



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

**Board of Directors Meeting**

**Los Angeles**

**January 23, 2015**

**Minutes**

Key Decisions and Actions:

1. Approved Professional Development Committee recommendations for faculty awards.

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

Members Absent: No absences

Staff Present: Evan Hawkins, Janet Oropeza, Lidia Stoian

**Introductions**

President Dean Murakami convened the FACCC-EI Board of Directors at 4:15 p.m.

**Approve Agenda**

M/S – Passed unanimously.

**Operations**

**Fiscal Condition**

**Mitra Moassessi**

Treasurer noted that FACCC-EI is in its anticipated cycle in which expenses are greater than income. She said this is expected to change soon.

## **Consent Calendar**

No items pulled.

M/S – Passed unanimously.

## **Programs**

### **Professional Development Activities**

**Cynthia Mosqueda/Lidia Stoian**

Policy Forum (earlier today) – Very well attended and comments were very favorable; recruited three new full-time faculty members.

Veterans Summit – May move this event to the first week of March.

Advocacy & Policy Conference – Tyrone Howard will be keynote speaker. There are only about 40 spots left, so the conference will sell out. The Board was reminded to bring two people.

Diversity Conference – Will be held in the fall with location TBD.

United Faculty Health, Benefits, and Retirement Conference – Nine registered so far.

Santa Monica Health, Benefits, and Retirement Conference– Registration has not yet opened.

Great Teachers Seminar – Four registered so far.

### **Template for Development and Organization of Programs**

**Cynthia Mosqueda**

Document has been emailed to the Board. She encouraged everyone to read it and be prepared for discussion and action at a future board meeting. Jonathan noted that even in its draft form, this document was helpful in planning for the Policy Forum.

## **Awards**

### **Faculty Awards**

**Cynthia Mosqueda/Lidia Stoian**

Full-Time Faculty Member of the Year – James “Robb” Robinson, San Bernardino Valley College.

John Vasconcellos Advocate of the Year – Paul Fong, Evergreen Valley College and former State Assemblymember, and Dennis Frisch, Santa Monica College (co-recipients)

Part-Time Faculty Member of the Year – Cynthia Mahabir, Laney College.

Margaret Quan Part-Time Advocate of the Year – John Govsky, Cabrillo College.

Approval of the Professional Development Committee’s recommended candidates.

Passed unanimously.

Motion to adjourn the FACCC-EI Board of Directors at 4:31 p.m.

M/S – Passed unanimously.

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors February 28, 2015.

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