



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

**Board of Directors Meeting**

**San Jose**

**January 24-25, 2014**

**Minutes**

Key Decisions and Actions:

1. Approved the Professional Development Committee's recommendations for award winners:  
John Vasconcellos Award – Paula Muñoz  
Full-Time Faculty of the Year Award – Michael Odanaka  
Part-Time Faculty of the Year Award – Douglas Dildine  
Margaret Quan Award – Linda Sneed

Members Present: Glenn Appell, Jim Custeau, Patricia Flores-Charter, Mary Ellen Goodwin, Richard Hansen, Colette Harris-Mathews, Kathy Holland, Jonathan Lightman, Richard Mahon, Mario Martinez, Allison Merzon, Mitra Moassessi, Cynthia Mosqueda, Dean Murakami, John Queen, John Smith, Shaaron Vogel, Adam Wetsman

Members Absent: Dennis Frisch, Deirdre Frontczak, Martin Goldstein, Gail Reynolds

Staff Present: Mikhail Chernyavsky, Silvia Flores, Evan Hawkins, Janet Oropeza

President Dean Murakami called the Board of Directors to order at 4:38 PM.

**Approve Agenda**

M/S – Passed unanimously

**Fiscal Condition**

**Mitra Moassessi**

Treasurer Moassessi noted that FACCC EI income has lagged behind expenditures, which is consistent with other years. While there is never a guarantee of making our projections, membership numbers indicate we are in a typical budget situation for this time of the year.

**Consent Calendar**

M/S – Passed unanimously

**Awards**

**Cynthia Mosqueda/Silvia Flores**

The Professional Development Committee made the following recommendations for faculty awards:

- John Vasconcellos Award – Paula Muñoz
- Full-Time Faculty of the Year Award – Michael Odanaka
- Part-Time Faculty of the Year Award – Douglas Dildine

Motion to approve the Professional Development Committee’s recommendations.

M/S – Passed unanimously

Margaret Quan Award – two people were nominated, John Martin and Linda Sneed, and the Professional Development Committee asked the Board to make a final decision. Martin’s nomination form did not have very much information. Sneed’s nomination form was very thorough. Discussion followed on the two nominees and their nomination materials.

Motion to approve Linda Sneed for the Margaret Quan Award.

M/S – Passed unanimously

No nominations have come forward from the Publications Committee so the John McFarland Literary Award will not be given this year.

President Murakami recessed the Board of Directors at 4:55 pm.

**January 25, 2014**

President Murakami reconvened the Board of Directors at 9:09 a.m.

## Programs

Silvia Flores

Policy Forum – 67 attendees. The program was received very well and Allison Merzon was commended for her moderating. Dean noted that the special award for Paul Fong also went very well and suggested the award should be named after him (Paul Fong Leadership Award). This may be considered at a future meeting.

Veterans Summit – held December 5-6 in Orange County. Associate Executive Director Silvia Flores has a meeting set with the Chancellor's Office to review the finances for this event and she noted that in the future there should be a stronger FACCC presence at the summit.

Advocacy & Policy Conference – scheduled for March 2-3 in Sacramento. Sasha Abramsky will be the keynote speaker. Ed Derman, CalSTRS Deputy CEO, will be a speaker as well as Steve Smith, California Labor Federation Communications Director. Ana Matosantos, Former Director of Finance, will be a panelist. Staff will investigate having the pre-conference sessions recorded. Awards will be given at lunch, and faculty comment videos will be made for each award recipient. Two students will receive "courage" awards, Rich Copenhagen and Emily Kinner. The Sunday evening "dine around" will be organized again this year. Assembly Member Nancy Skinner will receive her legislative award Monday morning at the FACCC PAC event. It was suggested that a review of the trip to Washington, DC be included.

It was noted that the March in March is questionable at this time, but there will be two sessions running concurrently for those who don't want to participate in the March. The deadline for making legislative appointments is February 15, and the deadline for the early bird discount is February 13. The Board was asked for its vision for attendance: 200 faculty.

It was suggested that FACCC look into contracting with a paid consultant to pursue grant money for scholarships. This will be discussed prior to approving the next FACCC budget.

Counselors Conference – will be held March 29 at UCLA. The early bird rate goes to February 13. The Board was asked to send the flyer to their counselors.

United Faculty Health, Benefits, and Retirement Conference – will be held April 4. As of today, no keynote speaker has been secured.

Santa Monica Health, Benefits, and Retirement Conference – will be held May 2. The format will be similar to that of the United Faculty event.

Great Teachers Seminar – scheduled for August 3-8. Registration is now open. Registrants who sign up by May 30 will receive a \$100 discount.

LRCFT Health, Benefits, and Retirement Conference – is tentative at this point

Part-Time Faculty Symposium – date and location TBD; it will be held in the south this year.

President Murakami adjourned the Board of Directors at 11:12 a.m.

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors March 1, 2014.

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(date)

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(signature)