

APPROVED
EXECUTIVE BOARD MINUTES
May 1, 2014
DVC, Room L-151

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

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

ABSENT: Bob Abele, Rachel Dwiggin-Beeler, Bruce Koller, Luis Morales and Lisa Orta.

GUESTS: Richmond Mayoral Candidate, Mike Parker and UF Student Intern, Gary Walker.

1. PUBLIC COMMENT –

President Appell introduced LMC Adjunct Professor and Richmond Mayoral Candidate, Mike Parker. He addressed the Executive Board on issues pertaining to his run for Mayor of the City of Richmond. He asked the Board to consider endorsing him.

After a lengthy discussion, and 1 week of deliberations, the Board voted to endorse Mike Parker for Mayor of Richmond. The Board voted via email, with 10 yes votes, 2 no votes and one abstention. (Since that vote, however, Parker has withdrawn from the race.)

2. EXECUTIVE BOARD MINUTES –

Following a motion by Dildine, seconded by Michels, MSU, to approve the minutes from the April 17, 2014 Executive Board meeting.

3. ANNOUNCEMENTS–

- VP reports: VPs reported on UF activities on each campus.
- Treasurer Keating was accepted to her EdD program at San Francisco College. She will be on sabbatical in the fall, and Mayfield will take over treasurer duties for the UF.
- Mickles stated the UF Student Interns have been really working hard the last few weeks getting signatures to pass Measure E. Student Intern, Gary Walker went on to say that he has spent lots of time at DVC and LMC getting students registered to vote and handing out flyers in support of Bond Measure E. Walker presented the Executive Board with a slideshow of activities at the LMC campus while they were tabling.
- Appell suggested that UF student intern, Gary Walker, present his slideshow to the Governing Board at their next meeting on May 28, 2014.
- Executive Board members, Dahl-Shanks and Wapner, spoke at the Assembly Budget hearings in support of having the budget reflect the need for faculty to address concerns related to student success. Dahl-Shanks went on to report that she attended the Senate Budget Hearings. She went on to say that she and Jonathan Lightman met with Assembly member, Susan Bonilla and Senator, Mark De Saulnier's staff to discuss the importance of hiring more full time faculty, restoration of the categoricals, specifically, equity and office hours. Dahl-

Shanks attended a Cal STRS part-time taskforce meeting to review progress on defined benefit plans. They will meet annually in October to discuss part-time faculty issues.

- Michels will attend a meeting in Sacramento with Senator Marty Block and 2 others on behalf of CCCI on Tuesday May 5, 2014.
- Appell reported the CCCI meeting was successful. Eight Board members attended the 3-day event in Sacramento on April 24-26.
- Appell attended the BFA meeting and reported that Bob Bezamek spoke on issues regarding the ACCJC. Repeatability and healthcare issues were discussed.

4. EXECUTIVE SESSION–

Executive Board members discussed negotiations for 2014-2015, the tentative agreement and forums, and new personnel issues.

Executive Board members voted to endorse the UF Tentative Agreement and to recommend ratification.

Following a motion by Dildine, seconded by Mayfield, MSU, to endorse the Tentative Agreement and to present it to UF Faculty members for ratification.

5. LOCAL AND STATEWIDE ADVOCACY EFFORTS–tabled

6. PLANNING FOR NEXT FALL–tabled

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

- A. 08/28/2014 Next Executive Board meeting at DVC, BFL Conference room

The meeting was adjourned at 4:53 pm.

Submitted by: Terri Adame