



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

**Board of Directors Meeting  
Sacramento, CA  
March 5, 2011**

**Minutes**

Members Present: Eduardo Arismendi-Pardi, Homer Arrington, Suzanne Crawford, Jim Custeau, Deborah Dahl Shanks, Dennis Frisch, Alex Giardino, Mary Ellen Goodwin, Richard Hansen, Sharon Hendricks, Norm Levy, Jonathan Lightman, Roger Marheine, John McDowell, Jeff Michels, Mitra Moassessi, Paula Munoz, Dean Murakami, Merylee Shelton, John Smith, Shaaron Vogel

Members Absent: Kathy Holland

Staff: Silvia Flores, Patrick Harbison

**I. Call to Order**

President McDowell called the Board of Directors to order.

**II. Professional Development**

**Silvia Flores**

**A. Advocacy & Policy Conference.**

Surge in late enrollment pushed up attendance to the point where we're at capacity. Silvia reviewed the different symbols on the name badges pertaining to new members, non-members, students, etc.

**B. United Faculty Health & Benefits Conference**

We are reaching our attendance targets for this conference, scheduled after the A & P conference.

C. Great Teachers Seminar

Scheduled in Santa Barbara on July 31-Aug. 5. We are distributing marketing information in the A & P packets.

D. Veterans Conference

Scheduled in San Diego on September 23. This is not intended as a student conference although students may be attending. Hopefully there will be no charge.

**Communications**

**Suzanne Crawford and Patrick Harbison**

The next issue of *FACCCTS* will be mailed soon with the cover topic on budget, pensions and student success.

Patrick working on getting FACCC's message to the press. There were two press conferences last month involving FACCC leaders.

Discussion time extended.

**Financial Report**

**Rich Hansen**

FACCC EI financials parallel those of FACCC. Cash flow issues are still important as contract member district Foothill DeAnza is on quarter system. Billing cycle is different.

**Consent Calendar**

Approved unanimously

**Adjournment**

President McDowell adjourned the Board of Directors.

Merylee Shelton, Secretary

Approved by the FACCC Education Institute Board of Directors April 29, 2011.

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(date)

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