

EXECUTIVE BOARD MINUTES

September 17, 2015

DVC, BFL Conference Center

The meeting was called to order at 2:25 P.M.

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

ABSENT: Glenn Appell, and Vern Cromartie.

GUESTS: DVC Professors, Lori Lema, and Dori Mazzone, Part-time DVC Professor Muhammed Gheith.

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

Following a motion by Mayfield, seconded by Dildine, MSU, to approve the minutes from the September 3, 2015 Executive Board meeting.

3. ANNOUNCEMENTS–

- There are United Faculty Executive Board vacancies at all three college campuses. Please contact the United Faculty office if you are interested in becoming a member.
- United Faculty and CCCCD have reached a Tentative Agreement for 2015-16. The Executive Board voted by email to recommend the 2015-16 Tentative Agreement for ratification to the faculty by a vote of 15 yes votes and 2 no votes. Voting will start on Thursday September 24, 2015 and will conclude on October 6, 2015.
- The California Community College Independents (CCCI) conference is scheduled for October 22-24. There are 6 Executive Board members attending.
- Benefits Director, Shanks announced there will be a P-T faculty topics workshop on the 19th of September at DVC, in the Music Building, room 101. In addition, Dahl-Shanks will be holding retirement workshops for full-time and part-time faculty. The first workshop for full-time faculty will be 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 at the DVC Music Building in room 101.
- Michels discussed an Amicus Brief request from CCCI to support several part-time faculty members from Santa Monica Community College who were not rehired despite contractual rehire-rights protection. This topic will be discussed at length at the CCCI conference next month.
- There will be a conference on Saturday September 26, 2015 in Sacramento at the Capitol Plaza Temple Ballroom 1025 9th St. #205 Sacramento, CA from 8-5pm to discuss California's Master Plan for Higher Education. The format will include panel discussions from key leaders in the public higher education movement. Executive Board members will attend if they can.

- Faculty Service Area letters will be emailed to Full-time faculty members within the next two weeks.

4. LEADERSHIP REPORTS-

Part-time Faculty Advocate, Dildine, stated he had a conversation with FACCC's Executive Director, Jonathan Lightman regarding next year's legislation for part-time faculty, particularly regarding Bill AB1010.

CCC's Intern Coordinator, Aminta Mickels stated she is looking to reorganize the student intern program for this year and will discuss the plan at the next Executive Board meeting.

DVC's VP, Crouse stated the Box 2A meeting is scheduled for 9/18/2015. Crouse went on to say she met with EEOPS, and that she held her second evaluation training seminar and it was well attended. She scheduled an evaluation training seminar in San Ramon next week.

LMC's VP, Clarke stated he was contacted about non-credit courses. Box 2A was scheduled on the 6th of October but has been rescheduled for a later date. There has been discussion regarding management appointing people to committees, particularly the TLC committee and talk of shared governance.

CCC's VP, Michels reported that evaluation trainings have been held recently and that there was a budget presentation at CCC earlier this week.

5. VARIANCE REQUESTS/Policies related to delays and sharing evaluations–

Executive Board members discussed the large number of requests lately for evaluations to be deferred. The issue will be revisited at a future meeting.

6. EXECUTIVE SESSION –

Board members discussed: Grievances, Negotiations and District Investigations.

7. OTHER BUSINESS–

Nancy Skinner Fundraiser-

The UF is considering a hosting an event to support Skinner's campaign run as Senator in District 9 replacing Loni Hancock for the November 2015 Ballot. This topic was tabled until the next E-Board meeting.

8. UPCOMING MEETINGS–

- A. 09/21/2015 BFA meeting
- B. 09/24/2015 CRC meeting
- C. 09/29/2015 DGC meeting
- D. 10/01/2015 Next Executive Board meeting at DVC, BFL Conference Center
- E.

The meeting was adjourned at 5:04 pm.

Submitted by: Terri Adame