

EXECUTIVE BOARD MINUTES

**March 10, 2016
DVC Room L-151**

The meeting was called to order at 2:18 P.M.

PRESENT: Milton Clarke, Valerie Colber, Vern Cromartie Marina Crouse, Deborah Dahl-Shanks, Douglas Dildine, Beth Goehring, Katrina Keating, Bruce Koller, Jason Mayfield, Aminta Mickles, Luis Morales, Michael Shannon, Ursula Velonis, Donna Wapner and Terri Adame.

ABSENT: Glenn Appell (on sabbatical) Marco Godinez and Jeff Michels.

1. PUBLIC COMMENT–

None

2. EXECUTIVE BOARD MINUTES –

Following a motion by, Mayfield, seconded by Mickles, MSU, to approve the minutes from the February 25, 2016 Executive Board meeting.

3. ANNOUNCEMENTS–

- Nine Executive Board members will attend the CCCI Conference on April 21-23, 2016 at the Citizen Hotel in Sacramento.
- Mojdeh Mehdizadeh, Contra Costa College's interim president since January 2015, was named this week as the college's 11th president.
- DVC College President, Peter Garcia is retiring soon.
- The Faculty Evaluation Forms have been updated and are on the District and UF websites.

4. LEADERSHIP REPORTS-

DVC's VP, Crouse stated she has been fielding questions regarding evaluations, equity hour issues and UF matters.

Mickles stated the FACCC Conference was attended by 4 new UF student interns. They met with Assembly member Susan A. Bonilla, State Controller Betty T. Yee and other state representatives during their 2 day stay. The students were very involved and really enjoyed the conference.

UF Benefits Director, Dahl-Shanks announced there will be a Part-time faculty workshop on Saturday March 12, 2016 at 11:30 am at DVC in the BFL Conference center. The UF Benefits Conference is at DVC on April 8, 2016 from 8:30 until 2:30 pm at the DVC Cafeteria.

Part-time Faculty Advocate Douglas Dildine, stated there have been some issues regarding disability accommodations for faculty and students. President Wapner said she will set up a meeting with District Administrators to discuss the issues. Dildine went

on to say he will be meeting with the Equity Hour committee at DVC in the BFL Conference Center on Friday March 11, 2016 at 12:00 noon.

LMC's VP, Clarke, stated the Equity Hour committee is in search of leadership due to conflicting schedules. He went on to say there is a Part time faculty load issue that needs to be resolved and that sabbatical leaves and the study Abroad Program are being discussed. He found 2 students that are interested in the UF Internship Program.

5. VARIANCE REQUESTS–

Laurie Huffman, Los Medanos College Chair, World Languages Department, requests a variance to request that Grace Villegas, our classified schedule specialist, be a part of the Spanish hiring committee March 14th and 15th at LMC. Grace is bilingual and familiar with the department. She will be a non-voting member.

Following a motion by Shannon, seconded by Dahl-Shanks, MSU, to allow Grace Villegas, classified schedule specialist, be a part of the Spanish hiring March 14th and 15th at LMC as a non-voting member.

Naomi Nezuka, Professor of Japanese, Chair Foreign Language Department DVC, would like to request a variance for Marina Crouse's evaluation. Only one of our FT faculty members can evaluate her since we all teach the same time. It has been extremely difficult to find another evaluator and I would like to postpone her evaluation to the next semester.

The above request for Marina Crouse, has been tabled for more information.

6. EXECUTIVE SESSION–

Executive Board members discussed calculating load for Part-time Faculty, the UF election process, load task force meetings, campus security, and CTE.

7. OTHER BUSINESS–

Executive Board members had a lengthy discussion regarding the items to purchase for the United Faculty's 40th year celebration festivities.

8. UPCOMING MEETINGS–

- A. 3/15/2016 DGC meeting
- B. 3/23/2016 Governing Board meeting
- C. 3/28/2016 BFA meeting
- D. 3/31/2016 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:09 pm.

Submitted by: Terri Adame