



Faculty Association of California Community Colleges Education Institute

Board of Directors Meeting
Anaheim Hilton, Anaheim
November 22, 2008

Minutes

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

Members Absent: Cynthia Alexander, Lisa Gunderson, Jim Newman, John Smith

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

Liaisons Present: Shaaron Vogel, Butte, Academic Senate

Hewitt called the Board of Directors to order at 9:04 a.m.

Approval of Agenda

M/S – Frisch/Dunphy

Passed unanimously.

Fiscal Report

Teresa Aldredge

Treasurer Teresa Aldredge reported on the recently completed fiscal review in which FACCC-EI received good marks. She also reported good numbers for the October financials.

Consent Calendar

M/S – McDowell/Moassessi
Passed unanimously

Programmatic Update

Silvia Farias

Program Director Silvia Farias reported on the recently held Part-Time Symposium. The event was very successful with 57 attendees and 7 new members signed up. The Professional Development Committee anticipates that this will become an annual event, and the Committee hopes the next symposium will include the ASCCC.

The Teaching and Learning Colloquium has been postponed until next year, probably in April and most likely at Pasadena.

The Diversity Conference is scheduled for January 14-15 at Sacramento City College. An email-blast is planned to encourage faculty to register. Farias mentioned the Committee has received many proposals from potential presenters. The early bird discount goes through December 15, and there is flex credit for those who qualify. It was recommended that all board members have their professional development coordinator announce the conference.

The Advocacy and Policy Conference is set for March 1. There will be a board meeting February 28 followed by the conference. Jack Scott has confirmed as a keynote speaker on Sunday. Monday's portion will be FACCC's Lobby Day at the Capitol where participants can utilize what they learned on Sunday. The Student Senate would like to partner. Jonathan encouraged board members to have their local organizations partner with the conference. There will be a panel on the budget with State College Finance Vice Chancellor Erik Skinner, and there will be three workshops on advocacy: beginning, intermediate, and advanced. Breakfast on Monday will be at Ambrosia, and there will be an event for Darrell Steinberg. It was requested to have a reminder email sent to the board reminding them about partnering.

FACCC will not cosponsor the LA Benefits Conference with the LA Faculty Guild next year. This conference will focus on local LA district issues, and the Guild will not be inviting faculty from other districts. The Guild plans to partner with FACCC again in 2010.

The Great Teachers seminar will be held next summer, August 2-8, at the usual location. It was not damaged by the recent fire.

Farias directed the Board's attention to the Workshops-to-Go flier in the meeting packet. She encouraged all to give the flier to their staff development officer for distribution. She advised that more information is available on the FACCC web site, but those with questions may also call her directly at the FACCC office.

Update on Faculty Awards

Silvia Farias

Farias reminded the Board that the deadline for nominations is December 12. The awards will be given out at the Policy and Advocacy Conference on Sunday.

Motion to adjourn the Board of Directors at 9:49 a.m.

M/S – Shelton/Custeau

Passed unanimously

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors January 31, 2009.

(date)

(signature)