



Faculty Association of California Community Colleges Education Institute

**Board of Directors Meeting
American River College, Sacramento
November 19, 2010**

Minutes

Members Present: John McDowell, Eduardo Jesus Arismendi-Pardi, Suzanne Crawford, Jim Custeau, Dennis Frisch, Alex Giardino, Mary Ellen Goodwin, Richard Hansen, Jonathan Lightman, Roger Marheine, Jeffrey Michels, Mitra Moassessi, Dean Murakami, Deborah Shanks, Merylee Shelton, John Smith, Shaaron Vogel

Members Absent: Homer Arrington, Sharon Hendricks, Kathy Holland, Norm Levy, Paula Muñoz

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

President McDowell called the Board of Directors to order at 2:45 p.m.

Approve Agenda

M/S/P

Fiscal Condition

Richard Hansen

Rich reported on the lag of income which is normal at this time of year. Otherwise, FACCC EI is in good standing. Board presented an opportunity to review IRS Form 990, required of non-profit organizations.

Programmatic Update

Silvia Flores

Policy Forum – will be held in San Diego prior to the board meeting on January 28. The focus will be on retirement.

Advocacy & Policy Conference – John Myers, KQED Capitol Bureau Chief, will be the closing keynote speaker. We have also secured the presence of two former legislators to serve on a panel discussion, Lori Saldaña (D – San Diego) and Roger Niello (R – Sacramento).

Our attendance goal is 125 faculty and 90 students. We currently have 24 faculty registered. The Executive Committee approved up to \$5,000 for recruitment purposes from low participation campuses for the conference. Silvia will distribute flyers to the Board. Santa Monica is asking students to write a page why they should represent the campus at the conference. The campus will sponsor several students.

Contra Costa Health & Benefits Conference – The United Faculty of Contra Costa will be following the same format at LRCFT’s conference. It will be held March 18.

Veterans Conference – plans are moving forward for this conference to be held in the Spring. The Chancellor’s Office has committed \$10,000 to help with costs.

Awards – After reviewing recommendations of the Professional Development Committee, the Executive Committee is proposing the following faculty members for awards this year:

- 1) Joni Jordan, College of the Sequoias - John McFarland Literary Achievement Award
- 2) Lynne Stark, Santa Barbara City College – Part-Time Faculty of the Year Award
- 3) John Queen, Glendale College – Full-Time Faculty of the Year Award
- 4) Cliff Liehe, City College of San Francisco – Margaret Quan Award
- 5) Jane Patton, Mission College – John Vasconcellos Award

M/S/P to approve Executive Committee recommendations

President McDowell adjourned the Board of Directors at 3:15 p.m.

Merylee Shelton, Secretary

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

(Date)

(Signature)