

UF EXECUTIVE BOARD MINUTES
April 5, 2017
DVC Room L-151

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

PRESENT: Manu Ampim, Milton Clarke, Marco Godinez, Beth Goehring, Asad Kabir, Katrina Keating, Jason Mayfield, Jeffrey Michels, Luis Morales, Eric Moss, Debra Stevens, Donna Wapner and Terri Adame.

ABSENT: Vern Cromartie, Marina Crouse, Douglas Dildine, Aminta Mickles, and Susan Reno.

GUESTS: DVC Professor, Leslie Asher.

1. **PUBLIC COMMENT–**
None

2. **ANNOUNCEMENTS–**

The UF Benefits Conference went well with many in attendance. Guest speakers included FACCC Executive Director, Jonathan Lightman and Labor Attorney, Robert J. Bezemek.

Two Executive Board members will attend the Kennedy-King Awards Scholarship Dinner event on Friday May 18, 2018, 6:15pm at the Crowne Plaza Hotel in Concord.

There are 8 Executive Board members attending the CCCI Conference in Sacramento May 3-5, 2018.

3. **EXECUTIVE BOARD MINUTES –**

Following a motion by Mayfield, seconded by Michels, MSC, with one abstention, to approve the minutes from the March 15, 2018 Executive Board meeting.

4. **VARIANCE REQUESTS–**

Barbara Hewitt, Health Sciences Department Chair, Addiction Studies Program Coordinator requests a variance for 4th year faculty member, Teresita Saechao to evaluate part-time faculty.

Following a motion by Mayfield, seconded by Michels, to approve the variance as written above.

5. **LEADERSHIP REPORTS–**

CCC's VP Michels announced they have hired Dr. Chui L. Tsang as interim president of Contra Costa College. A national recruitment has begun for a permanent college president.

DVC's VP, Mayfield reported the work-x program will hire a department chair, even though there are no full-time faculty whose primary load is in co-op ed.

LMC's VP Clarke reported that Chancellor Wood will visit LMC on Monday April 9, 2018 to discuss the website censorship issues.

UF Treasurer Keating presented the first quarter financial statement for Executive Board members review and approval. After discussion, Executive Board members voted to approve it as follows:

Following a motion by Mayfield, seconded by Clarke, MSC, with two abstentions and one abstention by Treasurer Keating, to approve the First Quarter 2017-18 Financial Statement.

6. EXECUTIVE SESSION–

Executive Board members discussed personnel issues, safety matters, workgroup status, communications, investigation updates, budget update, research projects, benefits committee and hiring committee updates.

7. OTHER BUSINESS–

8. UPCOMING MEETINGS–

04/19/2018 Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame