



**Faculty Association of California Community Colleges
Faculty Association of California Community Colleges Education Institute
Board of Governors and Board of Directors Retreat
Citizen Hotel, Sacramento
June 26-28, 2009**

Minutes

Key Decisions and Actions:

1. Approved meeting calendar for 2009-2010
2. Approved both FACCC and EI budgets
3. Accepted committee recommendations with changes

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

Members Absent: Thelma Epstein, Chuck Van Patten

Staff Present: Silvia Farias, Bryan Ha, Patrick Harbison, Soni Huynh, Jonathan Lightman, Janet Oropeza, Andrea York

President Hewitt called the meeting to order at 1:24 p.m. The board and staff introduced themselves.

Officers for the 2009-10 academic year are as follows:

John McDowell – President
Dennis Frisch – Vice President
Richard Hansen – Treasurer
Merylee Shelton – Secretary
Bill Hewitt – Past President

Ice Breaker

Merylee Shelton

The group broke off into groups of two or three to learn about each other and then introduced each other.

Tools Used to Support the Organization

Bill Hewitt

Hewitt spoke about the break out groups. He discussed the tools used to support the organization, advocacy, membership, communication, board leadership. The group divided itself into four groups and then rotated after 15 minutes.

Wrap-Up Discussion

Bill Hewitt

See easel notes.

Passing the Gavel

Bill Hewitt

Bill presented Dennis Frisch with a gift and thanked him for taking over while he and Pam went on their vacation.

Bill passed the gavel to incoming President John McDowell who recessed the board at 5:20 p.m.

Merylee made a presentation of wine and a gift card to Bill thanking him for his service.

June 27, 2009

President McDowell reconvened the board at 9:05 a.m.

Patrick Harbison was introduced as the new Communications Director.

Effective Board Leadership

Jonathan Lightman/Janet Oropeza

Jonathan provided a PowerPoint training covering board responsibilities and effectiveness.

Crisis Response/Quality Results

John McDowell/Jonathan Lightman

Jonathan provided a second PowerPoint presentation on the history and status of the budget crisis.

President McDowell recessed the board for lunch.

McDowell reconvened the board at 2:00 p.m.

Planning/Responding to Crisis

The group broke into four groups to discuss how FACCC can respond to the budget crisis. McDowell recessed the board at 4:40 p.m.

June 28, 2009

President McDowell reconvened the board at 9:00 a.m.

Agenda

M/S/P

Appointment of Parliamentarian

John McDowell

Mitra Moassessi was appointed parliamentarian.

End-of-Year PAC Report

Dean Murakami

Dean presented the annual report, emphasizing the hard work the committee completed. Highlights were the legislative endorsements, of which 62 out of 64 candidates were elected. PAC held a fundraiser for Senator President pro Tem Darrell Steinberg at the FACCC Advocacy & Policy conference.

He also noted there were articles in the last two issues of *FACCCTS* about the PAC and what it does. There is a new brochure that has just been printed and will be ready for distribution in the next academic year. He reported the committee will, for the next election, not only be contributing monetarily, but helping to work the campaigns. It was suggested that PAC donors contributing in excess of the norm be distributed to the board for them to thank the donors.

Approving Board Meeting Dates

John McDowell

August 28

Sacramento

October 2-3	Los Angeles (Pasadena)
November 13	Conference call (3 p.m.)
January 29-30	San Diego
February 27-March 1	Sacramento
April 16	Conference call (3 p.m.)
May 14	Los Angeles
June 25-27	Sacramento area

It was suggested that at least one two day meeting be held at a potential contract campus. It was noted that the meeting in October is the same date as the Teaching and Learning Colloquium. Conference calls are more popular for 3:00 p.m. One day meetings will typically run from 10:30 a.m. to 4:00 p.m. The January meeting was changed to San Diego.

M/S/P – Motion to approve meeting calendar for 2009-2010.

M/S/P - Approved Consent Agenda

It was noted that board members names for motions will not be necessary unless it is a motion with language in it. After further discussion names will stay in.

Items Removed from Consent

John McDowell

None

**Approving FACCC Budget
Approving FACCC EI Budget
(part of deliberation conducted in closed session)**

Rich Hansen

M/S/P - Motion to go into closed session.

Approved unanimously with corrections. Budgets were approved separately beginning with FACCC and ending with Ed Institute.

NLIE Recommendations

Jim Custeau/Bryan Ha

Communications – OK
Legislation – add Ramona Barrio-Sotillo
Membership – delete Ramona Barrio-Sotillo and add Jean Montenegro and Roger Marheine
NLIE – OK
PAC – OK
PT – possibility of later additions. Potential names explored.
Policy – add Mitra Moassessi, Merylee Shelton is liaison
Professional Development – add Roger Marheine and Shaaron Vogel, Eduardo Arismendi-Pardi

Retirement – delete Mitra Moassessi and add Thomas Peters; Bill is liaison. Exec will continue talks about Mary Ellen Goodwin joining committee.

M/S/P - Motion was made to accept committee recommendations with changes.

Moving Forward and Retreat Evaluation

John McDowell

Good

Local strategies
Tailoring messages
Effective
More depth
Bios on legislators and staff
Structure pace
Length of meeting
Schedule
Relaxed atmosphere
Jonathan's presentation Saturday I
Location
Lots of information
Dinner at Jonathan's/Janis
Ice breaker III
Welcoming atmosphere
Clarity
Jeopardy (with more rock categories)
Staff
Not overwhelming with so much info
Breakouts are better in a shorter time period as forces people to focus
Thoroughness of budget report
Breaks
Stayed on schedule

Change

Spend more time on discussing how to add revenues to the state budget
More depth; fewer groups
Too much time on budget
Ice breaker not necessary (redundant after board introduced themselves)
More time on legislation
Format of breakouts
The bell at the changing of breakouts
Introduction to include "state of the state" campus update
Liaisons to give brief overview of their committees
Materials in board packets need to be dated
Horizontal/vertical

More report out time
Need priorities
President's reception Friday
Hotel

It was noted to bring strategies from the breakouts to the next board meeting in August.

M/S/P – Adjourn

Merylee Shelton, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors
August 28, 2009.

(date)

(signature)