



Faculty Association of California Community Colleges Education Institute

**Board of Directors Meeting
West Los Angeles College
May 6, 2016**

Minutes

Members Present: Morrie Barembaum, Deirdre Frontczak, Mary Ellen Goodwin, John Govsky, Richard Hansen, Kathy Holland, Debbie Klein, Jonathan Lightman, Mario Martinez, Natalina Monteiro, Peter Morse, Cynthia Mosqueda, Dean Murakami, Troy Myers, Dennis Smith, John Smith, Shaaron Vogel, Adam Wetsman

Members Absent: Patti Flores-Charter, Berta Harris, Meredith Heiser, John Queen, Sally Saenger, Donna Wapner

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

President Vogel called the board of directors to order at 1:12 p.m.

Approval of Agenda

Passed unanimously

Operations

Fiscal Condition

Rich Hansen

Rich noted the EI is in the black.

Consent Calendar

Passed unanimously

Bylaws Update

Rich Hansen

As with FACCC, Rich and Meredith will move forward with the updates.

Programs

Cynthia Mosqueda

Santa Monica Health, Benefits Conference -- May 13. Christopher Ailman, CalSTRS Chief Investment Officer, will keynote.

Tech Conference -- May 20. Jory Hadsell, Chief Academic Affairs Officer at California Community Colleges Online Education Initiative, will keynote. Cynthia commended Kandace Knudson her leadership.

Great Teachers Seminar -- July 31 to August 5 in Santa Barbara. There are 25 people currently registered; expected to sell out.

A&P Wrap-Up -- Cynthia asked for board feedback on the Advocacy & Policy Conference. The faculty leadership on A&P needs attention. We may need to develop a committee or Task Force dedicated solely to A&P with representation from Professional Development, Legislative, and FACCC PAC.

Several board members indicated that the awards presentations seem out of place. There may be too many awards and the videos take a long time.

Panels need to stay on topic. Some board members felt we should move away from traditional panels in favor of more discussion.

Big question on student participation. Some praised the student participation while others questioned if this is the best direction for the conference. We received negative feedback from the Capitol on some of the student visits. FACCC's former president John McDowell has offered to help us figure out a smarter path to include students. He initially designed the student role at the A&P.

Strong desire for a larger conversation on the A&P at the retreat.

Counselors Conference--Counselor's conference will be held in September with the focus on equity.

Research

Contract Research

Jonathan Lightman

Literature review on faculty prepared by Greg Gilbert is still being edited. As a joint project between FACCC and the ASCCC there are many sets of eyes on it. Hard to craft concerns on part-time faculty because current research speaks in terms which do not practically exist in the California Community Colleges.

It is now with Rich Hansen and Ginny May and they are going to connect and try to resolve some of the issues and bring back to respective bodies.

President Vogel recessed the Board of Directors at 1:52 p.m.

Mario Martinez, Secretary

Approved by the FACCC Education Institute Board of Directors June 24, 2016.

(date)

(signature)