



Faculty Association of California Community Colleges Education Institute

**Board of Directors Meeting
Merritt College, Oakland
November 21, 2014**

Minutes

Key Decisions and Actions:

1. Approved the nomination of Barbara Dunsheath for the McFarland Literary Award

Members Present: Glenn Appell, Patricia Flores-Charter, Martin Goldstein, Berta Harris, 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: Deirdre Frontczak, Mary Ellen Goodwin, Richard Hansen, Allison Merzon

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

President Dean Murakami called the FACCC-EI Board of Directors to order at 2:04 p.m.

Approval of Agenda

M/S – Passed unanimously.

Operations

Fiscal Condition

Mitra Moassessi

Treasurer Mitra Moassessi reviewed the FACCC-EI finances, noting that, as expected for this time of year, expenses are exceeding income.

Consent Calendar

No items pulled.

M/S – Passed unanimously.

Professional Development

Faculty Awards

Cynthia Mosqueda/John Smith/Lidia Stoian

Four nominations have been received so far, and the Board was encouraged to solicit more.

Vice President John Smith explained the background for the McFarland Literary Award which is not necessarily given every year. This year, however, the Communications Committee has nominated Barbara Dunsheath for her service editing and writing for the *FACCCTS* journal.

Motion from Communications Committee (no second needed)
Nomination approved unanimously.

Programmatic Update

Cynthia Mosqueda and Lidia Stoian

Veterans Summit – is coming up in two weeks and is sold out. Lightman will be one of the speakers.

Policy Forum – will be held at El Camino College on January 23. There will be a panel, with the Community College League of California representative to be determined. The program will focus on whether the new trends in the CCC's are good, bad, or indifferent.

Advocacy and Policy Conference – is set for March 1 and 2 in Sacramento. Dr. Tyrone Howard will be the keynote speaker. Several board members have already registered, and others were encouraged to do so as soon as possible.

Part-Time Faculty Symposium – was held November 1. Some positive reports, particularly from first-time attendees. Feedback is being collected.

Professional Development Committee to present to the Board at its next meeting a “protocol sheet” on the development and organizations of programs.

Adjourn

Motion to adjourn the FACCC-EI Board of Directors at 2:30 p.m.

M/S – Passed unanimously.

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors January 24, 2015.

(date)

(signature)