



Faculty Association of California Community Colleges Education Institute

**Board of Directors Meeting
Sacramento
September 19, 2014**

Minutes

Members Present: Deirdre Frontczak, Martin Goldstein, Mary Ellen Goodwin, Richard Hansen, Colette Harris-Mathews, Meredith Heiser, Kathy Holland, Jonathan Lightman, Mario Martinez, Mitra Moassessi, Natalina Monteiro, Cynthia Mosqueda, Dean Murakami, John Queen, Dennis Smith, John Smith, Shaaron Vogel, Adam Wetsman

Members Absent: Glenn Appell, Patti Flores-Charter, Berta Harris, Kathy Holland

Staff Present: Mikhail Chernyavsky, Evan Hawkins, Janet Oropeza, Lidia Stoian

Introductions

President Dean Murakami called the FACCC EI Board of Directors to order at 1:15 p.m.

Approval of Agenda

Motion to approve as written.

M/S – passed unanimously.

Operations

Fiscal Condition

Mitra Moassessi

Treasurer Mitra Moassessi noted there has not been much activity so far this year, and the budget is believed to be in its usual state at this point in the year with expenses exceeding income.

Consent Calendar

Motion to approve the consent calendar with no items pulled.

M/S – passed unanimously.

Programs

Professional Development Activities

Cynthia Mosqueda/Lidia Stoian

Professional Development Committee Chair Cynthia Mosqueda reported that the recent committee meeting with two new members was very productive and continued with a review of upcoming events.

Budget Workshop - Oakland, September 29 (with BFA meeting)

Part-Time Faculty Symposium - Glendale, November 1

Veterans Summit IV - San Jose, December 4-5

Policy Forum - Location to be determined, January 23, 2015

Advocacy & Policy Conference - Sacramento, March 1-2. Possible theme is Pathways to Equities (faculty equity needs to be included). The committee is on schedule with the planning. Possible keynote speakers were discussed. There has not been a large pool of nominations for the FACCC awards. Mosqueda pointed out that the nomination form has been simplified this year to make it easier. Lightman reminded the Board that members may not nominate but may assist other faculty in making a nomination.

Mosqueda also reported on recent events.

The Great Teachers Seminar was very successful with Evan signing up 13 new members.

The Los Rios Health Benefits Conference was the largest so far with 146 attendees.

Counselors' Conference - The committee is recommending postponement of the Counselors' Conference to Fall 2016. In its place, the committee proposes to bring back the Diversity Conference in Spring 2015.

Committee proposal approved unanimously.

Communications

Communications Update

Mikhail Chernyavsky

Communications Director Mikhail Chernyavsky walked the Board through the new website. Suggestions included posting of board meeting dates and locations, listing board member contact information, and adding search ability. Chernyavsky also updated the Board on communications activities.

FACCTS - The next issue is currently in production and is scheduled to print in a few weeks.

InFACCC - The next installment will be printed in October or November.

FACCC in the News - Chernyavsky directed the Board to the page on the site that features articles from around the state on community college issues.

Communications Consultant - This is still a work in progress.

Research

Discussion on FACCC Research

Jonathan Lightman

Lightman asked the Board to recall that funding has been approved for a research component, but this must be carefully planned to be sure to use the money wisely. The Policy Committee meets on Monday and will come up with some ideas. Any board member interested in working on this project should contact Lightman.

Planning in Joint Session with FACCC

Consistent with FACCC minutes.

Murakami recessed the Board of Directors at 2:17 p.m.

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors November 21, 2014.

(date)

(signature)