

UF EXECUTIVE BOARD MINUTES
April 11, 2019
DVC Room L-151

The meeting was called to order at 3:02 P.M.

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

ABSENT: Joshua Bearden, Marco Godinez, Aminta Mickles, and Luis Morales.

1. PUBLIC COMMENT–

Professors, Susan Reno and Julie O'Brien, and Dean Sharon Goldfarb (skyped in), spoke regarding issues in the LMC Nursing Department.

2. ANNOUNCEMENTS–

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

The UF/FACCC sponsored Benefits Conference will be at DVC on May 17, 2019 at the Main Street Bistro starting at 8:30am.

The Kennedy King Scholarship and awards ceremony will be held at the Crowne Plaza Hotel in Concord. The UF Executive Board approved a half page ad in their program booklet congratulating the 2019 Scholarship recipients. Five Executive Board members will attend the Scholarship dinner on May 17, 2019. The UF voted as follows:

Following a motion by Mayfield, seconded by Michels, MSU, to place a half-page ad in the program booklet congratulating 2019 Scholarship recipients at \$500 and \$100.00 for Five Executive Board members to attend the Scholarship dinner on May 17, 2019. Funds will come out of the UF Political Action account.

3. EXECUTIVE BOARD MINUTES –

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

4. VARIANCE REQUESTS–

Campus	Semester	# times req	Name	Discipline	Load
LMC	Spring 2019	1st	Perez, Robert	Counseling	100%
LMC	Spring 2019	1st	Basbas, Chrissa	Counseling	100%
LMC	Spring 2019	1st	Hawley, Renee	Counseling	100%
LMC	Spring 2019	1st	Mathis-Payne, Lavora	Counseling	100%

Following a motion by Keating, seconded by Mayfield, MSU, to approve the variance requests as written above.

CCC Nursing Department Chair, Cheri Etheredge wrote:

The nursing department has been given two full time positions for Fall, 2019. The positions are posted and we will begin to set up the hiring committees very soon. Currently we have two non-tenured faculty in our department who have been in the department for a while as part time faculty and then full time tenure track. They will be working directly with the new hires-team teaching a big course. I would like to ask that they be given special permission to serve on interview committees for the new hires.

Following a motion by Moss, seconded by Michels, MSC, with two no votes and one abstention, to approve the request for Jack Wheeler and Mary Hernandez to serve on the interview committees for the new hires in the Nursing Department.

5. LEGISLATIVE REPORTS–Hearing on Bill

State Senator Susan Rubio introduced SB-777 and it passed the Senate Higher Education Committee. This bill would require a district that has less than 75% of its hours of credit instruction taught by full-time instructors to make, at a minimum, an annual 10% reduction in the district’s deficit, defined as the gap between 75% of the total district credit hours taught and the total of those taught by full-time faculty.

6. EXECUTIVE SESSION –

Leadership Reports-

Part-time Faculty Advocate, Douglas Dildine reported on issues related to Staffing Preference.

CCC’s VP, Michels reported CCC will be hiring two area deans this spring, and they will start recruiting for the two Vice-President positions this summer.

LMC’s VP, Clarke, attended a Department Chair meeting to discuss evaluations.

DVC’s VP, Mayfield, discussed payroll issues, chair load, and sick leave banked load.

Executive Board members discussed Leadership Reports, Benefits Committee Updates, Distance Ed, Evaluation/Improvement Plans, and Work Groups/Negotiations.

7. UPCOMING MEETINGS–

04/16/2019 DGC meeting
04/24/2019 Governing Board meeting
04/25-27/2019 CCCI Conference
05/02/2019 Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame