



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

**Board of Directors Meeting
Studio City
October 16, 2010**

Minutes

Members Present: Eduardo Arismendi-Pardi, Homer Arrington, Suzanne Crawford, Dennis Frisch, Mary Ellen Goodwin, Richard Hansen, Sharon Hendricks, Kathy Holland, Norm Levy, Roger Marheine, John McDowell, Jeffrey Michels, Mitra Moassessi, Paula Muñoz, Dean Murakami, Merylee Shelton, John Smith, Shaaron Vogel, Jonathan Lightman

Members Absent: Jim Custeau, Deborah Dahl Shanks, Alex Giardino

Staff Present: Silvia Flores, Bryan Ha, Patrick Harbison, Janet Oropeza

President McDowell called the Board of Directors to order at 12:04 p.m.

Approve Agenda

M/S/P to accept agenda

Fiscal Condition

Richard Hansen

Rich noted EI income is a little in arrears at this time of year. This is the norm.

Consent Calendar

M/S/P to accept consent calendar

Programmatic Update

Silvia Flores

Teaching & Learning Colloquium – Silvia reported on the concurrent workshops. There were about 64 people in attendance. Six participants joined FACCC.

Part-Time Symposium was held in conjunction with the Teaching & Learning Colloquium. These programs will likely not be held together again.

Budget Workshop – Will be held October 25 in Oakland with the Bay Faculty Association. Jonathan and Eric Skinner will be presenting.

Policy Forum – will be held on first day of the board meeting in San Diego in January.

Advocacy & Policy Conference – Silvia discussed registration and the program agenda. The attendance goal is 120 faculty and 90 students. Those registering by December 17 are eligible to win a Kindle. Bill Lockyer has been invited to be the opening keynote speaker. KQED Capitol Bureau Chief John Meyers has been invited to be the closing keynote.

Pre-conference workshops on student success and student leadership (for the Student Senate).

Silvia passed around an envelope to each board member with a registration form.

Veterans Conference – FACCC has been working with CCBOG members Bobby MacDonald and Manuel Baca. CCBOG member Henry Ramos is interested in helping us secure funding for this.

Workshops-to-Go – we should considering revamping. Due to budget cutbacks campuses are doing more in-house workshops. The two most requested workshops, budget and part-time, still continue. Silvia asked for the name of the staff development officer of each board’s campus or their contact.

Faculty Awards

Silvia Flores

Silvia noted the deadline for nominating someone is November 12. The nominations process has been simplified as it is entirely online. It now requires only two supporting names, not three. Board members can neither nominate nor be nominated, but they can ask others to nominate deserving colleagues.

McDowell adjourned the Board of Directors at 1:00 p.m.

Merylee Shelton, Secretary

Approved by the FACCC Education Institute Board of Directors November 19, 2010.

(Date)

(Signature)