

EXECUTIVE BOARD MINUTES

**May 12, 2016
DVC Room L-151**

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

PRESENT: Valerie Colber, Marina Crouse, Deborah Dahl-Shanks, Douglas Dildine, Marco Godinez, Bruce Koller, Jason Mayfield, Jeffrey Michels, Aminta Mickles, Michael Shannon, Ursula Velonis, Donna Wapner.

ABSENT: Terri Adame, Glenn Appell (on sabbatical), Milton Clarke, Vern Cromartie, Katrina Keating, and Luis Morales.

GUEST: Guy Moore

1. PUBLIC COMMENT–

Guy Moore, History teacher and candidate for Assembly, addressed the Board seeking support for his candidacy.

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Michels, MSC, to approve the minutes from the previous Executive Board meeting. 1 abstention.

3. ANNOUNCEMENTS–

None.

4. LEADERSHIP REPORTS-

DVC VP Marina Crouse attended an EEOC meeting. At LMC, there was substantial discussion regarding composition load and how a department might apply for a non-English course to be loaded as composition. DVC has a new dean of student equity, and LMC has a new dean of equity, but all UF VPs expressed concern that the plans for equity-hour training are progressing slowly. UF Student Intern Coordinator, Aminta Mickles, reported that all but one of our current interns are leaving, so we will need to recruit new interns in the fall. UF interns registered 155 students to vote since the last report.

5. VARIANCE REQUESTS–

None.

6. EXECUTIVE SESSION–

1. Budget Report:

UF Treasurer Jason Mayfield presented the Quarterly Financial Report. 50% through the fiscal year, income is above projections and expenses are on track.

2. The E-Board discussed evaluations for part-timers who co-teach; sabbaticals; recruiting new E-Board members; negotiations; and the summer schedule. The Board also made suggestions for next year, including the need to keep better track of parking-lot issues. Other suggestions included expanding opportunities for members to serve on the E-Board; inviting new faculty specifically to attend E-Board meetings; video messages from UF President and ED; and challenging Local 1 to a softball game. Michels suggested that in the early fall, the E-Board should consider a request by West County Unified adult education faculty to represent them.

7. UPCOMING MEETINGS–

- a. 5/17/2016 DGC meeting
- b. 5/19/2016 CRC meeting
- c. 5/21/2016 Spring 2016 classes end
- d. 5/25/2016 Governing Board meeting
- e. 8/25/2016 Next Executive Board Meeting – DVC room TBD

The meeting was adjourned at 5:05pm.

Submitted by: Valerie Colber (filling in for Terri Adame)