

EXECUTIVE BOARD MINUTES

December 4, 2015

DVC, LC-101

The meeting was called to order at 2:29 P.M.

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

ABSENT: Marco Godinez, Beth Goehring, Katrina Keating (on temporary leave), and Luis Morales.

GUESTS: UF Student Intern, Luanna Waters

1. PUBLIC COMMENT –
None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Dahl-Shanks, seconded by Michels, MSC, with one abstention, to approve the minutes from the November 20, 2014 Executive Board meeting.

3. ANNOUNCEMENTS–

VP reports: VPs reported on UF activities on each campus.

- Professor Mickles thanked Student Intern, Luanna Waters and the rest of the UF Student Interns for their hard work last semester. Waters reported on her and the other student intern activities last semester that included attending registering students to vote and other UF political activities. In the Spring 2015 semester interns will attend the FACCC Advocacy and Policy Conference and help organize CCCC students to attend the March in March.
- Donna Wapner has been elected as the new president of the United Faculty. Her term will start in January 2015.
- Early in the spring semester of 2015, the UF will hold confirmation votes for Vice President appointments at all 3 campuses and for the Part-Time Faculty Advocate.
- FACCC is supporting 3 bills:
 - CA Community Colleges to evaluate the Accrediting Commissions.
 - Advancing 75/25 full time hire, part-time equity omnibus bill.
 - Repealing the retiree windfall elimination provision and the government pension offset.
- Sharon Hendricks is a member of the Cal STRS Board and is seeking reinstatement. The United Faculty Executive Board endorsed her as follows:

Following a motion by Michels, seconded by Mayfield, MSU, to endorse Sharon Hendricks for reinstatement to the Cal STRS Board of Directors.

4. VARIANCE REQUESTS–

Following a motion by Mayfield, seconded by Crouse, MSC, with 2 abstentions to approve DVC’s request to delay Tina Levy’s evaluation until the Fall of 2015.

5. EXECUTIVE SESSION–

Executive Board members discussed negotiations, intellectual property rights and distance education issues, SLOs, management-called meetings, and plans for a compressed calendar.

PLAN PARTY FOR DVC COUNSELING DEPARTMENT–

Executive Board members discussed the food drive results and will plan a party for the DVC Counseling department early in the spring semester for their efforts in donating the most food of any other department at all three college campuses.

6. STATEWIDE ADVOCACY STRATEGIES–

The UF part-time leadership plans to host a strategy session with full-time UF leaders and others to discuss statewide efforts to improve working conditions and pay for part-time faculty. A tentative date of Friday, Dec. 5 has been set.

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

- A. 12/10/2014 Governing Board meeting
- B. 12/11/2014 CRC meeting
- C. 01/26/2015 BFA meeting
- D. 01/28/2015 Governing Board meeting
- E. 01/29/2015 Next Executive Board meeting at DVC, L-201

The meeting was adjourned at 5:08 pm.

Submitted by: Terri Adame