

HSACCC STATE BUSINESS MEETING MINUTES

March 1, 2007

Pasadena, CA

- I. Meeting called to order at 8:17 am by President Jo Buczko. Attendees:
- | | |
|----------------------|-----------------------------------|
| Elizabeth Benne | Pierce College |
| Elaine Tennen | Ventura College |
| Sharon Manakas | Moorpark College |
| Judy Giacona | Crafton Hills College |
| Sue Tarcon | Crafton Hills/Riverside Community |
| Naomi Kitajima | Foothill College |
| Renee Kimberling | Riverside Comm. College |
| Rosafel Adriano | Chabot College |
| Hilda Sielicki | Modesto Jr. College |
| Sandy Samples | Mt. San Antonio College |
| Lezlie Allen | Miramar College |
| Grace Cruz | Southwestern College |
| Beth Hoffman | Santiago Canyon College |
| Debra Strong | Bakersfield College |
| Dotti Cordell | San Diego City College |
| Mary Lou Giska | Cypress College |
| Susan Mykita | American River College |
| Mary Mirch | Glendale College |
| Mary Sullivan | De Anza College |
| Rob Bachmann | Orange Coast College |
| Alice Dufresne Reyes | Gavilan College |
| Rosalyn Chan | Mission College |
| Margaret Reyzer | Mira Costa College |
| Susan Quinn | Santa Rosa Jr. College |
| Sylvia Worden | Golden West College |
| Cheryll Ferris | Evergreen Valley College |
| Stephanie Yocum | College of the Sequoias |
| Merrilyn Brady | College of the Sequoias |
| Debbie Goodman | Shasta College |
| Reona James | Cosumnes River College |
| Michelle Barkley | Cosumnes River College |
| Sally Bratton | Ohlone College |
| Shauna Bigby | Citrus College |
| Patty Schuster | Santa Barbara City College |
| Susan Broderick | Santa Barbara City College |
| Chris Kiger | Fullerton College |
| Chris Hogstedt | Irvine Valley College |
| Janet Olson | American River College (Emeritus) |
| Anza Smith | Rio Hondo College (Emeritus) |
| Lori Brault | Fullerton College (Emeritus) |

M. Jayne Conway	Palomar College
Maria Victoria Monsalud	Palomar College
Sue Mayfield	Palomar College
Audrey Burgdorfer	College of the Canyons
Beverly Kemmerling	College of the Canyons
Lori Donohue	Cerritos College
Naomi Bianco	SCCCD – North Centers
Patricia Jackson	SCCCD – Reedley College
Sharon Heimbaugh	West Valley College
Gloria Lopez	Santa Monica College
Arlene Warco	Santa Ana College
Linda Aubright	Fresno City College
Jennifer Brennan	Fresno City College
Elaine Akers	San Bernadino College
Jo Buczko	Pasadena City College
Sonia Nodal	Los Angeles Valley College
Diane Glaser	Allan Hancock College

II. Reports:

A. President's Report: Jo Buczko

1. Membership Concerns: Multiple upcoming retirements, approximately 14. Organization needs to look towards newer members as we continue to grow. AB 982 is enabling many of us to do more things. Many of the E-Board's actions this year were done with increasing membership as a goal. The New Director's Orientation yesterday by Sandy Samples, assisted by Mary Mirch, was a huge success and the E-Board thanks them for their work.
2. Retreat Goals: Reviewed goals set by E-Board. Treasury is combined. Corresponding secretary's role is developing as the year proceeds, all regions have an identified rep. Naomi Kitajima is stepping down as web liaison and Marge Reyzer is taking over. We continue an active role in the CCC system. Funding stabilization continues to be an important issue for the organization.
3. Appreciation: Naomi Kitajima for her years as the web liaison. Mary Gill, now working with Representative Anthony Portentino, who continues to be an advocate for health services. Susan Quinn for her role on GPAC for the past four years, will be stepping down and replaced by Beth Hoffman.

B. Treasurer's Report: Bev Kemmerling

Savings: \$15,022.67

Checking: \$16,492.24

72 of 109 colleges represented in HSACCC, 91 total members

Financial reviews are in progress, provider number renewed, tax exempt status is current.

C. Logo Contest: Michelle Barkley

State-wide logo contest was conducted to represent the new statewide organizational structure. There were 50 submissions which the E-Board narrowed to the three finalists that will be voted on by members today. Place votes in ballot box outside conference room. Will announce what college the finalists are from after votes have been counted. First place will receive \$1000.00, 2nd place will receive \$500 and 3rd place will receive \$250. The organization has made a commitment to implement the winner. Each artist is willing to change color, size of letters, etc. Deadline for ballots is noon today. Winner will be announced at the Recognition Dinner tonight.

D. State Nominations/Elections: Sharon Manakas

Slate of officers for today's election:

Diane Glaser – President Elect

Alfred Forest – Treasurer

Michelle Barkley – Corresponding Secretary

Alice Dufresne-Reyes – Board Rep Areas 1 – 5

Only regular members can vote, no associate or emeritus are eligible.

III. Announcements: Debbie Goodman from Shasta College has agreed to be Conference Chair for next year. She is asking for volunteers and location suggestions. There will be a breakfast meeting tomorrow morning for anyone interested in helping with the conference. A sign-up sheet for volunteering and/or ideas is going around.

IV. Meeting adjourned at 9:13 am.

Respectfully Submitted:

Elizabeth Benne

Recording Secretary