

**UF EXECUTIVE BOARD MINUTES**  
**April 19, 2017**  
**DVC Room L-151**

The meeting was called to order at 2:26 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:** Governing Board Candidate, Andy Li, LMC P-T Nursing Instructor, Veronica Turrigrano.

**1. PUBLIC COMMENT–**

CCCCD Governing Board Candidate, Andy Li, addressed the UF Executive Board on his plans to run for the CCCCCD Governing Board to fill a vacated seat left by departing member Tim Farley. LMC P-T Nursing Instructor, Veronica Turrigrano spoke about Part-time faculty issues.

**2. ANNOUNCEMENTS–**

UF President Donna Wapner and Professor Debra Stevens 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 CCCCI Conference in Sacramento May 3-5, 2018.

**3. EXECUTIVE BOARD MINUTES –**

Following a motion by Mayfield, seconded by Moss, MSU, to approve the minutes from the April 5, 2018 Executive Board meeting.

**4. VARIANCE REQUESTS–**

Charles Shackett wrote: I am the Chair of the Language Arts Department on the San Ramon Campus. I'm writing to request a variance for Bridgitte Schaffer, a history instructor at SRC, to be on my Evaluation Committee. Bridgitte is in her 8<sup>th</sup> semester at DVC, her final semester before she becomes tenured.

Following a motion by Mayfield, seconded by Michels, MSC, with 4 abstentions to approve the variance based on Bridgitte Schaffer's approval. Mayfield will follow up.

Campus	Semester	# of times within last six semesters	Employee	Area	Percent
DVC	Spring 2018	1 <sup>st</sup>	Ghori, Hajera	English	86.67%
DVC	Spring 2018	1 <sup>st</sup>	Godfrey, Ramos	Sociology	80.00%
DVC	Spring2018	1 <sup>st</sup>	Higgins, Tiffany	English	84.05%

DVC	Spring 2018	1 <sup>st</sup>	Johnson, Stephen	Machine Tool Technology	77.48%
DVC	Spring 2018	1 <sup>st</sup>	Krider, Dana	Psychology	80.00%
CCC	Spring 2018	2 <sup>nd</sup>	Majedah Rahman	Sociology	100%

Following a motion by Keating, seconded by Michels, MSC, with 2 abstentions, to approve the variances listed above.

5. LEADERSHIP REPORTS–

LMC’s VP Clarke reported he attended the CCCC Budget Forum. The Academic Senate wants him to attend their next meeting on May 7, 2018 to discuss the 16 week calendar.

CCC’s VP Michels announced they have formed a hiring committee for the recruitment of a permanent college president.

DVC’s VP, Mayfield reported he attended the CCCC Budget forum and plans to attend the forum at the San Ramon campus. He went on to say the search for DVC’s Vice President is progressing. The Equity hour trainings and workshops are going well.

6. EXECUTIVE SESSION–

Executive Board members discussed CCCC Governing Board elections, budget hearings, research update/potential topics, high school arrangements, workgroup updates, UF survey draft and the next *Tabletalk*.

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

- 05/03/2018 CCCI Conference
- 05/10/2018 Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame