels and seconded by Mayfield, MSC, with 2 abstentions to approve a \$500.00 donation from the UF PAC account to Elizabeth Echols' campaign fund.

7. OTHER BUSINESS–

None

8. UPCOMING MEETINGS–

- A. 03/25/2014 DGC meeting
- B. 03/26/2014 Governing Board meeting
- C. 03/31/2014 BFA meeting
- D. 04/03/2014 Next Executive Board meeting at DVC, room LC-151

The meeting was adjourned at 5:03 pm.

Submitted by: Terri Adame