



Faculty Association of California Community Colleges Education Institute

**Board of Directors Meeting
LAX Westin, Los Angeles
May 15, 2009**

Minutes

Key Decisions and Actions:

1. Approved planning for a Veterans Conference
2. Approved planning for the Los Rios Benefits Conference

Members Present: Teresa Aldredge, Homer Arrington, Cynthia Alexander, Ramona Barrio-Sotillo, Dennis Frisch, Mary Ellen Goodwin, Lisa Gunderson, Richard Hansen, Bill Hewitt, Kathy Holland, Roger Marheine, John McDowell, Mitra Moassessi, Merylee Shelton

Members Absent: Jim Custeau, Jeanne Dunphy, John Smith, Chuck Van Patten

Staff Present: Silvia Farias, Bryan Ha, Jonathan Lightman, Andrea York

Liaisons Present: Paula Muñoz, EOPSA; Molly Smith, CCCAOE; Shaaron Vogel, ASCCC

Call to Order

Frisch called the Board of Directors to order at 2:17 p.m.

Approval of Agenda

Passed unanimously

Fiscal Condition

Teresa Aldredge

Aldredge presented the FACCC-EI financial report. At present, FACCC-EI is in deficit. This is a matter of timing, and the budget should be balanced by the end of the budget year. Santa Monica began payment of the higher dues level in May and some non-dues revenue is also expected.

Consent Calendar

Motion to approve the consent calendar except the Professor Development Committee meeting notes.

M/S - Hewitt/Shelton; Passed unanimously.

Items Pulled from Consent

Holland pulled the Professional Development Committee meeting notes to emphasize the importance of continued cooperation between the Professional Development Committee and the Part-Time Faculty Committee when planning the Part-Time Conference. All agreed that this is the intent of both committees.

Motion to approve the Professional Development Committee meeting notes.

M/S: Hewitt/Shelton; Passed unanimously.

Professional Development Update

Lisa Gunderson

Lisa Gunderson noted that she is going off the Board after this meeting and thanked Farias for her help on the Professional Development Committee. Frisch noted that Gunderson and Farias made a good team, saying that they maintained a successful program and deserved special accolades for planning FACCC's first Diversity and Part-Time Conferences.

Other upcoming programs include the Teaching and Learning Colloquium at Pasadena City College with the date to be determined and the Part-Time Conference with the date and location to be determined. Another Veterans Conference is also planned. FACCC is cosponsoring the one held today at Pasadena City College. Roger Marheine reported that today's conference is primarily aimed at problems faced by returning veterans on campus. He hopes the future FACCC version will be broader, looking at social and political contexts as well. Discussion continued on how to do this.

Motion to approve planning for a Veterans Conference in the coming year.

M/S: Barrio-Sotillo/Shelton; Passed unanimously.

A Los Rios Benefits Conference is also in the planning stages, tentatively scheduled for August 18 at Folsom College, but the full "go ahead" is still pending from Los Rios.

Motion to approve planning for the Benefits Conference.

M/S Barrio-Sotillo/Shelton; Passed unanimously.

Adjourn

Frisch adjourned the Board of Directors at 2:45 p.m.

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors June 28, 2009.

(date)

(signature)