



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

**Board of Directors Meeting**

**Burbank**

**May 15, 2015**

**Minutes**

Key Decisions and Actions:

1. Approved directing FACCC EI to work with the Academic Senate and the California Community College Association of Occupational Education in developing their combined conference next year.

Members Present: Glenn Appell, Mary Ellen Goodwin, Richard Hansen, Meredith Heiser, Jonathan Lightman, Mario Martinez, Mitra Moassessi, Natalina Monteiro, Dean Murakami, John Queen, Dennis Smith, John Smith, Shaaron Vogel, Adam Wetsman

Members Absent: Patti Flores-Charter, Deirdre Frontczak, Martin Goldstein, Berta Harris, Kathy Holland, Allison Merzon, Cynthia Mosqueda

Staff Present: Evan Hawkins, Janet Oropeza, Austin Webster

President Dean Murakami called the FACCC-EI Board of Directors to order at 3:34 p.m.

**Introductions**

**Approval of Agenda**

M/S – Passed unanimously.

## **Operations**

### **Fiscal Condition**

**Mitra Moassessi**

Treasurer Mitra Moassessi reviewed FACCC-EI financials and reported revenues and expenses are in line with budgeted projections. She added that the FACCC-EI budget will help cover a shortfall in the FACCC budget but it was too early to make any predictions on final numbers.

### **Consent Calendar**

No items pulled.

M/S – Passed unanimously.

## **Programs**

### **Professional Development Activities**

**Jonathan Lightman**

Executive Director Jonathan Lightman filled in for Director of Program and Development Lidia Stoian to present her year-end review.

Motion directing FACCC-EI to work with the Academic Senate and the California Community College Association of Occupational Education (CCCAOE) in developing their combined conference next year.

M/S – Passed unanimously.

### **Research**

**Shaaron Vogel**

President Elect Shaaron Vogel reported on the proposed research to be conducted on validating the role of faculty in achieving student success. She has been in contact with Ian Walton and Greg Gilbert, former Academic Senate leaders, and will continue discussions with them to advance the project. They will be connecting with the Academic Senate for California Community Colleges to inquire if there is interest in collaborating on this project.

### **Adjourn**

President Murakami recessed the FACCC-EI Board of Directors at 3:59 p.m. to enter into a joint session with the FACCC Board of Governors. See the FACCC Board of Governors minutes for May 15, 2015.

Richard Hansen, Secretary

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

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