



**BOARD OF DIRECTORS Meeting \* September 26, 2016 \* AGENDA**

**12:00AM – 4:00PM**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
<b>12:00</b>	Buffett Lunch in meeting room	Salon G
<b>12:30</b>	Welcome and Introductions	Joyce Johnson
<b>12:40</b>	Meeting Objectives <ul style="list-style-type: none"> <li>- Identify Parliamentarian for meeting</li> <li>- Call for additional agenda items</li> <li>- Strategic Planning Update</li> <li>- RVP/Liaisons Reports</li> <li>- Discussion on FT Executive Director Position</li> </ul>	Joyce Johnson
<b>12:45</b>	Conference Update <ul style="list-style-type: none"> <li>- Session Hosts</li> <li>- Registration Help</li> <li>- Other</li> </ul>	Elizabeth Wallner
<b>1:00</b>	Strategic Planning Champion's Report	Champions (3 minute each update) <ul style="list-style-type: none"> <li>• 3-5 Year Goals – Julius Sokenu</li> <li>• Advocacy – Eva Jennings</li> <li>• Revenue – Kevin Fleming</li> <li>• Membership Engagement – J. Jaramillo</li> <li>• Marketing – Kari Irwin</li> <li>• Website – Salvador Vargas</li> <li>• Org. Structure – Julius Sokenu</li> <li>• Staffing Needs – Eva Jimenez</li> <li>• P/Procedures/Opp. Manual – Joyce Johnson</li> <li>• PD – Tessa Miley</li> <li>• Leadership – Eva Jimenez</li> </ul>
<b>1:40</b>	Treasurer's Report (Kailani)	Kailani Knutson
<b>2:00</b>	VP Reports	3 minute each update <ul style="list-style-type: none"> <li>• Tessa Miley -- NFNRC</li> <li>• Eva Jennings – SF/Bay Area</li> <li>• Salvador Vargas – Central Region</li> <li>• Robert Cabral – South Central</li> <li>• Kari Irwin – LA/OC</li> <li>• Kevin Fleming -- Desert / Inland Empire</li> <li>• Margie Fritch- San Diego/Imperial</li> </ul>
<b>2:30</b>	Liaison Reports	3 minute each update <ul style="list-style-type: none"> <li>• John Stankas -- Academic Senate</li> <li>• Jonathan Lightman – FACCC (written)</li> <li>• John Means – NCWE (written)</li> <li>• Kim Harrell – SACC (written)</li> <li>• Katerina VanderWoude – CIO</li> <li>• Carolyn Zachry -- CDE (written)</li> </ul>
<b>3:00</b>	Executive Director Position	Eva Jimenez
<b>3:30</b>	<b>CTE Teacher Shortage Question</b> <b>From Carolyn Zachry:</b> We are struggling at the secondary level to find CTE teachers across the state. We are working on credentialing options with the California Teacher Credentialing Commission. One area we wish to explore is with CCC instructors, especially for those not working fulltime. In general, what are the minimum qualifications for a CTE instructor at the Community College level. Does this vary from college to college? Is there a way to encourage instructors to also get their CTE Designated Subject Credential? Yes, they would have to pay for the credential and yes, they have to take a course on teaching adolescents. Districts do have incentive dollars they can use for this purpose. Thoughts and input?	
<b>4:00</b>	Adjourn	Joyce Johnson
<b>6:00</b>	Dinner Blu Ember Restaurant, Omni Rancho Mirage Hotel	

Next Board Call: October 4, 2016 -- 1-888-886-3951 and Passcode: 783794