

EXECUTIVE BOARD MINUTES

September 22, 2016

DVC Room L-151

The meeting was called to order at 2:27 P.M.

PRESENT: Kamala Appel, Glenn Appell, Milton Clarke, Vern Cromartie, Marina Crouse, Douglas Dildine, Marco Godinez, Rick Godinez, Beth Goehring, Bruce Koller, Jason Mayfield, Susan Reno, Michael Shannon, Donna Wapner and Terri Adame.

ABSENT: Katrina Keating, Jeffrey Michels, Aminta Mickles and Luis Morales.

GUESTS: DVC Computer Science Professor, Leslie Asher, DVC English Professor, Debra Stevens, and CCCCD Governing Board member, Greg Enholm.

1. PUBLIC COMMENT–none

2. EXECUTIVE BOARD MINUTES –

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

3. ANNOUNCEMENTS–

Barbara Beno, president of the Accrediting Commission for Community and Junior Colleges (ACCJC) for 15 years, will retire on June 30, 2017.

Michels completed the UF Elections Guidebook and placed it on the UF website at www.uf4cd.org. September 28, 2016 is the deadline to submit a nomination form for open seats on the UF Executive Board.

There will be ten Executive Board members attending the CCCI (California Community College Independents) Conference in San Diego on October 12-15, 2016.

4. LEADERSHIP REPORTS-

LMC VP, Clarke, reported there are 89 faculty, at last count, signed up for the Equity Hour Professional Development program workshops at LMC. There will be a Box 2A meeting in November 2016.

Part-Time Faculty Advocate, Dildine stated the DVC Equity Hour Professional Development program workshops are now registering at DVC, many Faculty have signed up and one of the sessions is full.

President Wapner reported the UF needs to update its collection of Department Bylaws, and she suggested that these be made available online as well.

DVC VP, Crouse reported that she held several Faculty evaluation trainings. She has another one scheduled on Monday September 26th. Crouse went on to say that Box 2A meets on October 12, 2016.

5. EXECUTIVE COMMITTEE; Part 1–

Executive Board members had a lengthy discussion regarding the propositions on the ballot; they voted to endorse Proposition 55.

Proposition 55 would continue the tax rates instituted by Proposition 30 through 2030. The revenues from this tax directly impact community college funding.

Following a motion by Mayfield, seconded by Dildine, MSC, with three abstentions, to endorse Proposition 55.

6. 4CD GOVERNING BOARD MEMBER–

CCCCD Trustee Greg Enholm addressed the UF Executive Board.

Enholm recommended that the UF support candidates running for high school boards, and the Board discussed specific candidates supported by local K-12 faculty: for Antioch School Board, Diane Gibson-Gray, and Joy Motts, and for Mt. Diablo Unified School District: Joanne Durkee and Cherise Khaund. Mr. Enholm had previously discussed this idea at length with UF President Wapner and Executive Director Jeffrey Michels as a way to not only strengthen ties with high school faculty and local school boards (and to help ensure that school boards support faculty and connections to our colleges) but also might help us identify future candidates for 4CD Governing Board. A lengthy discussion ensued.

Following a motion by Appell, seconded by Clarke, MSC, with 4 abstentions, to contribute \$100.00 from the PAC to each of the following candidates: for Antioch School Board K-12 candidates Diane Gibson-Gray, and Joy Motts and Mt. Diablo Unified School District K-12 candidates Joanne Durkee and Cherise Khaund.

7. EXECUTIVE SESSION: Part 2–

Executive Board members discussed CTE re-assigned time, CCCCCD retiree feedback, HR page at the college website, negotiations/compensation schedule update.

8. NEW BUSINESS–

Tabled until the next UF Board meeting.

9. UPCOMING MEETINGS–

A. 10/05/2016 CRC meeting.

B. 10/06/2016 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:00 pm.

Submitted by: Terri Adame