



**Faculty Association of California Community Colleges Education Institute**

**Board of Directors Meeting  
Citizen Hotel, Sacramento  
February 28, 2009**

**Minutes**

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

Members Absent: Homer Arrington, Ramona Barrio-Sotillo, Roger Marheine, Merylee Shelton

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

**Call to Order**

Hewitt called the Board of Directors to order at 3:10 p.m.

**Approval of Agenda**

Passed unanimously

**Zuk & Associates Conversation**

**Daniel Raymond**

Hewitt introduced Daniel Raymond from Zuk & Associates to continue the conversation from last month. Raymond spoke about a new program that would have no participation fees, but district responses to new federal regulations have made it difficult for Zuk to compete as an independent vendor. He asked the Board to talk to work with their district administration to make the process more open. Lightman asked Raymond to put in writing what he hopes FACCC can do so a clear proposal can be brought to the Board at a future meeting.

**Fiscal Condition****Teresa Aldredge**

Aldredge presented the FACCC-EI financial report. It was suggested that workshops budget for hearing impaired services.

**Consent Calendar**

Motion to approve the consent calendar.

M/S - Dunphy/Alexander; Passed unanimously.

**Advocacy & Policy Conference**

The conference is sold out. A request was made for a list of the people who attended past conferences, and concerns were expressed about the inability to accommodate additional participants.

The Board reviewed the conference packet, and Lightman suggested that the Board thank EOPS and CCCAOE for their relationship with FACCC and support of the conference.

**Professional Development Update****Lisa Gunderson**

Teaching and Learning Colloquium

This has been moved to Fall 2009 and will be held in Pasadena. Date is to be determined.

Los Rios Benefits Conference

This is still pending.

Great Teachers Seminar

This will be in August, as usual. Publicity has begun, and it was suggested that local senates be advised that FACCC has taken over the seminar as an incentive for people to attend. The Board will get fliers by email.

Workshops to Go

New marketing strategies will be considered.

**Adjourn**

Hewitt adjourned the Board of Directors at 4:46 p.m.

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors May 15, 2009.

---

(date)

---

(signature)