



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

### **Board of Directors Meeting San Diego January 29, 2011**

#### **Minutes**

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

Members Absent: Alex Giardino, Jeffrey Michels

Staff Present: Silvia Flores, Bryan Ha Patrick Harbison

#### **I. Operations**

John McDowell convened the Education Institute.

Rich Hanson reported on the fiscal condition. Similar situation as FACCC with revenues.

Consent calendar, all items approved.

#### **II. Programs**

Silvia discussed the March 18 Benefits & Retirement Conference, Contra Costa District; California Great Teachers Seminar in August; and Los Rios College, Aug 16. The Veterans Conference is tentatively scheduled for Sept. 23.

Board discussed the Advocacy & Policy Conference, March 6-7. We only have 80 committed to the event. Others have not registered. Board needs to help.

There will be two legislative award winners who will be speaking, Paul Fong and Max Espinoza. We have authorized money for participants from low-FACCC participation campuses to attend.

We need 200 in attendance to make an impression on the lawmakers.

Silvia mentioned we will be showing video interviews for each of the award winners. She asked the Board to be "conference ambassadors."

The meeting was adjourned at 10:30am.

Merylee Shelton, Secretary

Approved by the FACCC Education Institute Board of Directors March 5, 2011.

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