

EXECUTIVE BOARD MINUTES

March 31, 2016
DVC Room L-151

The meeting was called to order at 2:21 P.M.

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

ABSENT: Glenn Appell (on sabbatical) Marco Godinez, Katrina Keating, and Luis Morales.

1. PUBLIC COMMENT–

None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Shannon, seconded by Dildine, MSU, to approve the minutes from the March 10, 2016 Executive Board meeting.

3. ANNOUNCEMENTS–

- Executive Board members are looking forward to attending the CCCI Conference on April 21-23, 2016 at the Citizen Hotel in Sacramento.
- The DVC College Presidential hiring committee is looking to hire an Interim to fill departing President, Peter Garcia's position. President Wapner is on the committee.

4. LEADERSHIP REPORTS-

LMC's VP, Clarke, stated the LMC Equity Hour committee has been in discussions regarding program funding. He went on to say he is organizing the UF 40th year celebration BBQ at LMC on Wednesday May 4, 2016 from 12:30 to 2:30 in the Quad.

Part-time Faculty Advocate Douglas Dildine, stated there have been some issues regarding evaluations and equity hour funding.

UF Benefits Director, Dahl-Shanks, stated at the recent Part-timers forum they discussed health plans for Part-time faculty members and announced faculty will soon be able to sign up for healthcare online through the District website. Dahl-Shanks announced the UF Benefits Conference is at DVC on April 8, 2016 from 8:30 until 2:30 pm at the DVC Cafeteria.

CCC's VP, Michels stated Mojdeh Mehdizadeh has been elected as CCC's new President. There have been meetings regarding changes and reorganizations of certain departments. Construction at the campus is ongoing, and Management called meetings are being discussed. Michel's and Shannon will be meeting with the local Equity committee to discuss the Equity Hour implementation next week.

DVC's VP, Crouse, stated she has been holding several personal evaluation training seminars for Full-time faculty members. Crouse, Dildine and DVC Faculty Senate President, Beth McBrien attended Equity Hour meetings last week and the TENS (teaching excellence network) program was presented and discussed.

Student Intern Coordinator, Mickles, stated the UF Student Interns at CCC were collecting signatures for Prop. 30 and are registering students to vote at both LMC and CCC.

5. VARIANCE REQUESTS–

Dennis Gravert, Chair and Chemistry Professor, Physical Science Department, Los Medanos College would like to request a variance for Roy (Kyle) Hanks. He regularly teaches Bio 45, and we need him also to teach Chem 7 in Fall 2016. This extra course, Chem 7, will create an overload, requiring a variance. (He taught both Bio 45 and Chem 7 before in spring 2014, and Kyle has agreed to do it again).

Following a motion by Mayfield, seconded by Dildine, MSC, with one abstention, to approve LMC's variance request for Roy (Kyle) Hanks to teach Chem 7 in Fall 2016.

6. EXECUTIVE SESSION–

Executive Board members the upcoming CCCI Conference, calculating load for Part-time Faculty, load task force meetings update, benefits, ACCJC, and negotiations updates.

7. OTHER BUSINESS–

Executive Board members discussed the upcoming United Faculty 40th year celebration. Michels ordered items from a variety of vendors for the festivities and discussed the food items being served.

8. UPCOMING MEETINGS–

- A. 4/08/2016 UF/FACCC Benefits Conference
- B. 4/13/2016 CRC meeting
- C. 4/14/2016 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:04 pm.

Submitted by: Terri Adame