

EXECUTIVE BOARD MINUTES

August 25, 2016
DVC Room L-151

The meeting was called to order at 2:29 P.M.

PRESENT: Terri Adame, Glenn Appell, Beth Goehring, Milton Clarke, Vern Cromartie Marina Crouse, Douglas Dildine, Marco Godinez, Bruce Koller, Jason Mayfield, Jeffrey Michels, Aminta Mickles, Luis Morales Michael Shannon, and Donna Wapner.

ABSENT: Valerie Colber and Katrina Keating.

GUESTS: Rick Godinez, Susan Reno and Kamala Appel.

1. PUBLIC COMMENT–
None

2. EXECUTIVE BOARD MINUTES –

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

3. ANNOUNCEMENTS–

Michels welcomed new Executive Board members, Susan Reno and Rick Godinez. Susan will be the Part-time Faculty Representative for Los Medanos College, and Rick will be the new Full-time Faculty Representative for Diablo Valley College. Executive Board members welcomed them and voted as follows:

Following a motion by Michels, seconded by Dildine, MSU, to appoint Susan Reno as new Part-time Faculty Representative for LMC and Rick Godinez as new Full-time Faculty Representative for Diablo Valley College. These positions are temporarily filled until the next voting period.

4. LEADERSHIP REPORTS-

LMC VP, Clarke, reported the Equity hour training has been planned, and he has set up evaluation training seminars. Part-Time Faculty Advocate, Dildine noted that AB 1690 bill passed the assembly and senate floors recently, and draws attention to the question of seniority in our system for scheduling part-time faculty.

President Wapner asked Executive Board members to review the Retirement Plan Options for Part-time Faculty form, which will be posted on the UF website.

VP, CCC, UF Executive Director, Michels, stated he is updating the Part-time Faculty Handbook for distribution to the faculty and will place the handbook on the UF website. He went on to say the new buildings at CCC are open now but the landscaping has not been completed due to a soil concern.

DVC VP, Marina Crouse, has scheduled faculty evaluation trainings and attended the recent Box 2A meeting regarding a New DVC Childcare Director.

UF Student Intern Coordinator, Aminta Mickles, reported that she sent an email to all Associated Student Union Presidents on all three campuses requesting student interns to work for the United Faculty.

5. VARIANCE REQUESTS–

The following requests have been received to allow adjunct faculty members to exceed a 67% load.

Campus	Semester	# of times within last six semesters	Employee	Area	Percent
DVC	Fall 2016	1 st time	Castro-Gonzalez, Gonzalo	Mathematics	126.67%
DVC	Fall 2016	1 st time	Colwell, Kitran	Physics	80.00%
CCC	Fall 2016	1 st time	Davis, James	Automotive Services	75.00%
DVC	Fall 2016	2 nd time	Faulkenberry, T. Ray	Psychology	80.00%
CCC	Fall 2016	1 st time	Flood, Jack	ESL	86.68%
DVC	Fall 2016	1 st time	Gonzalinaject, Trevor	Physics	86.67%
DVC	Fall 2016	1 st time	Gothard, J.Jacqueline	English	100.0%
CCC	Fall 2016	1 st time	Jones, Lisa D.	Mathematics	80.00%
DVC	Fall 2016	1 st time	Karalina, Anna	Physics	86.67%
DVC	Fall 2016	2 nd time	Mercer, Christopher	Anthropology	90.00%
DVC	Fall 2016	1 st time	Ross, Ian	English	91.67%
CCC	Fall 2016	1 st time	Tavarez, Ricardo J	English	78.33%
DVC	Fall 2016	1 st time	Westbrook,Michelle	English	100.0%
DVC	Fall 2016	1 st time	Wilson, Kathryn	Chemistry	110.0%
DVC	Fall 2016	1 st time	Zink, Amy	English/Interdisciplinary Studies	87.67%
CCC	Fall 2016	2 nd time	Hess, Troy	Emergency Medical	80.01%
DVC	Fall 2016	1 st time	Smith, Donna	English	95.00%
DVC	Fall 2016	1 st time	Becker, Bastian	English	75.00%
DVC	Fall 2016	1 st time	Breder, William	Mathematics	126.67%
DVC	Fall 2106	1 st time	Britto, Sarah	English	75.00%
DVC	Fall 2016	1 st time	Yamamoto, Judy	Accounting	80.01%
DVC	Fall 2016	1 st time	Rico, Salvador	Mathematics	128.34%
DVC	Fall 2016	1 st time	Jordan, Blake	English	75.00%
DVC	Fall 2016	1 st time	Chon, Jeffrey	English	70.00%
CCC	Fall 2016	1 st time	Olson, Kirsten	Anthropology	70.00%
CCC	Fall 2016	1 st time	Saunders, Judith	English	80.00%

LMC	Fall 2016	1 st time	Bankus, Lloretta	Nursing	77.80%
LMC	Fall 2016	2 nd time	Batra, Pretti	Math	98.34%
LMC	Fall 2016	1 st time	Blaisdell, Gretchen	Biology	100.00%
LMC	Fall 2016	2 nd time	Bouchard, Jill	Biology	85.00%
LMC	Fall 2016	2 nd time	Crain, Myles	Math	101.67%
LMC	Fall 2016	2 nd time	Crump, Marcia	Math	101.67%
LMC	Fall 2016	2 nd time	DeStefano, Jill	Math	98.34%
LMC	Fall 2016	2 nd time	Duarte, Paul	English	95.00%
LMC	Fall 2016	1 st time	Finnigan, Jennifer	Foreign Language	99.99%
LMC	Fall 2016	2 nd time	Germany, Joan	Foreign Language	73.33%
LMC	Fall 2016	2 nd time	Hanks, Roy	Biology	90.00%
LMC	Fall 2016	1 st time	Horne, Darcy	Math	100.01%
LMC/CCC	Fall 2016	2 nd time	Ivory, Terrence	Drama	80.00%
LMC	Fall 2016	1 st time	Knowlton, Ashley	English	90.00%
LMC	Fall 2016	1 st time	Knowlton, Zachary	English	90.00%
LMC	Fall 2016	3 rd time	Moore, Patrice	Nursing	96.34%
LMC	Fall 2016	4 th time	O'Brien, Julie	Nursing	77.80%
LMC	Fall 2016	3 rd time	O'Rourke, Joyce	Nursing	86.66%
LMC	Fall 2016	1 st time	Rico, Salvador	Math	128.34%
LMC	Fall 2016	1 st time	Rodolfo, Shiela	Speech	80.00%
LMC	Fall 2016	1 st time	Saharan, Seema	Math	96.67%
LMC	Fall 2016	1 st time	Shaw, Danielle	English	75.00%
LMC	Fall 2016	1 st time	Steers, Star	Speech	100.00%
LMC	Fall 2016	2 nd time	Scarpa, Daniel	English	90.00%
LMC	Fall 2016	1 st time	Scoggins, Anthony	English/ESL	76.67%
LMC	Fall 2016	1 st time	Sherick, Gequia	Philosophy	100.00%
LMC	Fall 2016	2 nd time	Shiner, Richard	Recording Arts	128.32%
LMC	Fall 2016	2 nd time	Tapiarene, Monica	English/ESL	71.67%
LMC	Fall 2016	1 st time	Truillo, Dawn	Counseling	89.00%
CCC	Fall 2016	1 st time	Walters, James	Nursing Science/Cinical Practice	85.00%

Following a motion by Michels, seconded by Mayfield, MSC, with one abstention, to approve the variance requests listed above.

Joe Krivich, Chair of the Physical Science Department at DVC, requested a contract variance to move three of the tenured faculty evaluations to the spring 2017 semester to even out the workload. The E-Board noted that requests to accelerate the timeline for tenured faculty might be approved, but that requests to delay posed problems due to Ed Code.

Following a motion by Michels, seconded by Clarke, MSC, with one abstention to say no to this request.

6. BUDGET REPORT–

UF Treasurer, Mayfield presented the 3rd quarter Budget Report to the Executive Board for review and approval.

After discussion, Executive Board members voted to accept the 3rd quarter report as follows:

Following a motion by Michels, seconded by Dildine, MSC, with one abstention by Treasurer Mayfield, to accept the 3rd quarter budget report as presented.

7. EXECUTIVE SESSION–

Guest, Kamala Appel was allowed to stay for Executive Session provided that she agree to maintain confidentiality, as would any E-Board member.

Following a motion by Michels, seconded by Koller, MSU, to allow Kamala Appel to sit through Executive Session.

Executive Board members discussed, leadership roles, recruiting new members, the revised UF Election Guidebook, and Negotiations. Subjects tabled for next meeting included: comp load, 2016-17 goals, legal matters, the Part-time faculty hiring letter and political contributions.

8. OTHER BUSINESS–

Michels presented a newly drafted UF Elections Handbook. After a lengthy discussion, Executive Board members voted to approve it for presentation on the UF website with a few minor revisions.

Following a motion by Mayfield, seconded by Goehring, NSC, with one abstention to approve the newly drafted UF Elections Handbook with a few minor revisions.

9. UPCOMING MEETINGS–

- A. 9/8/2016 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:05 pm.

Submitted by: Terri Adame