

EXECUTIVE BOARD MINUTES
May 14, 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, Deborah Dahl-Shanks, Doug Dildine, Marco Godinez, Beth Goehring, Bruce Koller, Jason Mayfield, Jeff Michels, Aminta Mickles, Ursula Velonis, Donna Wapner, and Terri Adame.

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

GUEST: DVC Chemistry Professor, Craig Gerken.

1. PUBLIC COMMENT –

Craig Gerken stated that College Council will no longer have a seat at their meetings for a United Faculty representative. Executive Board members discussed the subject and decided to meet and confer with DVC Senate representatives.

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Dildine, MSC, with one abstention, to approve the minutes from the April 30, 2015 Executive Board meeting.

3. ANNOUNCEMENTS–

- Lisa Orta has resigned from the Executive Board stating she is on sabbatical for the spring 2016 semester.
- There are openings for membership on the Executive Board for Full and Part-time faculty members from all campuses. Contact the UF office at 925-680-1771 if you are interested.
- Dahl-Shanks gave a brief summary of events from the recent UF benefits Conference. Next year's event will be in April of 2016.

4. BRIEF REPORTS–

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

UF Part-time Faculty Advocate Dildine stated he had questions from faculty regarding the issue of minimum qualifications. Colber stated there are issues regarding privacy and who has access to certain data is a concern.

Student Intern Coordinator, Mickles, stated that UF Student Interns are attending the last meeting of the semester next week. They all agreed the UF Internship position taught them a lot about politics and union activities. Two of our Interns are leaving to attend a university. Luanna and Camille are continuing to table and pass out information at CCC.

DVC's Appell stated the FACCC election has ended. President Wapner is on the FACCC Board, as Region A governor, replacing Glenn Appell. Dildine lost his bid to become a Part-time Officer.

DVC's Wapner stated the counselors are having a flex day in the fall 2015 semester to talk about the compressed calendar on August 12th from 9-12 and requested UF presence.

Mayfield presented the 2015 second quarter financial statement to Executive Board members, after a lengthy discussion, members voted as follows:

Following a motion by Dahl-Shanks, seconded by Mickles, MSC, with one abstention to approve the second quarter UF financial statement as presented. Treasurer Mayfield abstained from the vote.

5. VARIANCE REQUESTS–

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

Campus	Semester	# of times within last six semesters	Employee	Area	Percent
CCC	Fall 2015	2nd	Cham, Lap Shun	Biological Sciences	95.0%

Following a motion by Mayfield, seconded by Dildine, MSC, with two abstentions, to approve the variance request listed above.

6. EXECUTIVE SESSION–

Executive Board members discussed the May Revise, negotiations updates, summer compensation, committee meetings, and personnel matters.

7. OTHER BUSINESS–

The United Faculty's first meeting of the semester will be at DVC in the BFL conference room on August 20, 2015.

Following a motion by Crouse, seconded by Dildine, MSU, to approve the UF meeting change from August 27th to August 20 and then every other Thursday after that through the end of the 2015 fall semester.

A UF Retreat was discussed for the fall 2015 semester, there will be more discussion on the retreat at the 1st meeting of the 2015 fall semester, but Executive Board members tentatively agreed to the afternoon of August 27th.

8. UPCOMING MEETINGS–

A. 08/20/2015 Next Executive Board meeting at DVC, BFL conference center

The meeting was adjourned at 5:09 pm.

Submitted by: Terri Adame