

EXECUTIVE BOARD MINUTES

February 12, 2015

DVC, BFL-111

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

PRESENT: Glenn Appell, Deborah Dahl-Shanks, Milton Clarke, Valerie Colber, Marina Crouse, Doug Dildine, Marco Godinez, Beth Goehring, Bruce Koller, Jason Mayfield, Jeff Michels, Aminta Mickles, Luis Morales, Donna Wapner, and Terri Adame.

ABSENT: Vern Cromartie, Katrina Keating (on sabbatical), Lisa Orta (on sabbatical), and Ursula Velonis.

GUESTS: DVC Professors, Leslie Asher, Nancy Deason, and David Vela.

1. PUBLIC COMMENT –

DVC Professors Deason and Vela spoke regarding faculty raises. They both advocated for an increase this year due to the improving economy.

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Michels, MSU, to approve the minutes from the January 29, 2015 Executive Board meeting.

3. ANNOUNCEMENTS–

- The election for the UF Vice Presidents and for the Part-Time Faculty Advocate will conclude on February 18, 2015.
- Eight UF E-Board members and seven student interns will be attending the FACCC conference in Sacramento on March 1, 2015.
- Anthem Blue Shield's network has been hacked, and private information has been leaked out. The UF will do its best to monitor the situation and keep faculty informed.
- The United Faculty retiree website is in development. Dahl-Shanks will coordinate the site along with several District retirees.
- Michels, Mayfield and Wapner attended a recent Poker fundraiser at DVC to benefit the DVC Athletics Division.
- The UF Benefits conference will be at DVC on Friday March 20, 2015, from 9am-2pm in the Cafeteria. CCCI Lobbyist David Balla-Hawkins will give a talk in the morning session, and a keynote speaker will be announced soon.

4. BRIEF REPORTS–

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

LMC’s Clarke stated the evaluation workshop was cancelled on Friday February 6, 2015 due to a power outage at LMC. Clarke scheduled the workshop for next week February 18, 2015. He went to say there will be a campus wide discussion regarding adult education programs.

CCC’s Michels will be on the hiring committee for CCC’s new president. He and CCCC Board member Greg Enholm had lunch and spoke about strategies for stabilizing and predicting enrollments.

DVC’s Crouse stated she recently completed evaluation trainings at DVC on Tuesday February 10, 2015 and that there was a good turnout. She has scheduled a evaluation training at the San Ramon campus next week.

Part-time Faculty Advocate Dildine reported that part-time faculty have been meeting recently looking to make more progress on issues of job security and fair pay.

UF Student Intern Coordinator Mickles stated she will be meeting with the student interns every Thursday at 7:30am. There are plans to procure busses to transport students from the DVC and CCC campuses to Sacramento for the March in March event. The United Faculty will help with the expense of the bus transportation.

Following a motion by Mayfield, seconded by Koller, MSU, that the United Faculty will pay for up to one bus for CCC and one bus for DVC to transport students to the March in March event at the CA state capitol on March 2nd and returning the same day, depending on discussions with ASU regarding students attending and funding sources.

5. VARIANCE REQUESTS–

The following request has been received to allow adjunct faculty members to exceed a 67% load.

Campus	Semester	# of times within last six semesters	Employee	Area	Percent
LMC	Srpring 2015	1 st	Lim, Darrell	Astronomy	84%
LMC	Spring 2015	2 nd	Alexander, Juanita	English	115.0%
LMC	Spring 2015	2 nd	Ashmore, Julie	English	90.00%
LMC	Spring 2015	1 st	Aslam, Anwar	Electromechanical Tech	68.34%
LMC/CCC	Spring 2015	1 st	Chan, Lap Shun	Chemistry	75.00%
LMC	Spring 2015	1 st	Crenshaw, Candice	English	90.00%
LMC	Spring 2015	2 nd	Dehlinger, Robert	Music	90.00%
LMC	Spring 2015	2 nd	Destefano, Jill	Mathematics	115.01%
LMC/DVC	Spring 2015	2 nd	Doherty, Michelle	English	95.00%
LMC/CCC	Spring 2015	1 st	Fenstermaker, Donna	Art	78.66%

LMC	Spring 2015	1 st	Figliulo, Mary	Computer Science	72.50%
LMC	Spring 2015	1 st	Filane, Leonard	Mathematics	103.34%
LMC	Spring 2015	1 st	Gangar, Joghinda	Mathematics	113.34%
LMC	Spring 2015	2 nd	Hubbard, Scott	Mathematics	118.34%
DVC	Spring 2015	1 st	Kessler, Michael	Culinary Arts	125.28%
LMC/DVC	Spring 2015	2 nd	Khalilieh, Johny	Mathematics	118.34%
LMC	Spring 2015	2 nd	Lapriore, Marcella	English	70.00%
LMC/DVC	Spring 2015	2 nd	McConnell, Donna	Nutrition	80.00%
LMC	Spring 2015	2 nd	Murphy, Andrea	English	70.00
LMC	Spring 2015	1 st	O'Neil, Sean	Drama	77.00%
LMC	Spring 2015	2 nd	Osikomaiya, Olujide	English	70.00%
LMC	Spring 2015	1 st	Parkison, David	English	95.00%
LMC	Spring 2015	1 st	Pedersen, Russell	Electromechanical Tech	71.67%
DVC	Spring 2015	1 st	Peloquin, Linda	English	90.00%
LMC	Spring 2015	2 nd	Ramos, Diwa	Mathematics	98.34%
LMC	Spring 2015	2 nd	Raymond, Brian	Mathematics	100.0%
LMC	Spring 2015	1 st	Seelie, Margaret	English	90.00%
LMC/DVC	Spring 2015	1 st	Shah, Bashir	Business	86.67%
LMC	Spring 2015	2 nd	Smith, Majella	Biological Sciences	95.00%
LMC	Spring 2015	1 st	Stanton, Karen	Computer Science	67.50%
LMC	Spring 2015	2 nd	Talley, Rebecca	Art	129.52%
LMC	Spring 2015	1 st	Waters, Steven	Biological Sciences	85.00%
LMC	Spring 2015	2 nd	Williams, Michael	Music	73.34%

Following a motion by Michels, seconded by Dildine, MSC, with 2 abstentions to approve all variances listed above.

6. POLITICAL ACTION–

Appell has invited CA Assembly member, Tony Thurmond to be the keynote speaker at the UF Benefits conference.

Michels attended Susan Bonilla's campaign kickoff with Congressman DeSaulnier. Bonilla has won the endorsement of the Democratic Party with almost 80% of the vote.

Mark DeSaulnier's swearing in for his Congressional seat is scheduled on Tuesday February 17, 2015 at 6:30 pm at the City of Concord offices located at 1950 Parkside Dr. Concord. Appell Will attend.

Congressman DeSaulnier will be at DVC on Thursday February 19, 2015 at 2:00 to speak about student issues.

7. EXECUTIVE SESSION–

Executive Board members discussed negotiations, the load task force, defining lab hours, the compressed calendar, orientations for new part-time faculty hires, and the 2015 UF negotiations survey.

8. AWARDS AND HONORS–

UF Executive Board member, Douglas Dildine, an adjunct professor in Drama at DVC, CCC and formally LMC has been selected by the Academic Senate for California Community Colleges to receive the 2015 Excellence in Education Award in the name of former Chancellor Gerald D. Hayward. The award presentation will be held at the Board of Governors for California Community Colleges meeting on Tuesday, March 16, 2014, subject to the Board president's discretion. More information will become available once the Academic Senate confirms meeting times with the Board of Governors.

9. OTHER BUSINESS–none

10. UPCOMING MEETINGS–

- A. 02/19/2015 CRC meeting
- B. 02/20/2015 Negotiations meeting
- C. 02/23/2015 BFA meeting
- D. 02/25/2015 Governing Board meeting
- E. 02/26/2015 Next Executive Board meeting at DVC, BFL Conference Center

The meeting was adjourned at 5:12 pm.

Submitted by: Terri Adame