



Faculty Association of California Community Colleges Education Institute

Board of Directors Meeting

Sacramento, CA

August 27, 2010

Minutes

Members Present: Eduardo Arismendi-Pardi, Homer Arrington, Suzanne Crawford, Jim Custeau, Deborah Dahl-Shanks, Dennis Frisch, Richard Hansen, Sharon Hendricks, Kathy Holland, Norm Levy, John McDowell, Jeff Michels, Mitra Moassessi, Paula Muñoz, Dean Murakami, John Smith, Shaaron Vogel

Members Absent: Alex Giardino, Mary Ellen Goodwin, Roger Marheine, Merylee Shelton

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

President McDowell convened the Board of Directors at 2:35 p.m.

Approve Agenda

M/S to approve the agenda

Fiscal Condition

Rich Hansen

Treasurer Rich Hansen gave a report on year-end financials. Actual results were not far off from budgeted projections, and the association is in good condition heading into the new fiscal year.

Consent Calendar

M/S to approve; passed unanimously

Great Teachers Seminar was very successful. There was a smaller group (about 38), but the support of basic skills funds helped, and the program ran much better than last year. Ha was able to get 10 new members and some potential leaders were identified. Seminar dates have been set for the next few years, and the Academic Senate will most likely partner with FACCC for next year’s seminar.

Los Rios Health Benefits Seminar – 122 participated. Ha recruited 11 new members. The conference was once again rated very successful, and we will be doing it again next year.

Teaching & Learning Colloquium will be running concurrently with the Part-Time Symposium at Santa Monica. An e-blast has been sent; board members should forward the information to part-time faculty on their campuses. Registration is now open and the meeting schedule is on the FACCC web site.

Part-Time Symposium – included with Teaching & Learning Colloquium

Advocacy & Policy Conference – contracts for locations are going out next week. It is hoped the registration page will be up on the FACCC web site by next month. Silvia Flores reminded everyone that the faculty awards nomination form is available on the FACCC web site, and everyone should remember that the process is now year-round.

Veterans’ Conference – FACCC is working with the Chancellor’s Office on this and discussions continue on how much funding the office will contribute. The conference will be held in San Diego.

Workshops-to-Go – new marketing is now in process.

Diversity Conference – the committee is considering Fall 2011.

Adjourn

M/S to adjourn at 2:57 p.m.

Merylee Shelton, Secretary

Approved by the FACCC Education Institute Board of Directors October 16, 2010.

(date)

(signature)