



Faculty Association of California Community Colleges Education Institute

Board of Directors Meeting

Sacramento

February 28, 2015

Minutes

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

Members Absent: Deirdre Frontczak, Colette Harris-Mathews, Natalina Monteiro

Staff Present: Evan Hawkins, Janet Oropeza, Lidia Stoian

Guests: Doug Dildine, Diablo Valley; Christopher Halligan, Compton; Debbie Klein, Gavilan; Richard Mahon, Riverside; Jacqueline Scott, Santa Monica

President Dean Murakami called the Board of Directors to order at 3:52 p.m.

Introductions

Approve Agenda

Approved unanimously.

Operations

Fiscal Condition

Mitra Moassessi

Budget is progressing as planned. Executive Director Jonathan Lightman noted that former Director of Communications Mikhail Chernyavsky is off payroll but is working on a consultant basis.

Consent Agenda

No items pulled.

Motion to approve consent agenda.

M/S – Passed unanimously.

Professional Development

Professional Development

Cynthia Mosqueda/Lidia Stoian

Professional Development Committee Chair Cynthia Mosqueda and Director of Program and Development Lidia Stoian reviewed upcoming events.

Diversity Conference – The Professional Development Committee recommends moving the conference from April to September.

United Faculty Health, Benefits, and Retirement Conference – March 20. All speakers have been secured.

Santa Monica Health, Benefits, and Retirement Conference – Stoian is working with Moassessi.

Great Teachers Seminar – Publicizing has started with a handful of registrants so far, and the event is expected to sell out.

Advocacy and Policy Conference – The event is sold out. Stoian asked each board member to be sure to reach out and greet the attendees.

Conclusion

Adjournment

Dean Murakami

Motion to adjourn the Board of Directors at 4:04 p.m.

Passed unanimously

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors May 15, 2015.

(date)

(signature)