

## EXECUTIVE BOARD MINUTES

October 2, 2014

DVC, LC-109

The meeting was called to order at 2:21 P.M.

**PRESENT:** Glenn Appell, Milton Clarke, Valerie Colber, Vern Cromartie, Marina Crouse, Doug Dildine, Beth Goehring, Bruce Koller, Lisa Orta, Jason Mayfield, Jeff Michels, Ursula Velonis, Donna Wapner, Michael Zilber, and Terri Adame.

**ABSENT:** Deborah Dahl-Shanks, Rachel Dwiggins-Beeler, Katrina Keating, Aminta Mickles, and Luis Morales.

**GUESTS:** John P. Johns, CPA, Tue Rust, Math Chair, LMC.

1. PUBLIC COMMENT –  
None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Michels, MSC, with one abstention to approve the minutes from the September 18, 2014 Executive Board meeting.

3. ANNOUNCEMENTS–

- VP reports: VPs reported on UF activities on each campus. Executive Director, Michels, spoke for UF Benefits Director, Dahl-Shanks to announce that she will lead a Retirement Planning workshop along with District HR specialist Reed Rawlinson on Friday, October, 17, from 10am-2pm at DVC in the BFL Conference room. DVC's Part-Time Faculty Advocate, Dildine met with Helen Benjamin to discuss her presentation at the upcoming Part-time faculty survival workshop the UF will host on Saturday October, 18, 2014 from 9:30-2:00, pm that includes lunch. CCC's VP, Michels, stated they had the Box 2A meeting and that CCC has 3 faculty position openings from retirements and that the College President seemed open to investing in adding 2 more. DVC's VP, Wapner, stated Box 2A met and they will probably announce the new faculty hire numbers after the ACCJC is finished with their visit. Wapner stated the UF at DVC will be hiring student interns soon and that both Wapner and Appell has sent emails and requests for students that have an interest. LMC's VP, Zilber stated the Box 2A meeting will be scheduled soon.
- Appell stated the recent BFA meeting was informative, and that he, Michels and Wapner attended. The keynote speaker was Jonathan Lightman of FACCC, and he spoke on the CA State Budget.
- Tom Torlakson is hosting his 18<sup>th</sup> annual BBQ on October 4, 2014 from 4-6 pm at the Plumbers and Steamfitters Local 159, 1308 Roman Way Martinez, CA. FACCC has made a contribution, and UF Executive Board members are invited to attend.

Executive Board members voted to endorse Tom Torlakson for State Superintendent of Public Instruction as follows:

Following a motion by Michels, seconded by Mayfield, MSU, to endorse Tom Torlakson for State Superintendent of Public Instruction.

- Appell stated the CCCI Conference will be held in Manhattan Beach on October 23-25. 8 Executive Board members are attending.
- The UF/Food Bank barrels have been distributed to all departments requesting them. You may also contribute money by using the link on the UF website [www.uf4cd.org](http://www.uf4cd.org).

4. VARIANCE REQUESTS–

Executive Board members approved variance requests from the Library Department at DVC for deferment of the following faculty member evaluations until the spring 2015 semester.

Following a motion by Mayfield, seconded by Michels, MSC, with one abstention, to postpone Florence Espiritu’s evaluation until the spring 2015 semester.

Following a motion by Michels, seconded by Mayfield, MSC, with three abstentions, to postpone Andy Kivel and Karen Lee’s evaluations until the spring 2015 semester.

5. DROP BOX PLAN– tabled

6. EXECUTIVE SESSION–

Executive Board members discussed negotiations, personnel issues, UF elections schedule, leadership transitions, political endorsements, and the academic calendar. Tue Rust spoke of an issue at LMC related to a dean teaching in a department within her administrative area.

Executive Board members voted to endorse John Marquez and Tim Farley for CCCC Board of Trustees as follows:

Following a motion by Dildine, seconded by Goehring, MSC, with 2 abstentions, to endorse John Marquez and Tim Farley for CCCC Board Trustees.

7. REPORT FROM THE FORENSIC ACCOUNTANT–

John P. Johns was hired by the United Faculty to conduct a forensic audit of the CCCC books. He presented his detailed report to the UF Executive Board.

8. OTHER BUSINESS–none

9. UPCOMING MEETINGS–

- A. 10/07/2014 DGC meeting
- B. 10/08/2014 Governing Board meeting
- C. 10/09/2014 CRC meeting
- D. 10/16/2014 Next Executive Board meeting at DVC, Trophy room

The meeting was adjourned at 5:09 pm.

Submitted by: Terri Adame