



Faculty Association of California Community Colleges Education Institute

**Board of Directors Meeting
Sheraton Grand Hotel, Sacramento
March 2, 2008**

Minutes

Members Present: Cynthia Alexander, Homer Arrington, Jeanne Dunphy, Steve Eso, Dennis Frisch, Lisa Gunderson, Richard Hansen, Bill Hewitt, Kathy Holland, John McDowell, Deborah Shanks, Merylee Shelton, Dennis Smith, John Smith, Joan Stroh, Chuck Van Patten, Rachel Winston

Members Absent: Jim Newman, Alicia Wang

Staff Present: Silvia Farias, Keri Goulart, Jonathan Lightman, Janet Oropeza, Andrea York

President Bill Hewitt called the Board of Directors meeting to order at 4:57 p.m.

Approve Agenda

M/S – Holland/Dahl Shanks – Passed unanimously.

Fiscal Condition

Dennis Frisch

Treasurer, Dennis Frisch, reported that revenues have been coming in slowly. Otherwise, everything is in good order. He noted the dues increase from Santa Monica should be resolved within the next week or two.

Consent Calendar

Correction to Professional Development Committee notes: Item 2F should read Dennis Frisch (not Smith).

Motion to approve consent calendar

Passed unanimously.

Professional Development Update

Silvia Farias

Program Director, Silvia Farias, reported on the Teaching and Learning Colloquium April 4-5 at Napa Valley College. There will be a *Taste of FACCC* event Friday evening. A mailing will go out next week for this workshop as well as the Great Teachers Seminar and Workshops-To-Go.

Farias also reported on the LA Benefits Conference, April 28. She urged everyone to go to the website and register.

Lightman commended Farias for her work in getting sponsorships for FACCC events. She organized meetings with our two primary sponsors, Zuk and Associates and Keenan and Associates, to secure year round sponsorships.

Hewitt adjourned the Board of Directors at 5:10 p.m.

M/S – Frisch/Holland – Passed unanimously.

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors May 17, 2008.

(date)

(signature)