



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

**Board of Directors Meeting  
January 30, 2016  
Irvine**

**Minutes**

**Key Decisions and Actions:**

1. Approved IRS Form 990
2. Approved giving Brice Harris a plaque to recognize him on behalf of FACCC.

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

**Members Absent:** Mary Ellen Goodwin

**Staff:** Matt Canty, Evan Hawkins, Janet Oropeza, Lidia Stoian, Austin Webster

**I. Convene Meeting**

President Vogel convened the Board of Directors at 10:01 a.m.

**II. Approve Agenda**

M/S/U John Smith / Holland

**III. Fiscal Condition**

**Richard Hansen**

It appears we are now consistent with cash flow with prior years. Board needs to review IRS Form 990. Fiscal review was very favorable.

Motion was made to approve IRS Form 990.

M/S/U Heiser / Holland

**IV. Consent Calendar**

M/S/U John Smith / Saenger

**V. Programs**

**Cynthia Mosqueda**

Policy Forum went well but attendance was lower than anticipated. While this was not the expected location (compliments to the staff and to our members at IVC) it was suggested a more centralized location next year.

Advocacy & Policy Conference currently has 108 people registered. Everyone is encouraged to continue promoting event.

Motion was made to give Brice Harris a plaque to recognize him on behalf of FACCC.

M/S/U Dennis Smith / Myers

Veterans Summit–March 3-4. The Chancellor’s Office is still giving scholarships. The conference will be held in the City of Industry.

Health, Benefits & Retirement Conferences, Contra Costa, April 8; Santa Monica, early May; Los Rios College Federation of Teachers, August 16 at Sacramento City College. Butte is also a possibility as is Santa Rosa in the fall.

Technology Conference will likely be in Sacramento, San Francisco or San Jose, with a tentative date of April 29. Cynthia working with Canvas as the provider platform.

Great Teachers Seminar – July 31-August 5 in Santa Barbara.

Counselors Conference – originally scheduled for the Spring but is being moved to September so not to conflict with the Technology Conference.

Motion to adjourn the Board of Directors at 10:40 a.m.

M/S/U John Smith / Saenger

Mario Martinez, Secretary

Approved by the FACCC Education Institute Board of Directors on February 27, 2016.

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