

EXECUTIVE BOARD MINUTES
March 12, 2015
DVC, BFL Conference Center

The meeting was called to order at 2:28 P.M.

PRESENT: Glenn Appell, Deborah Dahl-Shanks, Valerie Colber, Marina Crouse, Doug Dildine, Marco Godinez, Katrina Keating, Bruce Koller, Jason Mayfield, Jeff Michels, Ursula Velonis, Donna Wapner, and Terri Adame.

ABSENT: Milton Clarke, Vern Cromartie, Beth Goehring, Aminta Mickles, Luis Morales, and Lisa Orta (on sabbatical)

GUESTS: DVC Professor, Leslie Asher.

1. PUBLIC COMMENT –None
2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Dahl-Shanks, MSU, to approve the minutes from the February 26, 2015 Executive Board meeting.

3. ANNOUNCEMENTS–

- The 2014-15 UF/CCCCD Tentative Agreement ratification vote is underway. There are several UF meetings to discuss the TA at all campuses. Call the UF office for dates and times. The votes are due in by March 17, 2015 at 12:00 noon.
- Eight UF E-Board members and five student interns attended the FACCC Advocacy and Policy conference in Sacramento on March 1st and 2nd, 2015. The United Faculty helped to sponsor buses for CCCC students to attend the “March in March” event held at the CA state capitol on March 2. Students and staffers met with legislators throughout the day advocating for community college funding.
- CA Assembly Member Susan Bonilla is a candidate for the District 7 CA State Senate seat vacated by Mark De Saulnier. Bonilla’s camp is hosting get out the vote rallies, precinct walking and phone banking from her office in Concord this weekend. The UF Interns have been involved by tabling (passing out flyers) at LMC, and DVC.
- Bill Millias, United Faculty Auditor, recently performed an audit of the UF books and will present his report next week. He will also file taxes for the UF’s 2014-15 fiscal year.
- The California Community College Independents (CCCI) will have their conference in Sacramento April 23-25, 2015 at the Citizen Hotel. Registration information details will be coming soon.
- Open forums to discuss the Compressed Calendar are scheduled at CCC, On March 15, and at DVC and LMC on March 23, 2015.

4. BRIEF REPORTS–

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

CCC’s Michels stated a faculty member was concerned about the makeup of the new CCC presidents hiring committee. And there is talk amongst the faculty regarding the compressed calendar.

Part-time Faculty Advocate Dildine reported that part-time faculty have questions regarding the process of “Preference Rights” and issues with accessing their department bylaws.

Dahl-Shanks reported she is getting emails from part-time faculty regarding retirement rights. She stated they are getting some misinformation from STRS representatives. She will follow up with STRS next week.

DVC’s Crouse stated she recently attended a meeting regarding professional development and they approved several applications for funding for conferences.

LMC’s full-time rep Godinez stated some faculty were talking about the compressed calendar and how it will affect non-instructional faculty.

5. VARIANCE REQUESTS–

The DVC music department requested a variance for Matt Zebley to participate on the hiring committee for the new director of the music technology center. Matt is in his fourth semester as a tenure-track full-time faculty member. He will be a nonvoting member of the interview committee. The reason for this request is that he is a content expert.

Following a motion by Dahl-Shanks, seconded by Michels, MSC, with one abstention, to approve DVC’s request for Matt Zebley to be a nonvoting member on the interview committee for the new director of the music technology center.

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 | Spring 2015 | 1 st | Lomeli, Rose | Counseling | 80.00% |
| DVC | Spring 2015 | 1 st | Stitt, Catherine | Mathematics | 89.22% |
| DVC | Spring 2015 | 2 nd | Wono, Katrina | Mathematics | 80.11% |
| DVC | Spring 2015 | 2 nd | O’Brien, Julie | Nursing | 78.17% |
| CCC | Spring 2015 | 2 nd | Crugnale, Timothy | English | 99.99 |

Following a motion by Mayfield, seconded by Dildine, MSU, to approve all variances listed above.

Humanities Professor Ruth Miller requested a rescheduling of her evaluation so that at least one member of her committee can be a Humanities faculty member. Miller, who is tenured, requested that her spring 2015 evaluation be moved to fall 2015.

Following a motion by Appell, seconded by Wapner, with 3 no votes, to approve Ruth Miller's evaluation to be moved from the spring 2015 semester to the fall 2015 semester.

6. EXECUTIVE SESSION–

Executive Board members discussed the 2014/15 Tentative Agreement, negotiations, salary and benefits, load task force, program leads, coaches, part-time faculty office hours, part-time faculty benefits, and the compressed calendar.

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

- A. 03/20/2015 UF/FACCC sponsored Benefits Conference
- B. 03/25/2015 Governing Board meeting
- C. 03/26/2015 Next Executive Board meeting at DVC, BFL Conference Center

The meeting was adjourned at 4:50 pm.

Submitted by: Terri Adame