

EXECUTIVE BOARD MINUTES

October 1, 2015

DVC, BFL Conference Center

The meeting was called to order at 2:19 P.M.

PRESENT: Milton Clarke, Valerie Colber, Deborah Dahl-Shanks, Doug Dildine, Marco Godinez, Beth Goehring, Katrina Keating, Bruce Koller, Jason Mayfield, Jeff Michels, Luis Morales, Ursula Velonis, Donna Wapner and Terri Adame.

ABSENT: Glenn Appell, Vern Cromartie, Marina Crouse and Aminta Mickles.

1. PUBLIC COMMENT –none

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Dildine, MSU, to approve the minutes from the September 17, 2015 Executive Board meeting.

3. ANNOUNCEMENTS–

- Dahl-Shanks announced there are 60 people registered for the full-time retirement workshop at DVC on Friday October 2, 2015 from 10-2pm at the Music Building in room 101. The part-time faculty workshop will be on Saturday October 3, 2015 from 10-2pm and 55 people are registered. Retired Professor, Nancy Zink will share retirement information.
- The California Community College Independents (CCCI) conference is scheduled for October 22-24. There are 6 Executive Board members attending.
- The UF Tentative Agreement vote for 2015-16 is underway. Votes are due by October 6, 2015 by 6:00 pm.
- There will be an Employee Dance at DVC on Friday October 9, 2015 in the Commons/Hospitality area hosted by the DVC Foundation. Some Executive Board members will attend.

4. LEADERSHIP REPORTS-

Part-time Faculty Advocate, Dildine, stated the Online Education Initiative is thundering through California and they want all community colleges on the same platform. The Distance Education program is undergoing changes that need to be discussed at length. President Wapner will place these topics on a future Executive Board agenda.

UF Benefits Director, Dahl-Shanks sent out a survey to part-time faculty, and found it interesting that a majority of respondents had been employed with the District for 10 years or more and others responding were relatively new faculty. They have concerns about load, class sizes, their responsibilities and the laws that regulate faculty, SLO's, parity, raises and Article 25.

CCC's VP, Michels and CCC Senate President, Beth Goehring, met with the Interim President and Interim Vice-President to discuss the reorganization of CCC's departments. An all-faculty meeting will be scheduled soon and followed by a survey related to reorganization.

Box 2A meets next week and the topic of discussion will be new hires and retiree replacements.

LMC’s VP, Clarke stated he was a guest at the LMC Academic Senate meeting, where he discussed the UF Tentative Agreement. Box 2A was rescheduled for a later date. Clarke went on to say that he would like to discuss online evaluations at a future Executive Board meeting. The MESA coordinator position was discussed with District management. Lastly, there was an issue regarding mileage reimbursement due to faculty member that will be discussed with District staff next week.

UF President Wapner stated there will be 30 more position openings at DVC. There UF and the Academic Senate have been discussing the recently negotiated “Equity Hour” and plan to develop a joint statement discussing plans for developing the program further.

5. VARIANCE REQUESTS–

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	Fall 2015	2 nd time	Carne, Roger	Mathematics	86.67%
	Fall 2015	2 nd time	Krider, Dana	Psychology	80.00%
	Fall 2015	2 nd time	O’Neal, Jennifer	Psychology	80.00%

Following a motion by Mayfield, seconded by Keating, MSU, to approve the variance requests that are listed above.

Executive Board members discussed the variance policy at length. Michels stated he will draft language on how to handle variance requests related to postponing evaluations, and Board members can review it at a future Executive Board meeting.

6. INTERNSHIP PLAN–tabled

7. EXECUTIVE SESSION –

Board members discussed: Grievances; Negotiations/Ratification updates; Purchases- i.e. phones and video equipment; gifts; Personnel matters; Sick leave lawsuit; Security cameras.

President Wapner described the need for video equipment so the UF can video record meetings and events. After discussion, UF Executive members voted.

Following a motion by Mayfield, seconded by Michels, MSU, to purchase a video camera and tripod equipment.

Michels described the need for a video person to tape a management-called evaluation. After discussion Executive Board members voted.

Following a motion by Mayfield, seconded by Dahl-Shanks, MSU, to pay mileage and an hourly wage for a person to video-tape a management called evaluation.

President Wapner and Executive Director Michels both reported that their cell phones had broken and needed to be replaced. After discussion, Executive Board members voted.

Following a motion by Godinez, seconded by Clarke, MSC, with 2 abstentions by Michels and Wapner, to approve the purchase of 2 new iphones with cases and insurance coverage.

8. OTHER BUSINESS–

A fundraiser for Nancy Skinner fundraiser is being planned at Jeff's house in Orinda on November 12, 2015. Skinner is running for State Senate in District 9 replacing Loni Hancock for the June 2016 Ballot.

Following a motion by Wapner, seconded by Mayfield, MSU, to use Political Action funds to hold a fundraiser for Nancy Skinner at Jeff's home in Orinda on November 12, 2015 from 5-8 pm.

9. UPCOMING MEETINGS–

- A. 10/07/2015 Governing Board meeting
- B. 10/08/2015 CRC meeting
- C. 10/15/2015 Next Executive Board meeting at DVC, L-151

The meeting was adjourned at 5:08 pm.

Submitted by: Terri Adame