

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

The meeting was called to order at 2:24 P.M.

PRESENT: Manu Ampim, Milton Clarke, Marco Godinez, Asad Kabir, Katrina Keating, Jason Mayfield, Aminta Mickles, Eric Moss, Donna Wapner and Terri Adame.

ABSENT: Vern Cromartie, Marina Crouse, Douglas Dildine, Beth Goehring, Jeffrey Michels, Luis Morales, Susan Reno, and Debra Stevens.

GUESTS: DVC Professor, Leslie Asher.

1. PUBLIC COMMENT–
None

2. ANNOUNCEMENTS–

The CCCI Conference is in Sacramento at the Citizen Hotel May 3-5, 2018. There are 8 UF Executive Board members attending the conference.

3. EXECUTIVE BOARD MINUTES –

The minutes from the March 1, 2018 UF Executive Board meeting are tabled until further notice.

4. VARIANCE REQUESTS–

LMC is requesting a variance for:

<u>Name</u>	<u>Variance request</u>	<u>Discipline</u>	<u>Load</u>
Carrie Bennett	1 st time	Counseling	85.0%

Following a motion by Mayfield, seconded by Keating, MSU, to approve the variance request listed above.

Joshua L. Bearden, Assistant Professor of History, Los Medanos College wrote:

I am writing to request a UF exemption to allow me to evaluate three part-time employees in social science: Martin Duwe, Marvin Jackson, and Jenny Smith. Each has agreed to be evaluated by me this semester, and this is necessary because the department only has two tenured faculty members who are already doing other evaluations. I am a contract III employee and currently serve as co-chair of the department. Please let me know if any other info is needed for this request.

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

5. LEADERSHIP REPORTS–

UF President Wapner reported FACCC's Director, Jonathan Lightman is retiring after 20 years of service.

DVC's VP, Mayfield announced DVC has formed a hiring committee for the new DVC VP that is replacing outgoing VP, Rachel Westlake. Mayfield will request that he be included on the hiring committee as a non-voting member.

LMC's VP Clarke announced he was on the hiring committee for the new LMC Librarian hire and stated the EEO Officer from the District was in attendance.

CCC's Student Intern Coordinator Mickles stated she and 3 UF student Interns attended the FACCC Conference. A letter was written below from one of the UF Interns about attending this years FACCC Conference.

UF Intern Kristin Kilian Lobos wrote: This year's Faculty Association of California Community Colleges conference was a learning opportunity from the moment we stepped into the hotel. The sense of urgency was in the air. Right away Jonathan Lightman the Executive Director of FACCC greeted us by making sure we all signed into a computer he had set up, he showed us how we could send an email to all the California legislators on issues of importance to us. We hit the ground running! I especially enjoyed seeing some of my new friends from Campus Camp again so soon with big hugs and smiles. It felt nice knowing that we had another chance to work together.

The special guest speaker this year was Dolores Huerta, she was chosen to receive the Distinguished Alumni Award. The day before the conference I discovered that at the last minute she was asked to participate in this year's Oscars and her daughter Juanita Chavez would be her stand in speaker. Juanita Chavez was dynamic, and she gave a powerful speech that set the tone of hard work and community for the start of our two days of workshops, dialog and learning with each other.

This is a small overview of what I learned; How the Janus v. AFSCME Supreme Court decision will affect faculty and students in California, and some of the history of the dismantling of unions over the last fifty years in America, how to testify at the Capitol as a confident advocate with a clear message and full understanding of how legislation is passed. How to be effective during our meetings with our legislators at the Capitol and putting it into practice by actually doing it. How to work as a team with my fellow interns. Understanding that my voice is important, that I can speak for all my fellow Community College peers with passion, and that all our collective stories have value.

Attending the FACCC conference the last two years feels like a dream come true. I was able to notice how much I had grown since I attended last year. I felt more confident and sure of myself. I met more people this year, I believe we are doing important work together that is needed at this time in our Country and we all collectively understand the urgency. I want to thank the United Faculty and Professor Mickles once again for this wonderful opportunity.

6. EXECUTIVE SESSION—

Executive Board members discussed the UF/FACCC Benefits conference, investigation meeting results, workgroup status, Governing Board special meeting, candidate endorsement process, LMC Counseling, UF survey ideas, and 10 + 1 review.

7. OTHER BUSINESS—

The UF/FACCC sponsored Health, Benefit and Retirement Conference is on Friday March 16, 2018, 8:30am until 2:15 pm.

8. UPCOMING MEETINGS–

03/16/2018	UF/FACCC Sponsored Health, Benefits and Retirement Conference
03/20/2018	DGC meeting
03/28/2018	Governing Board meeting
3/25-31/2018	Spring Break
04/05/2018	Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame