



**Faculty Association of California Community Colleges Education Institute
Board of Directors
Los Angeles
October 3, 2008**

Minutes

Members Present: Teresa Aldredge, Cynthia Alexander, Ramona Barrio-Sotillo, 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, Alicia Wang

Members Absent: Homer Arrington, Jim Custeau, Jim Newman

Staff Present: Natalie Devlin, Silvia Farias, Jonathan Lightman, Suzon Walton

Guests: Richard Bettendorf (CCCAOE), Mercy Yanez (EOPS), and Ken Sherwood

President Bill Hewitt called the meeting of the FACCC Education Institute Board of Directors to order at 1:45 p.m.

Approval of Agenda

Bill Hewitt

The agenda was approved with agreement that items V and VI would be moved up to accommodate Board member schedules.

M/S – Frisch/Holland

Passed unanimously.

Professional Development Calendar

Lisa Gunderson

Lisa Gunderson urged board members to attend and sponsor or endorse the FACCC-EI professional development programs. She suggested that board members should be sure that the programs are

on the staff development activity list on their campus and asked board members to send recommendations for speakers to the Professional Development Committee.

She pointed out that the Part-Time Symposium and the Teaching and Learning Conference are coming up soon. Other future activities include the Diversity Conference; Policy and Advocacy Conference at which the new Chancellor, Jack Scott, may speak; LA Benefits Conference; and the Great Teachers Seminar. Gunderson pointed out that the Policy and Advocacy Conference is in need of co-sponsors and asked that board members also promote the use of Workshops to Go.

Nominations for Awards

Silvia Farias

Professional Development Director Silvia Farias urged board members to nominate colleagues for FACCC’s faculty awards. She reviewed the awards flyer that describes eligibility requirements and the nomination process.

Fiscal Condition

Teresa Aldredge

Treasurer Teresa Aldredge reviewed FACCC-EI budget documents, noting that the annual review by an outside auditor was currently in process.

Consent Calendar

Bill Hewitt

No items were pulled from the Consent Calendar.

Motion to approve the Consent Calendar.

M/S – McDowell/Frisch

Passed unanimously.

Adjournment

Bill Hewitt

Hewitt adjourned the FACCC-EI Board of Directors at 2:20 p.m.

Richard Hansen, Secretary

Approved by the FACCC-EI Board of Directors November 22, 2008.

(date)

(signature)