

UF EXECUTIVE BOARD MINUTES
September 14, 2017
DVC Room L-151

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

PRESENT: Kamala Appel, Vern Cromartie, Milton Clarke, Douglas Dildine, Marco Godinez, Jason Mayfield, Jeffrey Michels, Luis Morales, Donna Wapner and Terri Adame.

ABSENT: Marina Crouse, Beth Goehring, Katrina Keating, Aminta Mickles, Susan Reno, Michael Shannon, and Debra Stevens.

1. PUBLIC COMMENT–

DVC Professors, Lisa Orta, John Corbally, Ruth Miller, Dorrie Mazzone, Bob Abele, and Anne Kingsley attended to discuss the UF Survey and the Draft of the 16-week CCCC Academic/Classified Calendar.

2. COMPRESSED CALENDAR OPTIONS, UF SURVEY RESULTS AND MEETINGS.

A lengthy discussion ensued whereby members decided to review our process for getting faculty input on calendar options and to hold forums later this year to discuss the Fall 2019/2020 Calendar.

3. EXECUTIVE BOARD MINUTES –

Tabled until next meeting.

4. VARIANCE REQUESTS–

Nikki Moultrie, RDHAP, CDA, MS Coordinator of Dental Programs Diablo Valley College wrote: I spoke with Tonette Steeb and Denielle Medynski regarding their faculty evaluations this semester and both are aware that I may be granted a variance and agreed to have me perform their evaluation. They are aware that if they have any questions or concerns during their evaluation process that they can contact you or the Division Dean, Joe Gorga. Tonette and Denielle have been copied on this email.

Following a motion by Michels, seconded by Mayfield, MSU, to approve the variance for the DVC Dental Division as written above.

Gabriela Segade, Chair, ESL Department at Contra Costa College wrote: I am requesting a variance for Shelly Ruby (third year probationary) to conduct evaluations of adjunct faculty members. Our Department has a large number of evaluations to conduct this semester and Shelley's help is very much needed and willing to participate in this task. Shelley is going to evaluate the following adjunct faculty:

Evan De Gennaro 7th semester adjunct
Joseph Hunt 1st semester adjunct
Helen Kalkstein 3-year evaluation cycle

Following a motion by Mayfield, seconded by, Dildine, MSU, to approve the variance for the Contra Costa College ESL Department as written above.

Sam Needham DVC Mathematics Chair and Math Lab Faculty Coordinator wrote: The department is proposing to assign Kathy Weber as one of, Stephen Narin's evaluators this semester (it turns out he gets TWO evaluators appointed by the department as this is his 7th-semester evaluation). Kathy is a 4th year tenure-track faculty member, not a tenured faculty member, and so this appointment requires a waiver from the UF.

Following a motion by Michels, seconded by Mayfield, MSU, to approve the variance for the DVC Mathematics Department as written above.

5. BUDGET REPORT –

Mayfield presented the 2nd and 3rd quarter financial statements to Executive Board members for their review and approval.

Following a motion by Clarke, seconded by Morales, MSU, to approve the UF second quarter financial statement.

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6. LEADERSHIP REPORTS –

Tabled until the next Executive Board meeting.

7. EXECUTIVE SESSION–

Executive Board members discussed the negotiations process, compensation and benefits committee updates, legislative updates and UF Executive Board openings.

8. NEW BUSINESS–

None at this time.

9. UPCOMING MEETINGS:

9/28/2017 Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame