



Faculty Association of California Community Colleges Education Institute

Board of Directors Meeting

Sacramento

August 28, 2009

Minutes

Members Present: Eduardo Jesus Arismendi-Pardi, Jim Custeau, Jeanne Dunphy, Thelma Epstein, Dennis Frisch, Mary Ellen Goodwin, Richard Hansen, Kathy Holland, Roger Marheine, John McDowell, Dean Murakami, Merylee Shelton, John Smith, Chuck Van Patten

Members Absent: Cynthia Alexander, Homer Arrington, Ramona Barrio-Sotillo, Deborah Dahl Shanks, Alex Giardino, Bill Hewitt, Mitra Moassessi

Staff Present: Silvia Farias, Bryan Ha, Patrick Harbison, Jonathan Lightman, Janet Oropeza, Andrea York

President McDowell called the board of directors to order at 3:36 p.m.

Approve Agenda

M/S/P

Fiscal Condition

Rich Hansen

Rich noted all is in good condition.

Consent Calendar

M/S/P to accept consent calendar

Professional Development

Silvia Farias

Silvia reported on the Great Teachers Seminar. About 45 faculty attended. Bryan recruited 14 new members.

The Los Rios CFT benefits conference featured 100 participants. About 11 new members were signed up. Carolyn Widener was the keynote speaker.

The Teaching & Learning Colloquium will be held October 2-3 at Pasadena City College.

The Part-Time Symposium will be held in November at a possible location of Chabot.

Silvia spoke with Allan Hancock who is interested in doing a series of Workshops-to-Go.

The Advocacy and Policy Conference will be held February 28-March 1 at the same location as last year.

Silvia noted EI is looking at scholarship grants for Great Teachers.

McDowell adjourned the Board of Directors at 3:52 p.m.

Merylee Shelton, Secretary

Approved by the FACCC Education Institute Board of Directors October 3, 2009.

(date)

(signature)