

**UF EXECUTIVE BOARD MINUTES**  
**November 30, 2017**  
**DVC Room L-151**

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

**PRESENT:** Manu Ampim, Kamala Appel, Milton Clarke, Vern Cromartie, Marina Crouse, Katrina Keating, Jason Mayfield, Jeffrey Michels, Donna Wapner and Terri Adame.

**ABSENT:** Douglas Dildine, Beth Goehring, Marco Godinez, Luis Morales, Susan Reno Michael Shannon, and Debra Stevens.

**GUESTS:** Professor Nicky Gonzalez Yuen of Peralta Community College and UF Student Interns, Denise Mills and Kristin Lobos.

1. PUBLIC COMMENT–

Professor Nicky Gonzalez Yuen reported on the Annual De Anza California Campus Camp seminar at the Ben Lomond Quaker Center in the Santa Cruz mountains from Thursday, February 1st at 5 PM to Saturday February 3rd at 5 pm. He was interested if any members of the United Faculty will attend.

2. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Keating, MSC, with 2 abstentions, to approve the minutes from the last UF Executive Board meeting.

3. VARIANCE REQUESTS–

Amy Raymond    DVC    Fall 2017    Art History                    80.0%

Following a motion by Mayfield, seconded by Keating, MSC, with 2 abstentions, to approve the variance for Amy Raymond as listed above.

4. INTERN REPORT –

CCC’s Professor Mickles stated she and the UF Student Interns would like to attend the Annual De Anza California Campus Camp seminar at the Ben Lomond Quaker Center in the Santa Cruz mountains from Thursday, February 1st at 5 PM to Saturday February 3rd at 5 pm.

5. LEADERSHIP REPORTS–

LMC’s VP Clarke will attend the Box 2A meeting to discuss a position opening in Brentwood.

DVC’s VP, Mayfield announced that Susan Lamb is the new DVC President and will take office on January 1, 2018 replacing interim President Ted Weiden. There is no word yet on the DVC Vice President position due to current VP Rachel Westlake’s departure at the end of

2018. Wapner, Michels and Mayfield will meet with outgoing DVC President, Ted Weiden on Friday December 8, 2017 at 2pm to review DVC's budget and to discuss the lack of filling positions when full-time faculty leave or retire. Mayfield is working with hiring committees to discuss policies and procedures.

CCC's VP, Michels reported the Dean of the Counseling department at CCC is leaving. He went on to say there are issues regarding the Part-time faculty hiring process and the paperwork involved must be in order to meet qualifications.

6. BFA REPORT/UPDATE ON ISSUES–

Michels stated that at the recent Bay Faculty Association meeting they discussed recent legal developments, district investigations, the role of the Unions and Weingarten, discrimination and harassment issues, and the Janus v. American Federation of State, County and Municipal Employees case.

7. HIRING–

Executive Board members discussed hiring policies and procedures for faculty and managers.

8. BUDGET REPORT–

Treasurer Keating presented the 4<sup>th</sup> Quarter Financial Statement to Executive Board members for their review and approval. After a lengthy discussion, Executive Board members voted to as follows:

Following a motion by Mayfield, seconded by Michels, MSC, with 1 abstention by Treasurer Keating, to approve the 4<sup>th</sup> Quarter Financial Statement.

9. EXECUTIVE SESSION–

Executive Board members discussed the PERB Cases/Investigations, College Budget meeting, Distance Education Workgroup, PT Staffing Preference Group, Load Task Force, Calendar Discussions, CTE Program Identification.

10. NEW BUSINESS–

- Outreach efforts - Executive Board members were asked to assist with a recruitment of vacated Executive Board seats.

11. UPCOMING MEETINGS–

01/16/2018 DGC meeting  
01/24/2018 Governing Board meeting  
02/01/2018 Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame