

UF EXECUTIVE BOARD MINUTES
February 23, 2017
DVC Room L-151

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

PRESENT: Glenn Appell, Milton Clarke, Vern Cromartie, Douglas Dildine, Marco Godinez, Beth Goehring, Katrina Keating, Jason Mayfield, Aminta Mickles, Jeffrey Michels, Susan Reno, Michael Shannon, Donna Wapner and Terri Adame.

ABSENT: Kamala Appel, Marina Crouse, Rick Godinez, Luis Morales and Debra Stevens.

GUESTS: CCC Adjunct Professors Mary Johnson and Carmen Robinson.

1. PUBLIC COMMENT–
None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Michels seconded by Mayfield, 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	Kellner, Natalie	Communications	76.66%
DVC	Spring 2017	1 st time	Morgan, Christian	English	91.67%
DVC	2017SP	1 st time	Starr, Scott	English	75.00%
LMC	Spring 2017	1 st time	Feere, Zachary	Communications	74.44%
LMC	Spring 2017	2 nd time	Knauer, Courtney	Business	90.00%
LMC	Spring 2017	2 nd time	Steers, Star	Communications	75.00%

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

4. ANNOUNCEMENTS–

Senator Mark DeSaulnier will be at a Town Hall Meeting on February 23, 2017 at 6:30pm in the Diablo Room at Diablo Valley College.

Executive Board members discussed giving Senator Richard Pan a campaign contribution and so-doing co-sponsor the March 5th FACCC breakfast for Senator Pan.

Following a motion by Michels, seconded by Mayfield, with 2 abstentions, to give a \$1,000 contribution out of the UF Political Action Fund to Senator Richard Pan's campaign for CA State Senate in 2018.

Executive Board members voted to give \$500 to the Kennedy-King Memorial College Scholarship Fund to sponsor a half-page ad congratulating the award recipients. President Wapner, and Professors Reno and Mickles will attend the Kennedy-King Scholarship Awards dinner on Friday May 19, 2017 at the Crowne Plaza Hotel in Concord, CA.

Following a motion by Mayfield, seconded by Michels, with 2 abstentions, to give a \$500 contribution out of the UF Political Action Fund to the Kennedy King Scholarship Fund.

5. MARY JOHNSON VISIT/DISCUSSION–

CCC Adjunct Professor Mary Johnson addressed the Executive Board regarding a grievance.

After a lengthy discussion, Executive Board members voted not to advance Professor Johnson's grievance to Level 3 and arbitration.

Following a motion by Mayfield, seconded by Shannon, MSC, with two abstentions, not to seek arbitration but to devote resources as needed to support Professor Johnson in appealing to the District Governing Board (level 4 of the grievance process).

6. LEADERSHIP REPORTS–

DVC Full-time Faculty Representative, Glenn Appell, attended the recent Sabbatical Committee meeting. Sixteen applications were submitted and thirteen sabbaticals were approved.

LMC's VP, Clarke, stated he spoke at LMC's NEXUS meeting on Monday February 13, 2017. He completed two faculty evaluation workshops last week.

Part-time Faculty Advocate, Dildine stated he hosted a Part-time workshop at DVC and will schedule part-time workshops at the other campuses soon.

CCC's VP, Michels, stated CCC's Vice President, Tamiel Gilkerson, is leaving to become President of Laney College in March, and the college will seek a permanent replacement this semester. Michels and Goehring have completed the online faculty evaluation tool and will send it to Executive Board members for review.

DVC's VP, Mayfield stated that he completed an evaluation training workshop. He is working with the Faculty Development committee on proposals for staff development funds.

7. FIRST QUARTER FINANCIAL STATEMENT REVIEW–

Tabled until the next meeting.

8. EXECUTIVE SESSION–

Executive Board members discussed the Separation Incentive Details, TA-related Tasks, Negotiations Updates, Investigations/Legal Matters, Overload Issues Update, Scheduling Matters, and news from CCCI/BFA.

9. NEW BUSINESS–

none

10. UPCOMING MEETINGS–

- A. 02/27/2017 BFA meeting
- B. 02/24/2017 Negotiations meeting
- C. 03/5-6/2017 FACCC Conference
- D. 03/09/2017 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:03 pm.

Submitted by: Terri Adame