

EXECUTIVE BOARD MINUTES

April 16, 2015

DVC, BFL - Room 111

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

PRESENT: Glenn Appell, Milton Clarke, Valerie Colber, Vern Cromartie, Marina Crouse, Doug Dildine, Marco Godinez, Beth Goehring, Bruce Koller, Jason Mayfield, Jeff Michels, Luis Morales, Ursula Velonis, Donna Wapner, and Terri Adame.

ABSENT: Deborah Dahl-Shanks, Katrina Keating (on sabbatical), Aminta Mickles, and Lisa Orta (on sabbatical)

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

Following a motion by Mayfield, seconded by Dildine, MSU, to approve the minutes from the March 26, 2015 Executive Board meeting.

3. ANNOUNCEMENTS–

- Executive Board members reviewed and discussed the CCCI conference schedule and agenda.
- President Wapner passed out the schedule of CCCC District Budget meetings and asked Executive Board members to each attend one of them, if possible.
- The UF retiree website is up and running. The web address is UF4cdretired.org.
- Executive Board members voted to give CA Assembly Member Susan Bonilla \$1,000 toward her campaign run for Senate.

Following a motion by Michels, seconded by Crouse, MSC, with one abstention, to give Susan Bonilla a \$1,000 senate campaign donation from the UF PAC.

4. BRIEF REPORTS–

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

UF Part-time Faculty Advocate Dildine attended the CPFA annual conference and the CA Assembly Budget Hearings. There is a movement to create a standing Part-time faculty committee in the State Chancellor's office with recently hired State Vice Chancellor, Pam Walker for ongoing conversations, as well as in the State Academic Senate.

CCC's Michels stated the candidate search for the new CCC president is closing soon.

DVC's Crouse stated the scheduling and equity meetings were rescheduled.

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.

5. VARIANCE REQUESTS–

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

Campus	Semester	# of times within last six semesters	Employee	Area	Percent
DVC	Fall 2015	1 st	Ekanayaka, Kaushalya	Chemistry	106.67%
DVC	Fall 2015	1 st	Johnson, Jennifer	Chemistry	106.66%
DVC	Fall 2015	1 st	Seth, Daniel	Biological Sciences	73.34%

Following a motion by Michels, seconded by Mayfield, MSC, with 2 abstentions to approve the variance request listed in the table above.

Obed Vasquez would like to request a deferment for Stuart Lehman 's evaluation who is teaching in Administration of Justice until the fall of 2015 or when he returns to teach for the full term.

Executive Board members voted to table the request for Stuart Lehman's evaluation deferment until more information is gathered.

6. EXECUTIVE SESSION–

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

7. OTHER BUSINESS–

Executive Board members voted to endorse Executive Board member Douglas Dildine in his run for FACCC Board.

Following a motion by Appell, seconded by Michels MSC, with one abstention to endorse Douglas Dildine for FACCC Board member.

8. UPCOMING MEETINGS–

- A. 04/22/2015 Governing Board meeting
- B. 04/23//2015 CCCI conference
- C. 04/27/2015 BFA meeting
- D. 04/30/2015 Next Executive Board meeting at DVC, BFL conference center

The meeting was adjourned at 5:02 pm.

Submitted by: Terri Adame