

UF EXECUTIVE BOARD MINUTES

December 1, 2016

DVC Room L-151

The meeting was called to order at 2:19P.M.

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

ABSENT: Marco Godinez, and Debra Stevens.

GUESTS: CCCCD Governing Board Trustee, Gary Walker, and Professor of Computer Science-DVC, Valerie Colber.

1. PUBLIC COMMENT–

President Wapner introduced new CCCCD Governing Board Trustee, Gary Walker. Trustee Walker is representing Ward 4 and is replacing Trustee John T. Nejedly who passed away recently.

UF Executive Board members congratulated Trustee Walker on his new position.

2. EXECUTIVE BOARD MINUTES –

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

3. 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
DVC	Spring 2017	1 st time	Appel, Kamala	Film	68.33%
	Spring 2017	1 st time	Bush, Belinda	Biological Sciences	126.70%
	Spring 2017	1 st time	Kapitzky, Laura	Chemistry	73.34%
	Spring 2017	1 st time	Mack, Queen	Business	113.33%
	Spring 2017	1 st time	Whitmore, Kyle	Communications	84.19%
	Spring 2017	1 st time	Ghebreab, Michael	Chemistry	106.67%

Following a motion by Michels, seconded by Mayfield, MSC, with one abstention, to approve the variances listed above.

Pamela Powers wrote: The Dental Hygiene Coordinator is probationary full time tenure track in her 5th semester and her name is Nikki Moultrie. We would like to have Nikki on the paper screening committee for the new department hire. Victoria Day and myself (we are both full time tenured) are okay with this.

Following a motion by Mayfield, seconded by Keating, MSU, to approve Nikki Moultrie to serve on the paper screening committee for the new hire in the Dental Hygiene Department at DVC.

Katy Agnost, English Department Chair wrote: the English Department committee is hiring for two full-time positions, and several of our newer hires have stepped up to screen. We would need a variance for the following instructors:

Kelvyn Moran (3rd year)
Anthony Gonzales (3rd year)
Alan Haslam (4th year)

Following a motion by Crouse, seconded by Mayfield, MSU, to approve Kelvyn Moran, Anthony Gonzales, and Alan Haslam to serve on the paper screening committee for the new hire in the English Department at DVC

Melissa Jacobson wrote: the DVC History department is hiring and we wanted to have John Cordially on our paper screening committee, but he is 3rd year and we need UF approval.

Following a motion by Crouse, seconded by Mayfield, MSC, with one abstention, to approve John Cordially to serve on the paper screening committee for the new hire in the History Department at DVC.

4. ANNOUNCEMENTS–

Wapner announced there will be celebrations at all campuses for CCCCD Chancellor Helen Benjamin's retirement.

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 on Wednesday, January 25, 2017 from 8:30 am–4:30 pm.

Dildine announced there will be a Part-time Faculty Orientation Workshop on January 28, 2017 at DVC from 11:30 to 3:00 pm in room L-149.

Rick Godinez stated the 10 year celebration at the San Ramon Campus was well attended.

5. LEADERSHIP REPORTS-

LMC's VP, Clarke stated Marco Godinez, Counselor at LMC, was nominated CFO of the LMC Academic Senate. Clarke went on to that he and LMC Part-time faculty Representative, Susan Reno will attend LMC's new faculty orientation scheduled in January 2017.

Part-time Faculty Advocate, Dildine announced there will be a meeting on December 10, 2016 from 10-3 pm with CPFA (California Part-time Faculty Association) in the BFL Conference Center at DVC to discuss their future collaboration with FACCC (Faculty Association of Community Colleges) CCCI (California Community Colleges Independents) and UPTE (Universal Professional and Technical Employees, Local 9119). UF Retiree, Deborah Dahl-Shanks, will attend to discuss topics and lead discussions. Lunch will be provided.

CCC's VP, Michels, stated there will be an Equity Hour Training Seminar on Monday December 5, 2017 at CCC. Michels will lead the training. He went on to say that CCC has posted an ad for a new Senior Dean of Instruction due to Donna Floyd's retirement. Retiring CCCCDC Chancellor Helen Benjamin's celebration was well attended and festive.

UF Student Intern Coordinator, Mickles stated the UF Interns will attend the FACCC Conference in March and are attending a training seminar on Advocacy for Interns and College Leaders on February 2-4 from 8 am to 5pm at Foothill-DeAnza Community College.

DVC's VP, Crouse stated at their last Box 2A meeting, they approved one more full-time hire at DVC.

6. END OF YEAR BUDGET REVIEW–

Treasurer Mayfield presented the fourth quarter, end of year financial statement to the Board.

Following a motion by Crouse, seconded by Appel, MSC, with Treasurer Mayfield abstaining, to accept the fourth quarter, end of year financial statement.

7. EXECUTIVE SESSION–

Executive Board members discussed negotiations updates, investigations and legal matters, website feedback and uniform hiring guidelines.

8. NEW BUSINESS–

Tabled until the next UF Board meeting.

9. UPCOMING MEETINGS–

- A. 12/06/2016 DGC meeting
- B. 12/08/2016 CRC
- C. 12/14/2016 Governing Board meeting
- D. 01/26/2017 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:02 pm.
Submitted by: Terri Adame