

## EXECUTIVE BOARD MINUTES

April 28, 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, Katrina Keating, Bruce Koller, Jason Mayfield, Jeffrey Michels, Aminta Mickles, Michael Shannon, Ursula Velonis, Donna Wapner and Terri Adame.

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

### 1. PUBLIC COMMENT–

None

### 2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Dildine, MSU, to approve the minutes from the April 14, 2016 Executive Board meeting.

### 3. ANNOUNCEMENTS–

- Michels has been elected to replace Rich Hansen as President of CCCI (California Community College Independents), beginning July 1, 2016.
- State Superintendent of Public Schools, Tom Torlakson will attend the UF 40<sup>th</sup> year celebration at LMC on Wednesday May 4, 2016.
- DVC's interview and screening committee meetings for the interim President position will be on May 6<sup>th</sup> and May 20, 2016 with a decision to be made by June 6, 2016.
- The CCCCD Governing Board has hired an employment agency to be in charge of the search for candidates to replace outgoing President Helen Benjamin.

### 4. LEADERSHIP REPORTS-

Equity hour program planning is underway at all three colleges.

UF Intern Coordinator, Mickles, reported the UF Interns assisted at the UF 40<sup>th</sup> year celebrations at each campus and signed up students in support of renewing Prop. 30.

### 5. VARIANCE REQUESTS–

Nikki Moultrie, RDHAP, CDA, MS Coordinator of Dental Programs in the DVC Dental Hygiene Program recently hired a new supervising dentist, Vanessa Franks. Vanessa started with the program mid-March and is currently working one clinic session (4 hrs) on Thursday afternoons. Nikki requested to postpone Vanessa's evaluation from the Spring 2016 semester to Fall 2016.

Following a motion by Michels, seconded by Keating, MSU, to postpone Vanessa's evaluation from the Spring 2016 semester to Fall 2016.

Mark Akiyama, Professor of Psychology, Chair: at DVC requested a variance for the 7th semester evaluation of Dr. Herbert Wong to a time/semester when he is able to come back and teach, as he is out due to illness. Herbert has agreed for the request of a variance.

Following a motion by Mayfield, seconded by Michels, MSU, that Dr. Herbert Wong's 7<sup>th</sup> semester evaluation be postponed until he is well and has returned to teaching.

Matthew Powell, Co-Chair, Department of History, Diablo Valley College wrote:  
This semester the History Area is understaffed as two of our three full-time faculty are on sabbatical. The History Area is requesting a variance for the following part-time instructors, none of whom is in their 7th semester:

Chlarson, Neil  
Gonzales, Manuel  
Graham, Katherine  
Haldan, Kent  
Masella, John  
Irwin, Mary

Following a motion by Mayfield, seconded by Michels, MSU, to deny the request to postpone the evaluations of Chlarson, Neil, Gonzales, Manuel, Graham, Katherine, Haldan, Kent, Masella, John and Irwin, Mary. The E-Board noted that it was too late for these faculty to be evaluated and so they will need to be evaluated next semester, but the Board did not feel it appropriate to grant the variance officially at this time.

#### 6. EXECUTIVE SESSION–

Executive Board members discussed recruiting new members, voting procedures, UF meetings Fall 2016, benefits, negotiations, developments and legal matters.

#### 7. OTHER BUSINESS–

The United Faculty's final 40<sup>th</sup> year celebration will be at LMC on May 4, 2016. CCC's and DVC's events were great fun, well organized and well attended.

#### 8. UPCOMING MEETINGS–

- A. 5/04/2016 LMC UF 40<sup>th</sup> yr. celebration
- B. 5/12/2016 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:05pm.

Submitted by: Terri Adame