

HSACCC Executive Board Meeting
Minutes
2-8-11 3pm to 4pm CCC Confer

Standing Members

Position	Name	Present	Position	Name	Present
President	Chris Kiger	X	Area Rep. 1 - 5	Sally Bratton	
President-Elect	Beth Benne	X	Area Rep 6 - 10	Sharon Manakas	X
Past President	Becky Perelli	X	Legislative Committee Chair	Vacant	
Treasurer	Alfred Forest		Research Committee Chair	Susan Quinn	
Recording Secretary	Naomi Kitajima	X	Conference Chair (Ad Hoc)	Nancy Montgomery	
Corresponding Secretary	Mary Lou Giska	X	Guests	Debbie Goodman	X

Upcoming Dates to Remember
Monthly CCC Confer –March 8, 2011

Agenda Item	Discussion/Explanation	Actions
1. Call to Order		
2. Reports:		
a. Treasurer	No report	
b. Recording Secretary – N. Kitajima	Minutes	Minutes approved
c. Corresponding Secretary –	No report	
d. President – C. Kiger	No report	
e. Area Reps – 1-5	No report	
6-10	No report	

<ul style="list-style-type: none"> • Disaster Resistant California Community Colleges (DRCCC) • Student Senate California Community Colleges (SSCCC) • HSACCC Website 	<p>No report</p> <p>SSCCC issue to explore Health Services for all community colleges have been moved to local districts and that mandates for establishing Health Services was dropped by the General Assembly.</p> <p>List of our needs for the HSACCC website (by Shyam Tony Reyes--independent contractor) quoted \$45/hr--C. Kiger</p> <ul style="list-style-type: none"> • Adobe Business Catalyst (includes Newsletter) 	<p>General Assembly—April 1-3, 2011--Sacramento</p> <p>B. Benne will explore another Web Master (Joe Perrett) at her college.</p>
<p>4. Legislation –CCCs allowed to assess</p>	<p>* 2/7/10 SSSCC completed Resolution 5.02 S09 http://www.studentsenateccc.org/Portals/1/Agendas%20and%20minutes/SSCCC Completed Resolutions asofjuly2010.pdf</p> <p>* Breathe California, Santa Clara County expressed interest in collaborating on this proposed legislation for the ability to fine local governing bodies on CCC campuses.</p>	<p>N. Kitajima will draft a synopsis of the proposed legislation for C. Kiger to send to the membership.</p>
<p>5. Research Committee –</p> <p>a. HSACCC Annual Survey</p> <p>b. NCHA 2010 CCC</p> <p>c. Manuscript/Publication Status</p>	<p>61 Colleges</p>	<p>*Web links to HSACCC will be sent by C.Kiger.</p> <p>* PDF will be on the HSACCC website.</p>

6. Nominating Committee – B. Benne	* Ballots with intent to vote by e-mail was sent by B. Benne	* Quorum is met for the HSACCC State Meeting in March 2011
7. Executive Retreat-B. Benne		May 13, 14, 15
7. 2010 Conference –	<ul style="list-style-type: none"> * Generated income \$18,200 from vendors * Approx 75 participants * Retirees 	* S. Manakas will verify retirees

Respectfully submitted,

Naomi Kitajima
HSACCC Recording Secretary