



Faculty Association of California Community Colleges Education Institute

Board of Directors Meeting Sacramento February 27, 2016

Minutes

Members Present: Morrie Barembaum, Deirdre Frontczak, Mary Ellen Goodwin, John Govsky, Richard Hansen, Berta Harris, Meredith Heiser, Debbie Klein, Jonathan Lightman, Mario Martinez, Natalina Monteiro, Peter Morse, Cynthia Mosqueda, Troy Myers, John Queen, Sally Saenger, Dennis Smith, John Smith, Shaaron Vogel, Donna Wapner, Adam Wetsman

Members Absent: Kathy Holland, Dean Murakami

Staff: Matt Canty, Evan Hawkins, Janet Oropeza, Lidia Stoian

Liaisons: Will Bruce, CCCEOPSA; Dolores Davison, ASCCC

Welcome

President Vogel called the FACCC Education Institute Board of Directors to order at 4:30 p.m.

Approval of Agenda

M/S/U Wapner/Hansen

OPERATIONS

Fiscal Condition

Richard Hansen

Rich reported that FACCC EI is now in the black.

Consent Agenda

M/S/U Saenger/Hansen

Research

Shaaron Vogel/Greg Gilbert

FACCC/ASCCC Literature Review on Faculty

Shaaron discussed Greg Gilbert’s research and how important it is to FACCC and the ASCCC. noted the paper Greg has written. Greg confirmed that he is very vested in this research and wants to see a successful conclusion. It was suggested that he write something on class size. He thanked everyone for their help and inviting him to the board meeting.

Professional Development

Cynthia Mosqueda/Lidia Stoian

Veterans Summit – Lidia reported that she and Jonathan will be attending the conference. This is the same week as the A&P Conference.

Technology Conference – date changed because of location. The conference will be held at Sacramento City College on May 20. Kandace Knudson was able to secure a keynote speaker.

United Faculty Health, Benefits & Retirement Conference – Speakers have been reserved.

Santa Monica Health, Benefits & Retirement Conference – A date still has not been chosen.

Great Teachers Seminar – the link is now active for registration with a few already signed up.

Advocacy & Policy Conference – conference is sold out for pre-registrants but we can still accommodate some walk-ins. Board members need to ensure that people attend sessions on time to assure that program runs smoothly. Some speakers have changed their plans to be with us; important to show them a full room.

Adjourn

Motion to adjourn made at 4:54 p.m.

M/S/U Smith /Flores-Charter

Mario Martinez, Secretary

Approved by the FACCC Education Institute Board of Directors May 6, 2016.

(date)

(signature)