

EXECUTIVE BOARD MINUTES

November 3, 2016

DVC Room L-151

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

PRESENT: Glenn Appell, Kamala Appel, Milton Clarke, Marina Crouse, Douglas Dildine, Marco Godinez, Rick Godinez, Katrina Keating, Bruce Koller, Jason Mayfield, Jeffrey Michels, Aminta Mickles, Susan Reno, Michael Shannon, Debra Stevens, Donna Wapner and Terri Adame.

ABSENT: Vern Cromartie, Beth Goehring, and Luis Morales.

GUESTS: UF Budget Analyst, Michael Anker.

1. PUBLIC COMMENT–

Kamala Appel and Doug Dildine attended the recent FACCC Part-time Symposium conference on October 29, 2016. Topics included the 67 percent law, part-time faculty evaluations, retirement, advocacy, and strategies for finding full-time positions.

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–

Donna Wapner, Milton Clarke and Jeff Michels knocked on doors to help get out the vote with candidate for Assembly 14th District, Mae Torlakson in Vallejo on Saturday October 29, 2016.

The next walk is with Cheryl Cook-Kallio on Sunday November 6, 2016 in Walnut Creek.

Michels invited Board Members to attend the Community College League of California Convention on November 17-19, 2016 at the Riverside Convention Center.

4. LEADERSHIP REPORTS-

DVC VP, Crouse stated they have a second part training with the consulting group, Teaching Excellence Network (TEN), on Friday November 4, 2016.

LMC VP Clarke reported the Shared Governance Council is putting more emphasis on wanting to spend CTE funds. The Equity Training workshops are going well.

CCC VP, Michels stated they are offering one more Equity Training workshop to be scheduled in fall 2016.

Part-time Faculty Advocate Dildine explains that the Teaching Excellence Network (TEN) program survey being used at DVC, was originally designed for K-12, and is in design transition currently to better reflect the realities of a community college.

Appell is a new member of the District's Sabbatical Committee.

5. EXECUTIVE SESSION–

Executive Board members discussed the chancellor forums, political contributions, negotiations/compensation update, investigations and legal matters, the uniform hiring guidelines and the 2016-17 UF Budget.

Michels submitted the 2016-17 UF Budget to Executive Members for review and approval. After a lengthy discussion E-Bd members voted:

Following a motion by Shannon, followed by Dildine, MSC, with one abstention by Treasurer Mayfield, to approve the 2016-17 UF Budget.

Michels submitted an updated salary schedule for the UF Office Administrator. Executive Board members voted as follows:

Following a motion by Mayfield, followed by Keating, MSC, with three abstentions to approve the UF Office Administrator's salary schedule.

Steve Schaefer, long time CCC Full-time Professor and UF Vice President for Contra Costa College, has passed away. The family asks that, in lieu of flowers, donations be made to the Schaefer Scholarship, a scholarship Steve set up years ago to support business students who demonstrate community service and are transferring on to a CSU or UC campus.

The Board decided that the UF will donate \$100.00 to the Schaefer Scholarship in memory of Steve.

Following a motion by Mayfield, seconded by Michels, MSU, to donate \$100.00 to the Schaefer Scholarship Fund.

6. NEW BUSINESS–

Tabled until the next UF Board meeting.

7. UPCOMING MEETINGS–

- A. 11/09/2016 Governing Board meeting
- B. 11/10/2016 CRC meeting
- C. 11/17/2016 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:02 pm.

Submitted by: Terri Adame