

EXECUTIVE BOARD MINUTES

November 6, 2014

DVC, LC-101

The meeting was called to order at 2:25 P.M.

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

ABSENT: Glenn Appell, Deborah Dahl-Shanks, Katrina Keating (on temporary leave), Luis Morales, and Michael Zilber.

GUESTS: UF Student Interns, Elijah Pipersburg, and Wesley Xia.

1. **PUBLIC COMMENT –**
None

2. **EXECUTIVE BOARD MINUTES –**

Following a motion by Dildine, seconded by Mayfield, MSC, with one correction, to approve the minutes from the October 16, 2014 Executive Board meeting.

3. **ANNOUNCEMENTS–**

- Michels stated the CCCI Conference was well attended and informative.
- Rachel Dwiggin-Beeler, United Faculty part-time representative for CCC, has resigned from the UF to spend more time with her family.
- VP reports: VPs reported on UF activities on each campus. DVC's VP, Wapner stated that the Box 2A committee has been meeting with all departments to review the faculty hire requirements. CCC's VP, Michels stated their Box 2A committee will meet in a few weeks. Michels recommended that the UF should send a letter to all Chairs regarding contractual provisions related to hiring, including the need to interview at least one current part-time faculty member for each new hire. DVC's Part-Time Faculty Advocate, Dildine attended the FACCC Part-time faculty symposium. He noted that part-time office hours are a key faculty priority statewide. LMC's VP Zilber sent a written report, and the Board briefly discussed two issues at LMC related to management-called meetings and department chair rights and responsibilities.
- Tim Farley and Jon Marquez, candidates the UF endorsed for Governing Board both won. Elizabeth Echols and Tim Sbranti, candidates the UF supported for Assembly in districts 15 and 16 did not get elected. The UF will schedule meetings soon with elected candidates Tony Thurmond and Catherine Baker to discuss their education policy and community colleges.
- Mickles stated UF Interns, Luanna Waters, Elijah Pipersburg and Wesley Xia have been busy registering students to vote and getting many students interested in the upcoming March in March event held at the State Capitol on March 2, 2015.

4. VARIANCE REQUESTS–

DVC Film Professor Ken White requested a variance to utilize an evaluation from SRC FA2013 to cover a current evaluation cycle (FA2014) at DVC for Mark Gummere. Executive Board members voted as follows.

Following a motion by Crouse, seconded by Mayfield, MSC, with 2 abstentions, to deny the variance for Mark Gummere’s 2014 evaluation waiver.

The following requests have been received to allow adjunct faculty members to exceed a 67% load.

Campus	Semester	# of times within last six semesters	Employee	Area	Percent
DVC	Fall 2014	1 st	Black, Bethallyn	Horticulture	79.33%
DVC	Spring 2015	1 st	Pohley, Colleen	Dental Technology	100.00%

Executive Board members voted to approve the variance requests listed above.

Following a motion by Mayfield, seconded by Dildine, MSC, with one abstention, to approve DVC’s request for the variances listed above.

5. UF END-OF-YEAR FINANCIAL REPORT AND BUDGET TIMELINE–

The UF Budget will be presented at the next Executive Board meeting. Treasurer Mayfield presented the fiscal 2013-14 year-end financial report to Executive Board members. After a lengthy discussion, Executive Board members voted to approve the year-end financial statement as follows.

Following a motion by Koller, seconded by Dildine, MSC, with one abstention, to approve the UF 2013-14 fiscal year-end United Faculty financial statement. Treasurer Mayfield abstained from the voting.

6. UF ELECTION TIMELINE AND PLANS–

There are 3 candidates for United Faculty President. Dona Wapner, Silvester Henderson, and Marco Godinez. Michels will send the voting link to all UF members on Tuesday, November 11, 2014. Votes are due on November 25, 2014, at noon.

7. CFT LETTER TO BROWN RE: PART-TIME FACULTY–

Board member Colber presented information to the Executive Board regarding passing a resolution to improve student success and retention by virtue of securing adequate funding for pay equity and paid office hours for temporary faculty, and the conversion of existing temporary faculty to full-time permanent status. Michels requested that Executive Board members review

the proposal letter from CFT. Michels suggested CCCI to join in the effort and that there should be a letter writing campaign in support of the proposal to the Governor. It will be included as an action item on a future Executive Board Agenda.

8. EXECUTIVE SESSION–

Executive Board members discussed the academic calendar, the UF survey, load and task force plans, negotiations issues, personnel issues, and had a roundtable on tenure.

Executive Board members discussed a counter-proposal to the District’s version of the fall 2015 academic calendar.

Executive Board members voted on a counter proposal as follows:

Following a motion by Mayfield, seconded by Goehring, MSU, to propose starting classes on Saturday rather than on Friday in the fall 2015 semester (so that semester will end on a Friday).

9. OTHER BUSINESS–none

10. UPCOMING MEETINGS–

- A. 11/12/2014 Governing Board meeting
- B. 11/13/2014 CRC meeting
- C. 11/14/2014 Load Task Force meeting
- D. 11/20/2014 Next Executive Board meeting at DVC, LC-101

The meeting was adjourned at 5:03 pm.

Submitted by: Terri Adame