

EXECUTIVE BOARD MINUTES

April 30, 2015

DVC, BFL Conference Center

The meeting was called to order at 2:27 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, Aminta Mickles, Ursula Velonis, Donna Wapner, and Terri Adame.

ABSENT: Deborah Dahl-Shanks, Katrina Keating (on sabbatical), Luis Morales, 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 April 16, 2015 Executive Board meeting.

3. ANNOUNCEMENTS–

- President Wapner asked Executive Board members to keep the meeting lunch purchases under \$90 for each meeting.
- Executive Board members voted to give \$500 to the Kennedy-King Memorial College Scholarship Fund to sponsor a half-page ad congratulating the award recipients. President Wapner and VP Crouse will attend the Kennedy-King Scholarship Awards dinner on Friday May 8, 2015.

Following a motion by Goehring, seconded by Godinez, MSU, to give \$500 to the Kennedy-King Memorial College Scholarship Fund for a full page ad congratulating the award recipients from the UF Political Action Fund.

4. BRIEF REPORTS–

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

CCC's Michels stated he is on the committee for CCC's new presidential hire. CCC is also hiring a dean. DVC's Crouse stated there was a meeting to discuss department chair stipends. Student Intern Coordinator Mickles stated that UF Student Interns are attending the last intern meeting of the semester next week. Luanna and Camille are continuing to table and pass out information at CCC. Mickles will be hiring new intern recruits from all campuses next semester. LMC's Clarke stated he was invited to speak to the Academic Senate on May 11. DVC's Appell stated he hand delivered the UF campaign contribution of \$500 to Susan Bonilla's office. He went on to say that he and Michels met with Assembly member Catharyn Baker's Chief of Staff to discuss AB 626.

The CCCI conference was very informative and well attended.

Wapner stated she attended the BFA meeting and they discussed the events at the recent CCCI conference and the governor's budget.

5. VARIANCE REQUESTS–

DVC's Tish Young would like to request a deferment for Frank Kluber's evaluation until the fall of 2015.

Following a motion by Michels, seconded by Mayfield, with one abstention, to approve DVC's request that Frank Kluber's evaluation be delayed until the fall semester of 2015.

6. EXECUTIVE SESSION–

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

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

- A. 05/01/2015 Negotiations meeting
- B. 05/07/2015 CRC meeting
- C. 05/14/2015 Next Executive Board meeting at DVC, BFL conference center

The meeting was adjourned at 5:02 pm.

Submitted by: Terri Adame