



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

**Board of Directors Meeting  
Hotel Montgomery, San Jose  
November 17, 2007**

**Minutes**

Key decisions and actions:

1. Approved the EI taking over the administration of the Great Teachers Seminar

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

Members Absent: Cynthia Alexander, Dennis Smith, Alicia Wang

Staff Present: Silvia Farias, Jonathan Lightman, Janet Oropeza

Hewitt called the Board of Directors to order at 11:03 a.m.

**Approve Agenda**

Passed unanimously

**Fiscal Condition**

**Dennis Frisch**

Treasurer Dennis Frisch reported that income for the EI looks very low because contract membership campuses have not yet sent payments. We have since received both contract campus payments, so the EI is in sound financial shape.

**Consent Calendar**

Passed unanimously

**Programmatic Update**

**Lisa Gunderson**

Lisa Gunderson reported on the Teaching and Learning Colloquium at Napa Valley College. Dates are being considered for April 4-5. The date needed to be changed to tap into the speakers who have worked on the Basic Skills Initiative. Assessment is also being considered as a topic. The committee will be meeting December 20 to finalize plans.

FACCC is collaborating with the LA Faculty Guild on the annual Benefits Conference scheduled for April 25. Planning has not started yet.

FACCC’s annual conference will be discussed at the next committee meeting. There were 98 “actual” attendees at this year’s conference (beyond board, staff, vendors, speakers, volunteers). The Board discussed conference vendors. Jim Newman gave Gunderson information on a book vendor. The financial condition of the conference will be discussed at the next board meeting.

There will be a policy forum prior to the next board meeting in San Diego. The intent is to feature three speakers and examine economic development in the state and workforce development. Lightman asked for help from board members in the San Diego region who can say how Prop 92 will affect the county.

**Great Teachers Seminar**

Motion was made to have the EI take over the administration of the Great Teachers Seminar.

M/S – Eso/Newman – passed unanimously

The program after this year will be run by the EI with consultation from the Community College League of California. The event is largely self-administered, and publicity has already gone out for the next Seminar. In the past few years, the event has turned a small profit; this is because the League has diligently worked not to add expenses to the program.

Hewitt adjourned the Board of Directors at 11:45 a.m.

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors January 26, 2008.

Approved \_\_\_\_\_  
(date) (signature)