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

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

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

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.

__________________  ________________________________
(date)               (signature)