

EXECUTIVE BOARD MINUTES

November 12, 2015

DVC, Room L-151

The meeting was called to order at 2:26 P.M.

PRESENT: Milton Clarke, Valerie Colber, Deborah Dahl-Shanks, Douglas Dildine, Katrina Keating, Bruce Koller, Jason Mayfield, Jeff Michels, Aminta Mickles, Ursula Velonis, Donna Wapner and Terri Adame.

ABSENT: Glenn Appell, Vern Cromartie, Marina Crouse, Marco Godinez, Beth Goehring, and Luis Morales.

GUEST: DVC Speech Professor, Lori Lema

1. PUBLIC COMMENT –none

2. EXECUTIVE BOARD MINUTES –

Following a motion by, Mayfield, seconded by Michels, MSC, with one abstention, to approve the minutes from the October 29, 2015 Executive Board meeting.

3. ANNOUNCEMENTS–

- Wapner announced negotiating teams from the UF and District offices will meet at the DO Chancellor's cabinet on Friday November 13th at 1:00 pm.
- The UF will send a Political Action Contribution of \$1,000 to the Nancy Skinner for Senate 2016 campaign.
- Michels attended a fundraiser for Assembly member, Bill Dodd, Candidate for State Senate District 3, at CCCCD Board Member Tim Farley's home in Martinez on Saturday October 31, 2015.
- Michels will attend the BFA meeting on November 30, 2015.
- Executive Board members reviewed the 2016 E-Board meeting schedule and voted to approve it as follows:

Following a motion by Michels, seconded by Mickles, MSU, to approve the 2016 Executive Board meeting schedule.

4. LEADERSHIP REPORTS-

CCC's VP, Michels stated that CCC will be launching a survey on reorganization and will discuss it on All College Day in the spring 2016 semester.

LMC's VP, Clarke reviewed a number of issues being discussed at LMC regarding Load Task Force and Faculty Service Areas, curriculum committee meetings, part-time STRS, Equity and EEOC committee plans and P-T Preference rights.

DVC's President Wapner stated there have been discussions at all campuses on Intellectual Property rights. The UF has had our lawyer review a contract the District might sign with Canvas for a new learning management system.

5. VARIANCE REQUESTS–

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

Campus	Semester	# of times within last six semesters	Employee	Area	Percent
DVC	Spring 2016	1 st time	Bazua, Carlos	Anthropology	100.0%
DVC	Spring 2016	2 nd time	Brown, Sharon	Early Childhood Education	80.00%
DVC	Spring 2016	1 st time	Graham, Katherine	History	100.0%
DVC	Spring 2016	1 st time	Mortimer, Cheryl	Economics	100.0%
DVC	Spring 2016	1 st time	Levine, Marcelle	History	100.0%
DVC	Spring 2016	1 st time	Perez, Felicia	Psychology	100.0%
DVC	Spring 2016	1 st time	Olson, Gerry	Film Studies	100.0%

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

Ray Goralka, Biology Department, DVC is asking the UF for a variance for Bryan Clarkson (third-year probationary faculty) to serve on the Horticulture full-time hiring committee so that they can have a third biology faculty member on the paper screen.

Following a motion by Keating, seconded by Mayfield, MSU, to allow Bryan Clarkson, to serve on the Horticulture full-time hiring committee.

Tish Young, Dean Biological Health Sciences and Physical Sciences & Engineering Divisions wrote: Due to rescheduling a traditional summer course in the Spring semester, Tonette Steeb's load is increasing greater than 67% to 78.95%. This is a 1 x change and in the future the schedule will be crafted to avoid the needed variance. Due to a scheduling error, the need for a variance wasn't discovered till Fall 15 when the Professor Steeb recognized she was never paid for teaching the class.

Following a motion by Michels, seconded by Keating, MSC, with one abstention, to approve DVC's request for Tonette Steeb's load to increase to 78.95%.

Craig Gerken, Chair of the Chemistry Department at DVC, would like Professor Joe Hickey, a fourth-year untenured/probationary faculty member, to serve on the paper screening committee for a new department hire.

Following a motion by Keating, seconded by Michels, MSC, with two abstentions to approve Joe Hickey, a fourth-year untenured/probationary faculty member, to serve on the paper screening committee for a new Chemistry department hire.

6. EXECUTIVE SESSION –

Board members discussed: The UF survey results, negotiations updates, next table talk topics, grievance updates, sick leave transfer, accreditation taskforce, intellectual property, the equity hour and negotiations updates.

7. BUDGET UPDATE–

The 2015-16 UF Budget was approved as presented at the last Executive Board meeting on October 29, 2015. Treasurer Mayfield will present the final 4th quarter, end of fiscal year financial statement at the next Executive Board meeting on December 3, 2015.

8. INTERNSHIP DISCUSSION–tabled

9. OTHER BUSINESS–none

10. UPCOMING MEETINGS–

- A. 11/30/2015 BFA meeting
- B. 12/01/2015 DGC meeting
- C. 12/03/2015 Next Executive Board meeting at the BFL Conference Room

The meeting was adjourned at 4:58 pm.

Submitted by: Terri Adame