

EXECUTIVE BOARD MINUTES

September 18, 2014

Jeff's Home, Orinda

The meeting was called to order at 3:10 P.M.

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

ABSENT: Vern Cromartie, Deborah Dahl-Shanks, Rachel Dwigins-Beeler, Katrina Keating, Luis Morales, and Michael Zilber.

GUESTS: Luanna Waters, UF Student Intern, Jonathan Lightman and Evan Hawkins of FACCC, Tim Farley, Candidate for CCCCD Board Trustee, Rich Hansen of CCCCI, and Greg Enholm, CCCCD Board Trustee.

1. **PUBLIC COMMENT –**
None

2. **EXECUTIVE BOARD MINUTES –**

Following a motion by Mayfield, seconded by Michels, MSU, to approve the minutes from the August 28, 2014 Executive Board meeting.

3. **ANNOUNCEMENTS–**

- Board member, Colber, announced she will coordinate a seminar/film to inform folks of cell phone and other wireless device hazards. The Board agreed that the seminar might fit well at the UF/FACCC sponsored Benefits conference next spring.
- VP reports: VPs reported on UF activities on each campus. CCC's VP, Michels, stated he has a district investigation going on and that CCC is still struggling to meet enrollment targets. DVC's VP, Wapner, stated the recent evaluation trainings went well. DVC's Part-Time Faculty Advocate, Dildine was asked about an issue being discussed regarding DVC's Faculty Senate Council (FSC).
- Appell stated the CCCCI Conference will be held in Manhattan Beach on October 23-25. Michels announced the UF pays expenses for all board members that want to go, but that the UF will be seeking to economize and reduce expenditures when attending conferences.
- The UF/Food Bank food drive is underway. Many departmental staff at all college campuses requested barrels for their respective areas. The UF will deliver them next week and will give a UF hosted party to the department that collects the most donations.

4. **VARIANCE REQUESTS–**

Executive Board members approved the variance requests as follows:

DVC	Fall 2014	1 st	Ciesiolkiewicz, Ireneusz	Architecture	79.33%
DVC	Fall 2014	1 st	Kahlileh, Johny	Mathematics	*149.96%
CCC	Fall 2014	2 nd	Nyantika, Tiberius	Mathematics	86.66%
DVC	Fall 2014	1 st	Sengupta, Basudha	English	75.00%
CCC	Fall 2014	1 st	Williams, Teresa	Geography	79.45%

Following a motion by Mayfield, seconded by Michels, MSC, with two abstentions, to approve the variance requests listed above.

5. EXECUTIVE SESSION–

Appell asked the Board to approve contributions previously discussed for CA Assembly candidates, Elizabeth Echols, and Tim Sbranti, \$2,000.00 each out of the UF PAC fund. Executive Board members voted to approve the motion as follows:

Following a motion by Michels, seconded by Koller, MSU, to approve \$2,000.00 each from the UF PAC fund for Elizabeth Echols and Tim Sbranti’s campaign run for Assembly in the 15th and 16th districts.

Executive Board members discussed negotiations, the compensation committee report, personnel issues, and District investigations.

6. PLANNING FOR 2014-2015–tabled

7. LOCAL AND STATEWIDE ADVOCACY EFFORTS –

Jonathan Lightman, Executive Director of the Faculty Association of California Community Colleges, (FACCC) gave a talk on Advocacy efforts statewide and the CA State budget hearings.

Tim Farley, candidate for CCCCD Governing Board, spoke about his campaign and asked the UF to consider endorsing him.

8. OTHER BUSINESS–

Executive Board members adjourned to prepare for the evening’s festivities and the arrival of the guests of honor, Elizabeth Echols and Tim Sbranti, candidates for the CA Assembly, District’s 15 and 16.

9. UPCOMING MEETINGS–

- A. 09/29/2014 BFA meeting at Francesco’s restaurant, Oakland
- B. 10/02/2014 Next Executive Board meeting at DVC, Room LC-101

The meeting was adjourned at 5:06 pm.

Submitted by: Terri Adame