

UF EXECUTIVE BOARD MINUTES
March 7, 2019
DVC Room L-151

The meeting was called to order at 2:58 P.M.

PRESENT: Manu Ampim, Milton Clarke, Marina Crouse, Douglas Dildine, Ray Faulkenberry, Marco Godinez, Beth Goehring, Mary Johnson, Katrina Keating, Jason Mayfield, Jeffrey Michels, Aminta Mickles, Eric Moss, Matthew Powell, Susan Reno, Donna Wapner and Terri Adame.

ABSENT: Joshua Bearden, Vern Cromartie, and Luis Morales.

GUESTS: UF Student Interns, Athena Diamond and Janice Spraggins.

1. PUBLIC COMMENT—none
2. ANNOUNCEMENTS—

The CCCI Conference will be held in San Francisco at the Sir Francis Drake hotel on April 25-27, 2019.

Mary Johnson, a Part-time faculty member in Psychology at Contra Costa College was appointed to fill a vacant E-Board spot as the UF Part-time representative from CCC until the next regularly scheduled UF election.

Following a motion by Michels, seconded by Moss, MSU, for Mary Johnson to serve as the UF-Part time faculty representative at CCC until the next regularly scheduled UF Election.

The UF VP's: Michels, CCC; Mayfield, DVC; Clarke, LMC; and Part-time Faculty Advocate, Dildine have been confirmed by election to their posts for two more years.

3. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Dildine, MSU to approve the minutes from the February 21, 2019 Executive Board meeting

Following a motion by Mayfield, seconded by Keating, MSC, with two abstentions, to approve the minutes from the November 1, 2019 Executive Board meeting.

4. BUDGET REPORT—

Treasurer Keating presented the 2018-19 first quarter financial statement. After a lengthy discussion, Executive Board members voted to approve it as follows:

Following a motion by Mayfield, seconded by Dildine, MSC, with one abstention by Treasurer Keating, to approve the first quarter financial statement.

5. VARIANCE REQUESTS–

<u>Campus</u>	<u>#times variance</u>	<u>name</u>	<u>discipline</u>	<u>load</u>
DVC	2 nd time	Higdon, Nolan	History	80.0%

Following a motion by Keating, seconded by Dildine, MSC, with one abstention, to approve the variance request as written above.

6. FACCC REPORT–

Conference/Advocacy Reports:

Nine UF Executive Board members and UF student interns Athena Diamond and Janice Spraggins attended the FACCC Conference on March 3-4, 2019. The UF Interns presented a report to the Board.

7. EXECUTIVE SESSION –

Leadership Reports-

Part-time Faculty Advocate Dildine reported on recent discussions related to P-T Staffing preference and seniority issues with faculty members.

DVC’s VP, Mayfield, reported DVC’s Vice President of Business Services, John Nolan has retired. He went on to say the equity-hour program initially accepted only sixty-six faculty for the spring when there were ninety-one applicants. After discussions with DVC and the District, additional money was found for this year to allow all applicants to participate.

CCC’s Michels reported on a personnel case at CCC related to extended leave.

LMC’s VP, Clarke, reported on discussions at LMC related to department bylaws and maternity leave issues.

Executive Board members discussed Negotiations Preparations, Distance Ed, Trainings, PT Staffing Preference, Faculty Survey and Forums, On-going Work Groups, and the CRC Update and Uniform Hiring Guidelines.

8. UPCOMING MEETINGS–

- 03/19/2019 DGC meeting
- 03/21/2019 Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame