

## EXECUTIVE BOARD MINUTES

November 17, 2016

DVC Room L-151

The meeting was called to order at 2:17P.M.

PRESENT:, Kamala Appel, Milton Clarke, Marina Crouse, Douglas Dildine, Beth Goehring, Bruce Koller, Jason Mayfield, Aminta Mickles, Susan Reno, Michael Shannon, Debra Stevens, Donna Wapner and Terri Adame.

ABSENT: Glenn Appell, Vern Cromartie, Marco Godinez, Rick Godinez, Katrina Keating, Jeffrey Michels and Luis Morales.

GUESTS: Professor of Computer Science-DVC, Valerie Colber

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

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

### 3. VARIANCE REQUESTS–

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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 <sup>st</sup>	Landeros, Monica	Political Science	80.00%
CCC	Spring 2017	1 <sup>st</sup>	Asher, Leslie	Computer Info Systems	70.00%
DVC	Spring 2017	1 <sup>st</sup>	Matthews, Joel	Electromechanical Technology	100.0%
DVC	Spring 2017	1 <sup>st</sup>	Nguyen, Vu	Mathematics	80.00%
DVC	Spring 2017	1 <sup>st</sup>	Nguyen, Vu	Mathematics	80.00%
CCC	Spring 2017	1 <sup>st</sup>	Phillips, Jessi	English	91.66%
DVC	Spring 2017	1 <sup>st</sup>	Shahbazi, Shahbaz	Business	80.01%

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Following a motion by Mayfield, seconded by Dildine, MSC, with two abstentions to approve the variances listed above.

#### 4. ANNOUNCEMENTS–

Wapner announced the FACCC Conference will be held in Sacramento on March 5-6 and asked E-Bd members who wanted to attend to let Terri know.

UF Members that would like to attend the Student Activism and Liberal Education Faculty Engagement in Turbulent Times Conference may do so. The 2017 Meeting Symposium will focus on engaging faculty leadership in response to calls for racial and social justice on college campuses. The seminar is at the Hyatt Regency San Francisco Wednesday, January 25, 2017 from 8:30 am–4:30 pm.

Dildine announced there will be The PT Orientation & contract update will be held on January 28th from Noon to 3:00pm in the Library computer room L-149. Lunch will be provided.

#### 5. LEADERSHIP REPORTS-

DVC VP, Crouse stated DVC completed the Box 2A process and will hire 10 faculty.

Part-time Faculty Advocate Dildine stated there will be a FACCC membership drive for P-T faculty from all participating colleges. He went on to say they are discussing Unions for Part-time faculty only.

CCC's Part-time Faculty Representative, Shannon, reported there will be an Equity Hour Program training at CCC on December 5<sup>th</sup>. Registration for the training seminar will be announced next week.

Wapner announced the District is discussing that all campuses become smoke free.

LMC VP Clarke reported the committee successfully completed LM C's Box 2A process and they are hiring 8 full-time faculty. Five are retiree replacements.

#### 6. NATIONAL AND STATE ELECTIONS:

Executive Board members discussed the outcome of the local and national elections.

#### 7. EXECUTIVE SESSION–

Executive Board members discussed negotiations updates, investigations and legal matters, sabbatical, planning for next year and ideas for a district wide faculty survey.

#### 8. NEW BUSINESS–

None.

#### 9. UPCOMING MEETINGS–

- A. 11/21/2016 BFA meeting
- B. 12/01/2016 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 4:58 pm.  
Submitted by: Terri Adame