

## EXECUTIVE BOARD MINUTES

October 20, 2016  
DVC Room L-151

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

PRESENT: Kamala Appel, Milton Clarke, Marina Crouse, Douglas Dildine, Marco Godinez, Beth Goehring, Katrina Keating, Jason Mayfield, Jeffrey Michels, Aminta Mickles, Luis Morales, Susan Reno, Michael Shannon, Donna Wapner and Terri Adame.

ABSENT: Glenn Appell, Vern Cromartie, Rick Godinez, Bruce Koller and Debra Stevens.

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

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

3. ANNOUNCEMENTS–

UF President, Donna Wapner, stated the UF PAC is teaming up with the Faculty Association of Community Colleges (FACCC) to organize two walks before the November election to help get out the vote. The first one is on Saturday October 29, 2016 with candidate Mae Torlakson. The next walk is with Cheryl Cook-Kallio on Sunday November 6, 2016. Both are Democratic candidates for State Assembly. Call the UF Office for details.

UF Budget committee members will schedule a meeting to discuss and complete the 2016-17 UF Budget before the next E-Board meeting.

The Part-time list serve through Yahoo Groups will be updated and available for all CCCCD P-T faculty communications.

UF leadership will attend a memorial service scheduled for 22-year District Trustee, John T. Nejedly.

4. LEADERSHIP REPORTS-

Part-time Faculty Advocate, Dildine stated his role at the Faculty Association of the California Community Colleges (FACCC) has developed into 2 areas since his election as Governor for P-T Faculty Northern area. He is reaching out to Part-time Leadership across the state for grassroots legislative support and for developing local strategies. He went on to say that he wants to evolve the Annual Part-time Symposium to two times per year for Part-time leadership.

DVC VP, Crouse stated she met with Box 2A today regarding staffing and a survey. They will meet again in November.

CCC VP, Michels stated there will be a Box 2A meeting at CCC on Friday October 21, 2016.

LMC VP Clarke reported there are concerns regarding FSCC equivalency verses FSA's. The Box 2A meeting is scheduled next month.

5. EXECUTIVE SESSION–

Executive Board members discussed negotiations, investigations and legal matters, CCCI conference information, membership events, UF Executive Board spring 2017 meeting dates, and the uniform hiring guidelines.

6. VARIANCES–

The new full-time chair of the Drama Department at CCC, in his third year, has been asked by the Speech department to evaluate a Part-time Speech professor.

The following request has been received to allow adjunct faculty members to exceed a 67% load.

Campus	Request	Name	Discipline	Load
DVC	2nd	Haq, Sara	Psychology	80.00
DVC	1 <sup>st</sup>	Davis, Cheryl	Nutrition	80.00

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

7. NEW BUSINESS–

Tabled until the next UF Board meeting.

8. UPCOMING MEETINGS–

A. 11/3/2016 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 4:58 pm.

Submitted by: Terri Adame