

**UF EXECUTIVE BOARD MINUTES**  
**April 13, 2017**  
**DVC Room L-151**

The meeting was called to order at 2:21P.M.

**PRESENT:** Glenn Appell, Milton Clarke, , Douglas Dildine, Marco Godinez, Katrina Keating, Jason Mayfield, Aminta Mickles, Jeffrey Michels, Luis Morales, Susan Reno, Debra Stevens, and Terri Adame.

**ABSENT:** Kamala Appel, Vern Cromartie, Marina Crouse, Beth Goehring, Michael Shannon, and Donna Wapner.

1. PUBLIC COMMENT–  
None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, 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	Fall 2017	1 <sup>st</sup>	Parkinson, Susan	Biological Sciences	90.01%
DVC/LMC	Spring 2017	1 <sup>st</sup>	Smyrl, Laura	English	70.00%
DVC	Fall 2017	1 <sup>st</sup>	Kosaka, Yumi	Foreign Languages (Japanese)	99.99%
DVC	Fall 2017	1 <sup>st</sup>	Chan, Kwai-Ching	Mathematics	1.0668%

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

4. ANNOUNCEMENTS–

Jeff Michels announced he has been chosen to replace Rich Hanson as Bay Faculty Association President.

The CCCI Conference is April 20-22 at the Sheraton Fisherman’s Wharf.

The California Part-time Faculty Association (CPFA) is holding its annual conference on Saturday April 29, at Laney College in Oakland from 9-4 pm. Michels will serve on a panel in the afternoon.

5. LEADERSHIP REPORTS–

LMC's VP, Clarke, stated he completed the paper screening process for a replacement Dean in the CTE/Social Science divisions. Workforce funding was discussed.

Part-time Faculty Advocate, Dildine, stated he discussed preference rights, class minimums, salary schedules and modal load with part-time faculty members.

DVC's VP, Mayfield is a candidate for an opening on the FACCC Board of Governors.

CCC's VP Michels reported that Aminta Mickles will serve as the UF representative to the CCC presidential hiring committee.

Student Intern/PAC Coordinator, Mickles, stated the UF Interns will present their video of their trip to the De Anza College California Campus Camp: Statewide Student/Faculty Organizing Training, they attended on Feb 2-4, 2017 to the Governing Board meeting in May.

6. EXECUTIVE SESSION–

Executive Board members discussed legislative visits, grievance updates, negotiations updates, compensation comparisons, investigations and legal matters, article 20, and continuing-education units.

7. NEW BUSINESS–

none

8. UPCOMING MEETINGS–

- A. 04/18/2017 DGC meeting
- B. 04/20-22/2017 FACCC Conference
- C. 04/24/20107 BFA meeting
- D. 04/26/2017 Governing Board meeting
- E. 04/27/2017 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:00 pm.

Submitted by: Terri Adame