

EXECUTIVE BOARD MINUTES

**October 6, 2016
DVC Room L-151**

The meeting was called to order at 2:23 P.M.

PRESENT: Kamala Appel, Glenn Appell, Milton Clarke, Douglas Dildine, Marco Godinez, Rick Godinez, Beth Goehring, Katrina Keating, Jason Mayfield, Jeffrey Michels, Aminta Mickles, Michael Shannon, Donna Wapner and Terri Adame.

ABSENT: Vern Cromartie, Marina Crouse, Bruce Koller, Susan Reno and Luis Morales.

GUESTS: DVC English Professor, Debra Stevens.

1. PUBLIC COMMENT–none
2. EXECUTIVE BOARD MINUTES –

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

3. ANNOUNCEMENTS–

UF President, Donna Wapner stated there were no new applicants for any open seat on the UF Executive Board, so she will fill a new 2-year term as UF President. Mayfield will replace Crouse as Vice-President of DVC, pending a confirmation by vote in the spring.

Executive Board members discussed the open UF Treasurer and Secretary seats for 2017-19. The E Board decided as follows:

Following a motion by Michels, seconded by Dildine, MSU, to appoint Katrina Keating as UF Treasurer for 2017-19.

Following a motion by Michels, seconded by Mayfield, MSU, to appoint Michael Shannon as UF Secretary for 2017-19.

There will be a UF Budget Prep meeting soon to discuss and complete the 2016-2017 UF Budget.

The Executive Board will meet at the UFCW Hall in Martinez at 9:30 am, to walk precincts with Mae Torlakson on Saturday October 29, 2016.

Executive Board members voted DVC English Professor Debra Stevens to be the new Part-time Representative for DVC.

Following a motion by Michels, seconded by Mayfield, MSU, for DVC English Professor Debra Stevens to be DVC's new Part-time Representative until the next regularly scheduled UF election.

Ralph Nader will be speaking at DVC on October 18, 2016 at 3 pm in the Diablo room.

4. LEADERSHIP REPORTS-

LMC VP Clarke reported there are 83 faculty signed up and 16 available openings for the Equity Hour Professional Development program workshops at LMC. He went on to say that LMC will be placing security cameras at various locations around the campus. The Box 2A meeting is scheduled in November of 2016.

UF Intern Coordinator, Mickles, stated Tabitha Romero and Mona Blake are the current UF Interns. They are registering students to vote and are attending upcoming political functions with UF Executive Board members.

CCC VP, Michels stated there will be a second Equity Hour Professional Development training soon. CCC is concerned about declining enrollment.

President Wapner reported she attended the Box 2A meeting. They will review the new hire needs next week and Crouse is on the committee. She went on to say that approximately 200 faculty attended Equity Hour Professional Development training.

5. EXECUTIVE SESSION-

Executive Board members discussed the uniform hiring guidelines, political contributions, advocacy, negotiations, compensation, complaints, the Marin Pension litigation, membership events, and the CCCC Academic Calendar for 2017-18.

Executive Board members voted to agree to share in the cost of a letter from labor lawyer Bob Bezemek the California Supreme Court asking that they review a case regarding the security of pensions and retirement benefits.

Following a motion by Michels, seconded by Godinez, MSU, to share in the cost of the Amicus Brief letter to be sent by CCCI to the California Supreme Court regarding the security of pensions and retirement benefits.

Executive Board members discussed the 2017-18 CCCC Academic Calendar. They voted to approve it as follows:

Following a motion by Michels, seconded by Clarke, MSC, with one abstention, to approve the 2017-18 CCCC Academic Calendar as proposed by CCCC.

Executive Board members had a lengthy discussion regarding the propositions on the ballot; they voted to endorse Proposition 51.

Following a motion by Mayfield, seconded by Dildine, MSC, with three abstentions, to endorse Proposition 51.

6. VARIANCES–

The following request has been received to allow an adjunct faculty member to exceed a 67% load

Campus	Request	Name	Discipline	Load
LMC	1 st	Crosby, Bauea	Math	84.17
LMC	1 st	West, Brittney	Counseling	1.07

Following a motion by Michels, seconded by Mayfield, MSU, to approve the variances listed above.

7. NEW BUSINESS–

Tabled until the next UF Board meeting.

8. UPCOMING MEETINGS–

- A. 10/12/2016 Governing Board meeting.
- B. 10/20/2016 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:05 pm.

Submitted by: Terri Adame