



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

**Board of Directors Meeting**

**Sacramento**

**March 1, 2014**

**Minutes**

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

Members Absent: Allison Merzon

Staff Present: Ashley Eaton, Silvia Flores, Evan Hawkins, Mikhail Chernyavsky, Janet Oropeza, Andrea York

President Dean Murakami called the Board of Directors to order at 3:25 pm.

**Approve Agenda**

M/S – Passed unanimously

**Fiscal Condition**

**Mitra Moassessi**

Treasurer Mitra Moassessi noted expenses still exceed income, but the margin is narrowing and are anticipated to turn around within the next month or two.

**Consent Calendar**

M/S – Passed unanimously

**Professional Development**

**Silvia Flores**

Advocacy & Policy Conference – Associate Executive Director Silvia Flores distributed packets for the A&P Conference tomorrow. She congratulated Secretary/Receptionist Soni Huynh on her outstanding job on the large number of legislative appointments made this year. Lightman reviewed the conference program. Flores noted that there are 249 people registered, but not all of these will be attending both the conference and lobby day.

Counselors Conference – March 29 at UCLA. Currently there are 150 registered.

UF Health, Benefits, and Retirement Conference – April 4 at DVC. It is not confirmed yet, but Nancy Skinner may be the keynote speaker.

Santa Monica Health, Benefits, and Retirement Conference – May 2. The keynote speaker has not yet been confirmed.

Great Teachers Seminar – To date, there is only one registrant. Discounted rate available until May 30.

LRCFT Health, Benefits, and Retirement Conference – August 19 (tentative)

Part-Time Faculty Symposium – This symposium will be in the south, but the date and location are still to be determined.

Veterans Summit – Set for December. Once again we will be partnering with the Chancellor’s Office. There will be a legislative session this year.

Lightman noted that FACCC is advocating for an allocation of professional development funds (\$10 million) in next year’s budget.

President Murakami motion to adjourn the Board of Directors at 4:20 pm.

M/S – Passed unanimously

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors May 9, 2014.

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(date)

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