

EXECUTIVE BOARD MINUTES

March 26, 2015

DVC, BFL Conference Center

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

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

ABSENT: Katrina Keating (on sabbatical), Bruce Koller, Luis Morales, and Lisa Orta (on sabbatical)

1. PUBLIC COMMENT –None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Dildine, MSC, with one abstention, to approve the minutes from the March 12, 2015 Executive Board meeting.

3. ANNOUNCEMENTS–

- The California Community College Independents (CCCI) Conference is in Sacramento on April 23-25. Seven Executive Board members will attend.
- The UF/FACCC sponsored Benefits conference was a success and was attended by more than 140 faculty. Retired Congressman, George Miller and CCCI lobbyist, David Balla-Hawkins speeches were entertaining and informative.
- CA Assembly Member Susan Bonilla will face Orinda Mayor, Steve Glazier in a special runoff election on May 19 to fill Mark De Saulnier's seat in the Senate representing District 7. The UF has endorsed Susan Bonilla.

4. BRIEF REPORTS–

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

UF Part-time Faculty Advocate Dildine is running to be Part-Time Faculty Officer on the FACCC Board. There are two other candidates.

DVC's Appell stated he is stepping down from the FACCC Board this year, and current UF President, Donna Wapner, has agreed to fill his seat on the FACCC Board as Governor for Region A, and she is running unopposed.

Intern Coordinator, Mickles stated the UF Student Interns, Camile, Gerald, Elijah and Luanna, presented their experiences regarding the March in March event and the Legislative visits at the recent District Governing Board meeting.

5. VARIANCE REQUESTS–none

6. EXECUTIVE SESSION–

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

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

- A. 03/30/2015 Spring Break begins
- B. 03/30/2015 BFA meeting
- C. 04/10/2015 Negotiations meeting
- D. 04/16/2015 Next Executive Board meeting at DVC, BFL Room 111

The meeting was adjourned at 4:43 pm.

Submitted by: Terri Adame