

English Council of California Two-Year Colleges
TYCA Pacific Coast

Fall 2007 Board Meeting/Biannual Conference
October 10-13, 2007

The Doubletree Hotel, Burlingame, CA
Thursday, Oct. 11, 8:30 a.m. (Monterey Room)

Agenda

- I. 8:30 Call to Order
 1. Welcome and Introductions
New board members: Ted Brett, Gavilan C; Christopher McCabe, Pasadena;
 2. Approval of spring board meeting minutes
Approved: Dinielli so moved, Lybarger-Monson, second, & passed
 3. Additions/deletions to the agenda
 4. Approval of the agenda—all

New Business

- II. 9:00 Officer Reports (time approximate):
 1. President—(confirmation of Heidi Ramirez, Interim ECCTYC President)
Number of conference registrants: 128
 2. Past President-Tom Hurley: hopes that conf. session on ECCTYC will draw more involvement
 3. First Vice President--Warner: sessions TYCA & lit mags
 4. Second Vice President--Dinielli: Interim Dean at Chaffey; revamping basic skills second phase & trying to re-energize reading with non-fiction
 5. Secretary--Chella Courington: Creative Writing Certificate at SBCC
 6. Treasurer--Gary Graupman: \$25,000 in the bank now; no report of how much ECCTYC spent on conference, but it appears ECCTYC is breaking even; later Graupman can figure out whether ECCTYC made money; as far as institutional increases, only one person questioned the increase; 31 or 32 colleges have paid institutional fees
 7. TYCA Rep—Elissa Caruth, on sabbatical Spring 2008; Sterling Warner will be the interim TYCA Rep

III. Region Reports:

7: Glendale CC, Shant Shahoian, 4 units for 101; Chris McCabe, Pasadena CC, 4 faculty members attending conference; general dissatisfaction with flex day and time “wasted” on SLOs; some faculty feel time better spent on division issues; lit mag student run, \$2000 funded

3: Gavilan CC, Ted Brett, new; Hartnell CC, Heidi Ramirez, Conference meeting, working on contract load issues; thanks ECCTYC for sharing information about working conditions and sees that sharing of information as a vision for the Board

2: Los Positas CC, Elena Cole, Reading Conference

5: Gary Enns, new facilities at Taft College, Cerro Coso, course outlines & SLOs; literary journal under revision;

6: Thousand Oaks, Kara Lybarger-Monson, freshman comp now required for AA degree; students at Thousand Oaks self-place

9: Chaffey CC, Charles Williams, will work on institutional fees in region’s colleges; what role is English Department playing in ethnic courses at other ECCTYC colleges? Chaffey offering courses through DVDs for inmates at Chino Prison for Women

10: Yonker, Southwestern CC: Whether they want to decertify from CTA (CA Teachers Assc.) union vote coming up as part-timers want to organize their own union

4: Jacqueline Shehorn, no report

IV Other Reports

1. Adjunct Co-Director, Ted Brett

2. ECCTYC Historian, Edith Conn

3. Inside English: TYCA report linked on website, possible blog for Inside English, Chaffey College may house Inside English, Fall, 2008; suspend paper copy ie for academic 2007-2008; instate blog version of ie to be discussed & handled by literary board

4. CSU English Council: Danielli will attend October CSU council meeting in October

5. The ECCTYC Web Site, Erik Fritz: Proposes eliminating ECCTYC blog; three other issues raised: 1. literary review board will discuss possibility of a blog ie in lieu of the paper issue in 2008-2009 2. conference highlights to be linked at ECCTYC web site 3. regional reports to be sent to web site; Elissa comments: conference highlights: 250 words, due to Erik by Friday, Nov. 2

V Expository Reading and Writing—One-day workshop at spring board meeting, April 16-18, 2008.

VI Preparation for Conference

Finis