
ENGLISH COUNCIL OF CALIFORNIA TWO-YEAR COLLEGES
TYCA PACIFIC COAST
BOARD OF DIRECTORS' MEETING, OCTOBER 16 & 17 2008
The BAHIA RESORT HOTEL, San DIEGO, California
UNAPPROVED MINUTES

Meeting conducted by President Heidi Ramirez

In attendance: Chella Courington, Kris Acquistapace, Edith Conn, Michael Dinielli, Gary Enns, Tom Hurley, Heidi Ramirez, Sterling Warner, Susan Yonker, John Thomas, Catherine Eagan, Jan Lombardi, Corinna Evett, Micah Jendian, Sean Stratton, Lance Mejia

Absent: Elissa Caruth, Adrienne Peek, Charles Williams, Ted Brett, Erik Fritz, Tina Ramsey, Christopher McCabe, Sravani Banerjee

I. CALL TO ORDER

Meeting called to order: 9:00

Welcome and introductions including announcement of new & resigning member

Approval of Spring 2008 Board Meeting Minutes

II. 9:00: OFFICER REPORTS

1. President—**Heidi Ramirez**

Ramirez announces her resignation as Board President in light of family and professional needs; Focuses on report to regional directors: would like to support them more in regional meetings; would like to see more online discussion among directors about what's working for them, what's not; would like to see that cc presidents/deans receive letters confirming & showcasing the directors' contributions to the board; Need for more regional directors & thus more need to recruit: regions 1, 3, 4, 6, 7, 8, 9; check ECCTYC website weekly & think of ways of contributing

2. Past President—**Tom Hurley®** Focuses report on three professional activities: finished serving on basic skills initiative task force: wants to break barriers between

basic skills & the rest of the writing courses; working with adjuncts to make them a more integral part of the cc community; involved in a pilot program to integrate developmental reading & writing instruction; Question raised in discussion of learning communities at various schools: should we develop a position paper on learning communities? Leslie Roberts, part of the TYCA Research Initiative and research on cc learning communities (an initial point of inquiry)

3. First Vice-president—**Sterling Warner**

Focuses on several issues: The official count of California ccs is 110. We have online & f2f votes: Hurley initiates motion to raise fees to \$55, Inns seconds & vote passes: fees are now \$55. Emphasizes the need for more regional directors; 4Cs in San Francisco, Spring 2009: ECCTYC info at TYCA table;

4. Second VP—**Michael Dinielli**

Reports: Successful conference site visit; Faculty Success Center developed where cross-college faculty can share what they're doing: attempt to change faculty culture: includes PT & FT faculty: involved in CALPASS program;

5. Secretary—**Chella Courington**

- Circulates member rosters to be updated & attendance sheet

6. Treasurer—**Kris Aquistapace**® Reports: passes around data sheets on institutional memberships & who has paid: 24 ccs out of 110 have paid institutional memberships (about 25%); discussion: amount of time & technological expertise needed; requested BOA statements; difficulties of ironing out bank arrangements; regional directors put name of district on sheet; treasured information on ECCTYC website needs to be changed to reflect Kris Aquistapace; discussion of payments & ie moved to afternoon new business;

7. TYCA Temporary Rep—**Sterling Warner**

attended TYCA meetings in New Orleans & New York when Elissa on sabbatical

III. LUNCH WITH CSU ENGLISH COUNCIL (NOON)

IV. ECCTYC REGIONAL CO-DIRECTORS' REPORTS

Region I	Ramsey	Region VI	Scrofano®
Region II	Thomas/Eagan ®	Region VII	McCabe
Region III	Banerjee	Region VIII	Evet®
Region IV	Peek	Region IX	(vacant)
Region V	Gugielmino/Enns®	Region X	Yonker/Jendian®

Hurley moved that we approve regional reports given

All approved

V. OTHER REPORTS

1) Adjunct Co-Director: **Lance Mejia**

Reports: SBCC has a taskforce to study adjunct voting rights: Austin CC model: match number of full-timers with part-timers with full voting rights; Lance proposes writing a position paper on the process of the adjunct voting issue

2) ECCTYC Historian: **Edith Conn**

Gathering history as we turn it out; ECCTYC room in Learning Resource Center @ Ventura College

3) *inside english* Editor: **Sean Stratton**

Reports: flyers to distribute at colleges: need more submissions with pedagogical emphasis; think of ways to generate submissions; Hurley moves that *inside English* proceed with past practices: 1 abstains & rest approve;

4) CSU English Council: **Michael Dinielli**

100 or so emails about teaching developmental composition & issue of how to write SLOs; representative from chancellor's office always at the CSU meetings; raises question of how cc's can develop a direct pipeline to the chancellor's office; another question: how are cc's officially connected to the early assessment program(change in high schools to nonfiction-based English curriculum)?

5) Academic Senate Update: **Jan Lombardi Question:** What's the real focus of SLOs? To what extent are they CSU driven?

VI. OLD BUSINESS

TYCA Research Initiative Survey Section III: Technology & Pedagogy: excellent article/report of findings by Jody Millward in recent TYCA journal

VII. NEW BUSINESS

Chair for Conference 2009: Corinna Evett: Choice of Site: Pasadena, CA Hilton Pasadena (newly renovated & near Huntington Museum); 169 per night, 10/21-23 2009; (Hilton wants 9000 for food & beverage; 3000 for rooms); McGraw/Hill will sponsor cheese & wine on site

Meeting was adjourned at 5:00 pm

Friday, October 17, 2008

Meeting called to order at 8:50 am

VIII. New Business

Hurley moved nomination of Gary Enns for ECCYTC President, Warner seconded, & all approved. **Gary Enns is the new President, effective June 30, 2009**

Spring Board Meeting: April 22-24, 2009

Continued Conference Discussion: Title: ECCTYC 2009: It Takes a Community: oppose 7; approve, 8; abstain, 1; Second Proposed Title: ECCTYC 2009: Pathways to Community: unanimously approved, thus official title for 2009 conference:

ECCTYC 2009: Pathways to Community

Conference Chair Assistant to handle advertising: Susan Yonker, Chris McCabe (possibility)

Conference Committee Overviews & Confirmation of Committee Members

Committees:

Speaker: Chella, Sterling, Corinna, Heidi

Local Attractions: Pasadena Chamber Packet, Pasadena Hilton, Corinna

Co-Chairs for Program (also evals): Jan, Micah

Support Program: Sterling & Michael

Program Layout & Production: Corinna

Name Tags & Registration: Kris, Erik

Promotion (flyer & logo): Corinna & Sean

Awards—Best i.e. article: Tom, John, Sean, Rosemary

AV Support: Susan, Corinna, Chris, Roger

Nina Theiss Award: Tom, Sterling, Michael

Photographer: Gary

Front Desk (Ribbons): Sravani

Award for Best 2-Yr College Literary Journal (title to be decided later): Chella, Sterling, Rosemary, Katie, Jan

Break for JOINT MEETING WITH CSU ENGLISH COUNCIL @ 10:10 am

VIII. New Business (continued)

Heidi: explains why we meet with CSU faculty at their English Council meeting

FT/PT Instructor Ratio: link on website; link to BSI poppy book: check foundations for money to pay adjuncts for workshops; office space for part-time faculty; Chaffey CC is model for more equitable treatment of adjuncts; despite disparity of FT to PT, ways of including PTs as part of college (staff also trained to treat PTs equally)

Homeless Students

Title V Requirements

Discussion of how *inside english* should be distributed online: Sterling moved that we send complimentary five issues of *inside English* to all cc's regardless of whether they've paid institutional fees & include letter that clarifies that such copies are part of the benefit of membership

Motion to adjourn. Motion seconded and carried. Meeting adjourned at 12:00 pm.

Reminder: Spring ECCTYC Board Meeting: Doubletree Hotel, Burlingame, April 22-24, 2009