

**UF EXECUTIVE BOARD MINUTES**  
**February 15, 2017**  
**DVC Room L-151**

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

PRESENT: Manu Ampim, Milton Clarke, Vern Cromartie, Douglas Dildine, Marco Godinez, Beth Goehring, Luis Morales, Jason Mayfield, Jeffrey Michels, Debra Stevens, Donna Wapner and Terri Adame.

ABSENT: Marina Crouse, Katrina Keating, and Susan Reno.

GUESTS: DVC Professors Eric Moss and Leslie Asher and CCC Professor Asad Kabir.

1. PUBLIC COMMENT–  
None

2. ANNOUNCEMENTS–

The UF and FACCC-sponsored Benefits Conference will be at DVC on Friday March 16, 2018 in the Diablo Valley College Cafeteria – Main Street Bistro starting at 8:30 am.

The CCCI Conference is in Sacramento at the Citizen Hotel May 3-5, 2018. Michels asked Executive Board members to contact the UF office for reservations.

3. EXECUTIVE BOARD MINUTES –

Following a motion by Mickles, seconded by Mayfield, MSC, with 3 abstentions to approve the minutes from the February 1, 2018 UF Executive Board meeting.

4. EXECUTIVE BOARD APPOINTMENTS –

Executive Board members appointed P-T DVC Professor Eric Moss to fill a vacant seat as UF Part-time Faculty Representative for DVC until the regular election in the fall of 2018.

Following a motion by Mayfield, seconded by Michels, MSU, to appoint P-T DVC Professor Eric Moss to fill a vacant seat on the UF Executive Board as Part-time Faculty Representative for DVC until the regular election in the fall of 2018.

Executive Board members appointed P-T CCC Professor Asad Kabir to fill a vacant seat as UF Part-time Faculty Representative for CCC until the next UF regular election in the fall of 2018.

Following a motion by Michels, seconded by Goehring, MSU, to appoint P-T DVC Professor Asad Kabir to fill a vacant seat on the UF Executive Board as Part-time Faculty Representative for CCC until the next UF regular election in the fall of 2018.

## 5. VARIANCE REQUESTS–

LMC	Spring 2018	1 <sup>st</sup> time	Davis, Christina	Communication Studies	80.0%
LMC	Spring 2018	2 <sup>nd</sup> time	McConnell, Donna	Nutrition	80.0%
LMC	Spring 2018	1 <sup>st</sup> time	Torres, Phillip	Automotive Technology (VocTec)	87.57%
LMC	Spring 2018	1 <sup>st</sup> time	Valdez, Michael	Mathematics	100.0%

Following a motion by Mayfield, seconded by Michels, MSU, to approve the variance requests listed above.

Marie Arcidiacono Department Chair: Communication Studies/Speech, Director of Forensics Chair PDAC Health & Wellness Committee Office: Pittsburg Campus: Math 128, Brentwood Campus wrote: I am seeking U.F. approval for Joshua Bearden (Tenure Track, Contract 3) to serve as a Paper Screen Reviewer for the Communication Studies Full Time Hire at Los Medanos College. Joshua recently served as a Paper Screen Reviewer for the Library Full Time Hire at Los Medanos College and would be more than qualified to review for this position. Our position closes on Feb. 18th, 2018 and Eileen Valenzuela can let you know when the paper screen will take place. Please let us know at your earliest convenience if Joshua can serve in this role.

Following a motion by Michels, seconded by Clarke, MSU, to grant LMC's variance for Joshua Beardon as written above.

Barbara Hewitt, Health Sciences Department Chair, Addiction Studies Program Coordinator, DVC wrote: We would like to request a variance for allowing our faculty Teresita Saechao (yr 4 in tenure process) to participate in the part time hiring for nutrition for Spring 2018.

Following a motion by Morales, seconded by Michels, MSU, to grant DVC's variance request for Teresita Saechao as written above.

## 6. LEADERSHIP REPORTS–

CCC's VP Michels reported their college president Mojdeh Mehdizadeh is returning to her post at the District Office and the Contra Costa Community College District Governing Board has announced that the search is underway for the 11th permanent president at Contra Costa College. Applications and nominations for the position are currently being accepted until the position is filled.

DVC's VP, Mayfield reported faculty development funds increased this semester. He went on to say that District Human resources is now involved in the hiring process and has representatives attending the meetings acting as EEO officers.

LMC's VP Clarke announced he will be on the hiring committee for the CTE/Social Science Dean.

CCC's Student Intern Coordinator Mickles stated she and 3 UF student Interns attended the weekend retreat at Camp Wellstone in Santa Cruz. She is doing a recruitment for student interns at DVC and LMC.

## 7. EXECUTIVE SESSION–

Executive Board members discussed the FACCC PAC breakfast donation, full-time hires statement, district leadership changes, investigations meetings, distance ed workgroups, and communications.

## 8. OTHER BUSINESS–

Executive Board members voted to give a contribution of \$1,000.00 out of the UF PAC to Al Muratsuchi for Assembly 2018. He will be keynote speaker at the FACCC Conference Breakfast at the Holiday Inn, Sacramento on March 4, 2018.

Following a motion by Michels, seconded by Goehring, MSC, with 2 abstentions to give a contribution of \$1,000 out of the UF PAC account to Al Muratsuchi for Assembly 2018.

Executive Board members voted to give a \$500 contribution out of the UF PAC account to the Kennedy-King Memorial College Scholarship fund for a half-page ad in their program book congratulating the scholarship recipients.

Following a motion by Mayfield, seconded by Mickles, MSU, give a \$500 contribution out of the UF PAC account to the Kennedy-King Memorial College Scholarship fund for a half-page ad in their program book congratulating the scholarship recipients.

President Wapner asked that P-T Executive Board members attend the meeting regularly and suggested that stipends should only be paid for meetings they attend.

Following a motion by Mayfield, seconded by Clarke, with 2 opposed and 2 abstentions, to pay Part-time Executive Board members only for meetings attended.

## 9. UPCOMING MEETINGS–

02/20/2018 DGC meeting  
02/26/2018 BFA meeting  
02/28/2018 Governing Board meeting  
03/01/2018 Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame