

EXECUTIVE BOARD MINUTES

September 8, 2016

DVC Room L-151

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

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

ABSENT: Vern Cromartie, Marina Crouse, Beth Goehring, Luis Morales and Susan Reno.

GUESTS: Kamala Appel, Patrick Moe, Becky Opsata and Jennifer Tejada.

1. PUBLIC COMMENT–

Communications Studies Professors, Patrick Moe, Becky Opsata and Jennifer Tejada addressed the Executive Board with suggestions regarding critical thinking classes that warrant being loaded as “composition-type” courses.

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Dildine, MSC, with one abstention, to approve the minutes from the previous Executive Board meeting.

3. ANNOUNCEMENTS–

The Board welcomed new member, Kamala Appel. Kamala will be a new Part-time Faculty Representative for Diablo Valley College. Executive Board members congratulated Kamala and voted as follows:

Following a motion by Michels, seconded by Dildine, MSU, to appoint Kamala Appel as new Part-time Faculty Representative for DVC. This position is temporarily filled until the next voting period.

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

There will be three Executive Board members attending the BFA (Bay Faculty Association) meeting in Berkeley on Monday September 19, 2016.

There were Long-term care seminars on all campuses hosted by Transamerica Life Insurance through Marblestone Insurance. This Fall will be the only opportunity current employees have to enroll. For details about the plans, call Karen at 800-269-2622 ext. 119.

Nominations will be opened next week for 14 spots on the UF Executive Board. Members can read about the process in the new Elections Handbook listed on the UF Website at uf4cd.org or call the UF office for more information at 925-680-1771.

Sign-ups for the new Equity Hour training programs begin next week. Details are in next week's *Tabletalk* newsletter or call the UF Office 925-680-1771.

4. LEADERSHIP REPORTS-

LMC VP, Clarke, reported that he held an evaluation training seminar at LMC.

Part-Time Faculty Advocate, Dildine communicated the need for better orientations for new Part-time Faculty.

VP, CCC, UF Executive Director, Michels, noted that the new buildings at CCC have technological and mechanical problems, which are slowly being addressed.

Glenn Appell, reporting for DVC, requested that the UF look into rules restricting community education instruction.

5. COMPOSITION LOAD-

Communications Studies Professors, Patrick Moe, Becky Opsata and Jennifer Tejada discussed critical thinking classes that require specific instruction in composition (and the same type and volume of work outside of class as Composition classes) but are not currently loaded as Composition Load. They asked that the UF seek to address this workload inequity.

6. 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
CCC	Fall 2016	1 st time	Muick, Pamela	Biological Sciences	70.00%
CCC	Fall 2016	1 st time	Ng, Kit	Biological Sciences	75.55%
LMC	Fall 2016	1 st time	Bauer, Johannes	Biological Sciences	93.33%
LMC/DVC	Fall 2016	1 st time	Cuny, Nancy	Child Development	76.67%

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

Vanna Gonzales, Professor/Chair of the CCC Political Science Department has asked to be involved in the evaluation process of two Part-time Professors in her department, although she is not yet tenured.

Following a motion by Dildine, seconded by Keating, MSU, for Vanna Gonzales, Professor/Chair of the CCC Political Science Department to be involved in the evaluation process of two Part-time Professors in her department.

7. 4CD GOVERNING BOARD CANDIDATE–

Contra Costa Community College District Governing Board Candidate, Fernando Sandoval, addressed the UF Executive Board with a history of his achievements and future plans should he be elected to the Governing Board.

8. EXECUTIVE SESSION–

Executive Board members discussed, compensation committee update, CTE re-assigned time, negotiations schedule, retiree feedback, load task force, political contributions, and parking lot items previously discussed.

9. UPCOMING MEETINGS–

A. 9/22/2016 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:03 pm.

Submitted by: Terri Adame