



Faculty Association of California Community Colleges Education Institute

Board of Directors Meeting

Pasadena, CA

October 3, 2009

Minutes

Members Present: Cynthia Alexander, Homer Arrington, Ramona Barrio-Sotillo, Jim Custeau, Jeanne Dunphy, Dennis Frisch, Alex Giardino, Mary Ellen Goodwin, Richard Hansen, Bill Hewitt, Kathy Holland, Roger Marheine, John McDowell, Mitra Moassessi, Dean Murakami, Deborah Shanks, Merylee Shelton, John Smith, Chuck Van Patten

Members Absent: Eduardo Arismendi-Pardi, Thelma Epstein

Staff Present: Jonathan Lightman, Janet Oropeza, Andrea York

President McDowell called the board of directors to order at 4:35 p.m.

Approval of Agenda

M/S/P

Fiscal Condition

Richard Hansen

Rich reported on the financials for EI. As usual, income is slow at this time. No other glaring problems.

Consent Calendar

Nothing was pulled.

Motion was made to approve consent calendar.

M/S/P

Programmatic Update

Dennis Frisch

Dennis reported there were 53 registrants at the Teaching & Learning Colloquium not including speakers and staff.

The Part-Time Symposium will be held November 7 at CCSF Downtown Campus during "Community College Week." There will be a student march the evening before.

There will be a Policy Forum on the state budget at the next board meeting in San Diego; exact location TBD.

The Advocacy & Policy Conference will be held February 28, 2010 - March 1 in Sacramento.

Deadline for recommendations and nominations for faculty awards is now January 12, 2010. He encouraged all board members to get the word out.

Motion was made to adjourn the Board of Directors at 4:43 p.m.

M/S/P

Merylee Shelton, Secretary

Approved by the FACCC Education Institute Board of Directors January 30, 2010.

(date)

(signature)