



Faculty Association of California Community Colleges Education Institute

**Board of Directors Meeting
Chabot College, Hayward
April 29, 2011**

Minutes

Members Present: Eduardo Arismendi-Pardi, Homer Arrington, Suzanne Crawford, Alex Giardino, Mary Ellen Goodwin, Richard Hansen, Sharon Hendricks, Kathy Holland, Norm Levy, Jonathan Lightman, Roger Marheine, John McDowell, Mitra Moassessi, Paula Munoz, Deborah Shanks, Merylee Shelton, John Smith, Shaaron Vogel

Members Absent: Jim Custeau, Dennis Frisch, Jeff Michels, Dean Murakami

Staff Present: Bryan Ha, Janet Oropeza

Intern: Rebekah Barney

President McDowell called the Board of Directors to order at 1:30 p.m.

Programs

Silvia Flores

Great Teachers Seminar is in its 33rd year. Dates are July 31 - August 5, with a price of \$995. Early registration by May 27 receives a \$100 discount. We are recommending faculty to look at Basic Skills Initiative funding and other professional development sources. We are anticipating 40 registrants, but can accommodate up to 60.

Veterans conf – September 23 in San Diego; Marketing materials will be available shortly.

Advocacy & Policy Conference - - event was sold out; we recruited 10 new members. Silvia gave preliminary budget figures. We had 10 new people attend the conference from low participation districts. Plans for next year will begin when the March in March is determined.

United Faculty of Contra Costa College District Health Benefits Conference – United Faculty was pleased with arrangements. Comments from faculty were very positive. Jeff indicated he wants to hold again next year.

The question was raised about the part-time symposium. This will be discussed at the next Professional Development Committee meeting, May 14.

Fiscal Report

Richard Hansen

Rich reported the low income figures at this stage but does not feel it will affect the end of year. End-of-year revenues will reflect state budget cutbacks.

Consent Calendar

M/S – passed unanimously

President McDowell adjourned the board of directors at 2:04 p.m.

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors June 26, 2011

(Date)

(Signature)