

UF EXECUTIVE BOARD MINUTES

**May 11, 2017
DVC Room L-151**

The meeting was called to order at 2:28P.M.

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

ABSENT: Marina Crouse, Luis Morales, and Susan Reno.

1. PUBLIC COMMENT–
None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Dildine, MSC, with three abstentions, to approve the minutes from the previous Executive Board meeting.

3. VARIANCE REQUESTS–
none

4. ANNOUNCEMENTS–

Mayfield, was elected as Faculty Association of California Community Colleges (FACCC) Regional Governor of Region A which represents the San Francisco Bay Area.

The BFA (Bay Faculty Association) had their last meeting of the semester on April 24, 2017. Michels was officially elected President of BFA.

Keating was nominated Representative at Large for DVC’s Senate Committee.

5. LEADERSHIP REPORTS–

LMC’s VP, Clarke, discussed the open position of Dean in the CTE/Social Science divisions.

Part-time Faculty Advocate, Dildine, stated they have scheduled an Equity Hour Orientation for new adjunct faculty are joining the program in the fall of 2017. The orientation will be held at DVC on May 19, 2017. Dildine will attend.

Student Intern/PAC Coordinator, Mickles, is recruiting students for UF Intern positions from the other campuses.

DVC’s VP, Mayfield reported DVC is hiring a CTE Dean for the Biology/ Physical Sciences Department.

CCC's VP, Michels reported they have hired Ken Sherwood as CCC's new College Vice President.

6. BUDGET AND AUDIT REPORT–

Treasurer Keating presented the 2nd quarter financial. After review, it was decided to defer the vote to approve it to give the Treasurer more time to review financial statements.

Following a motion by Michels, seconded by Dildine, MSC, with one abstention to defer the approval of the 2nd quarter financial statement until the next Executive Board meeting in August.

7. DATES FOR FALL 2017 UF MEETINGS–

Executive Board members reviewed dates for the UF fall 2017 meetings and voted to approve the changes.

Dates	Time	Location	Room
08/24/17	2:15-5:00	DVC	L-151
09/14/17	2:15-5:00	DVC	L-151
09/28/17	2:15-5:00	DVC	L-151
10/12/17	2:15-5:00	DVC	L-151
10/26/17	2:15-5:00	DVC	L-151
11/16/17	2:15-5:00	DVC	L-151
11/30/17	2:15-5:00	DVC	L-151
12/07/17	2:15-5:00	DVC	L-151

Following a motion by Michels, seconded by Dildine, MSC, with one abstention to approve the Executive Board schedule for the fall 2017 semester.

8. EXECUTIVE SESSION–

Executive Board members discussed the UF's complaint to the Public Employee Relations Board regarding District Investigations, as well as articles to open in negotiations, flex update, intellectual property, negotiations process, compensation committee meeting, legal counsel, end of semester/summer plans, review of bonus payment, and the next *Tabletalk* newsletter articles.

9. END OF SEMESTER CELEBRATION–

United Faculty Executive Board members bade a fond farewell to retiring UF Ex-President Glenn Appell and thanked him for his service.

10. UPCOMING MEETINGS:

08/24/2017 Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame