

**UF EXECUTIVE BOARD MINUTES**  
**April 27, 2017**  
**DVC Room L-151**

The meeting was called to order at 2:24P.M.

**PRESENT:** Kamala Appel, Vern Cromartie, Milton Clarke, Douglas Dildine, Beth Goehring, Jason Mayfield, Aminta Mickles, Jeffrey Michels, Michael Shannon, Donna Wapner and Terri Adame.

**ABSENT:** Glenn Appell, Marina Crouse, Marco Godinez, Katrina Keating, Luis Morales, Susan Reno and Debra Stevens.

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–  
none

4. LEADERSHIP REPORTS–

Student Intern/PAC Coordinator, Mickles, stated two of the UF Interns are transferring to a 4 year institution and that leaves two interns for next semester at CCC. Mickles is recruiting students for UF Intern positions from the other campuses. LMC's VP, Clarke, discussed the budget forum, flex workshops and the hiring committee for the open position of Dean in the CTE/Social Science divisions. Part-time Faculty Advocate, Dildine, stated he discussed issues with representatives from the California Part-time Faculty Association (CPFA) and the passage of SB1379. DVC's VP, Mayfield stated the Faculty Development Committee has authorized most of the revisions to the Equity Hour Plan. He attended an ADA meeting on April 26, 2017 to discuss accommodations for Faculty members with disabilities. CCC's VP, Michels reported on ongoing progress with the Equity Hour Program at CCC.

5. CCCI/BFA UPDATE–

The CCCI (California Community College Independents) Conference was held on April 20-22, 2017. The BFA (Bay Faculty Association) had their last meeting of the semester on April 24, 2017. Michels was officially elected President of BFA.

6. EXECUTIVE SESSION–

Executive Board members discussed grievance updates, the UF's unfair labor practice complaint with PERB, CTE Program Leads, compensation comparisons, and negotiations.

7. NEW BUSINESS–  
none

8. UPCOMING MEETINGS–

A. 05/11/2017 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:02 pm.

Submitted by: Terri Adame