

**UF EXECUTIVE BOARD MINUTES**  
**May 10, 2018**  
**DVC Room L-151**

The meeting was called to order at 2:29 P.M.

**PRESENT:** Manu Ampim, Vern Cromartie, Douglas Dildine, Marco Godinez, Katrina Keating, Jeffrey Michels, Eric Moss, Debra Stevens, Donna Wapner and Terri Adame.

**ABSENT:** Milton Clarke, Marina Crouse, Beth Goehring, Asad Kabir, Jason Mayfield, Aminta Mickles, Luis Morales and Susan Reno.

1. **PUBLIC COMMENT**–  
 none

2. **ANNOUNCEMENTS**–

President Wapner announced Executive Board member Katrina Keating has received her Doctorate in Education. Executive Board members congratulated her.

President Wapner announced Michels was re-elected as CCCI President for another term. Executive Board members congratulated him.

3. **EXECUTIVE BOARD MINUTES** –

Following a motion by Michels, seconded by Moss, MSU, to approve the minutes from the April 19, 2018 Executive Board meeting.

4. **VARIANCE REQUESTS**–

DVC	Fall 2017	1 <sup>st</sup>	Foley, Stephanie	Counselor	100
DVC	Spring 2018	2 <sup>nd</sup>	Foley, Stephanie	Counselor	100
DVC	Spring 2018	2 <sup>nd</sup>	Gardiner, Sandra	ESL	97.67
DVC	Spring 2018	2 <sup>nd</sup>	Gonzales, Brenda	Counselor	100
DVC	Spring 2018	1 <sup>st</sup>	Grigoriev, Andrei	Computer Science	105
DVC	Spring 2018	1 <sup>st</sup>	Mohebi, Mehrdad	Physics	86.66
DVC	Spring 2018	1 <sup>st</sup>	Smiley, James	Biological Sciences	126.66
DVC	Fall 2018	1 <sup>st</sup>	White, Tim	Music	68.3

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

5. LEADERSHIP REPORTS–

CCC's VP Michels announced the hiring committee is selecting candidates for the college president position. Michels stated there are 4 grievances at CCC and LMC pending at this time. CCC is continuing to reduce the schedule and looking to improve productivity ratios without inhibiting growth.

P-T Faculty Advocate Dildine has been out for a few weeks and Executive Board members welcomed him back. He reported on part time faculty issues regarding absences, OEI, intellectual property rights, sick leave and equity hour.

Wapner reported at DVC there are faculty issues regarding leave, Article 25, guidelines for writing a syllabus and course outlines.

6. EXECUTIVE SESSION–

Executive Board members discussed CTE stipends, benefits committee, BFA, CCCI, the state chancellor's new budget proposal, summer tasks, staffing, and district data.

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

09/06/2018 Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame