



Faculty Association of California Community Colleges Education Institute

Board of Directors Meeting

Sacramento

October 2, 2015

Minutes

Members Attending: Morrie Barembaum, Deirdre Frontczak, Mary Ellen Goodwin, John Govsky, Richard Hansen, Berta Harris, Kathy Holland, Debbie Klein, Jonathan Lightman, Mario Martinez, Natalina Monteiro, Peter Morse, Dean Murakami, Troy Myers, John Queen, Sally Saenger, John Smith, Shaaron Vogel, Donna Wapner, Adam Wetsman

Members Absent: Patricia Flores-Charter, Meredith Heiser, Dennis Smith

Staff: Austin Webster, Evan Hawkins, Lidia Stoian, Andrea York

Agenda

Myers/Smith agenda approved

Fiscal Review

Richard Hansen

Rich Hansen noted that historical trends seem to be holding.

Consent Calendar

Holland/Wetsman M/S/U

Faculty Awards/Advocacy & Policy Conference

Deadline to submit names to receive faculty awards has been moved earlier to November 8 so that the Board may vote on the matter at the November meeting. Secondly, applicants are now required to describe why the faculty member they are nominating deserves the award.

Advocacy & Policy Conference - Theme is *Empowering the Next Generation of Activists*
*FACCCtivist*s.

There is now a new increased conference fee in order to pay for the entire conference and not run the conference at a financial loss.

Mario Martinez, Secretary

Approved by the FACCC Education Institute Board of Directors November 20, 2015.

(date)

(signature)