



**Faculty Association of California Community Colleges Education Institute
Board of Directors Meeting
Oakland
November 20, 2015**

Minutes

Key Decisions and Actions:

1. Approved the formation of a Bylaws task force
2. Approved the formation of a Fiscal Assessment task force
3. Approved Professional Development recommendations for award winners
4. Approved adding a tech conference in April

Members Present: Morrie Barembaum, Patricia Flores-Charter, Mary Ellen Goodwin, John Govsky, Richard Hansen, Meredith Heiser, Kathy Holland, Jonathan Lightman, Mario Martinez, Natalina Monteiro, Cynthia Mosqueda, Peter Morse, Dean Murakami, Troy Myers, John Queen, Sally Saenger, Dennis Smith, John Smith, Shaaron Vogel, Donna Wapner, Adam Wetsman

Members Absent: Deirdre Frontczak, Berta Harris, Debbie Klein

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

President Vogel convened Board of Directors at 3:23 p.m.

I. Approval of Agenda

M/S/U Govsky/Holland passed unanimously

II. Formation of Bylaws Task Force

Shaaron Vogel

FACCC EI bylaws need more work than FACCC's. Task Force members will need to seriously reconstruct the FACCC EI bylaws.

Motion parallels FACCC's to form a bylaws task force.

Executive Committee: passed unanimously

III. Formation of Fiscal Assessment Task Force

Shaaron Vogel

FACCC EI revenues come from contracts. Examination of long term needs of FACCC EI needs to involve stakeholders. Motion parallels that from FACCC.

Executive Committee: passed unanimously

IV. Fiscal Condition

Richard Hansen

Revenues and expenses are likely to be following prior years. We have yet to see increase from increased hiring.

V. Consent Calendar

Passed unanimously with minor amendment to minutes on board attendance.

VI. Professional Development

Approval of Faculty Awards

Cynthia Mosqueda

Recommended award winners from the Professional Development Committee:

Full-time Faculty Member of the Year – Mitra Moassessi, Santa Monica
John Vasconcellos Advocate of the Year – Co-recipients Lynn Shaw, Long Beach and Sharon Hendricks, L.A. City
Part-Time Faculty Member of the Year – Marcy Moore, Santa Barbara
Margaret Quan Part-Time Advocate of the Year – Raymond Brennan, De Anza

Professional Development Committee moved: passed unanimously

Programmatic Update

Cynthia Mosqueda

Part-Time Faculty Symposium – was very successful; got most positive feedback from Jonathan and Dean's sessions. Attendance was lower this year.

Policy Forum – will be held at Irvine Valley College. Topic will be accreditation. Due to some campuses coming back from winter break attendance may be lower.

Advocacy & Policy Conference – will be held February 28-29. To date, 61 have registered. It is anticipated it will sell out. Dr. Pedro Noguera from UCLA (formerly NYU) is the keynote. Brice Harris will also speak. Controller Betty Yee will be FACCC PAC award winner. The topic is *Empowering the Next Generation of ~~Activists~~ FACCCtivists*

Veterans Summit – will be held March 3-4 in City of Industry. Scholarships are available.

Consideration of Technology Conference – may be held on April 29 at Foothill College.

Recommendation for committee to add tech conference.

Professional Development Committee recommends: passed unanimously

VII. Adjourn

Flores-Charter / Holland passed unanimously

Mario Martinez, Secretary

Approved by the FACCC Education Institute Board of Directors January 30, 2016.

(date)

(signature)