



Faculty Association of California Community Colleges Education Institute

Board of Directors Meeting  
Oakland Marriott  
January 31, 2009

Minutes

Key Decisions and Actions:

1. Approved FACCC building refinance
2. Approved Professional Development Committee to search for 2010 site for Diversity Conference

Members Present: Teresa Aldredge, Cynthia Alexander, Homer Arrington, Ramona Barrio-Sotillo, Jim Custeau, Jeanne Dunphy, Dennis Frisch, Mary Ellen Goodwin, Lisa Gunderson, Richard Hansen, Bill Hewitt, Kathy Holland, John McDowell, Mitra Moassessi, Merylee Shelton, John Smith, Chuck Van Patten

Members Absent: Alicia Wang

Staff Present: Natalie Devlin, Silvia Farias, Jonathan Lightman, Janet Oropeza, Suzon Walton, Andrea York

Hewitt reconvened the board of directors at 10:02 a.m.

**Partnering with Zuk**

The Board engaged in a conference call with Zuk representative Daniel Raymond, to discuss the relationship between FACCC-EI and Zuk. Discussion followed on the nature of such a relationship its

pros and cons. Lightman noted the importance of non-dues revenue for the association. Hewitt will continue to investigate and report back.

**Fiscal Condition**

**Teresa Aldredge**

Aldredge reported on the sound fiscal condition of FACCC-EI. She also described the refinancing plan for the building.

Motion to approve the refinancing plan.

M/S – Aldredge/Shelton; Passed unanimously.

**Consent Calendar**

No items pulled.

Motion to approve the consent calendar.

M/S – Moassessi/Aldredge; Passed unanimously.

Executive Committee recommendation to adopt the Executive Director right of a point of information procedure: “Consistent with Roberts Rules, the Executive Director is granted the right to call for a point of information at any time prior to a vote for the purpose of providing information relevant to the discussion.”

Passed unanimously.

**Professional Development Activities**

**Lisa Gunderson**

Diversity Conference

Lisa reported on the highly successful conference with nearly 200 participants. There are four campuses who are interested in holding a similar event in 2010: Monterey, Grossmont, Irvine Valley, and Santa Ana. It is recommended that the Professional Development Committee seek RFPs with target dates from interested colleges.

Motion to approve Professional Development Committee search for a 2010 Diversity Conference site in Southern California.

M/S – Frisch/McDowell; Passed unanimously.

Advocacy and Policy Conference

Previously discussed.

Teaching and Learning

A new date remains to be confirmed for the Teaching and Learning Conference at Pasadena. Most likely, it will be in April.

#### Great Teachers Seminar

Registration will be available on line and fliers are going out shortly for the Great Teachers Seminar, August 2-7. This is the first year that FACCC will organize the event on its own. Although the site has raised its fees, registration will not go up this year due to the economic downturn. It was recommended that all Academic Senate presidents get a flier soon.

#### Workshops-to-Go

New information sheets and web page are in development for the Workshops-to-Go program.

Hewitt commended the Professional Development Committee for its work this year.

#### **Adjourn**

Motion to adjourn the FACCC-EI at 11:07 a.m.

M/S – Frisch/Alexander; Passed unanimously.

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors February 28, 2009.

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