



NCCCF Board Meeting Agenda

Wednesday, February 25th, 2015 8:30 a.m.-1:00 p.m.

Location: Hyatt Regency San Francisco Airport, 1333 Bayshore Hwy, Burlingame, Sumac Room (Atrium Level)

Call-in details 1-719-785-4469 passcode: 698081

Continental breakfast served

- I. Call to Order Linda Fogerson
 - i. Approval of November 2014 Minutes (* and **)
- II. Board Member Highlights Sonbol Aliabadi
 - i. Preview of presentation to ACCCA Conference “Empower your Faculty and Increase your Resources at the same time!”
- III. Strategic Plan Ad Hoc Committee Meetings – 45 minutes of work in committees.....All Dial-in attendees will be broken into two groups, **Group 1** will stay on the **primary conference line**, **Group 2** will use a **secondary conference line** by dialing 1-719-785-4469 Passcode: 365892.
 - i. **Governance Committee**
Lead: Bobbi Abram
Members: Amy Cardullo
 Review the NCCCF and FCCC MOU, make recommendations for update.
 - ii. **Finance/Resource Development Committee**
Lead: Sonbol Aliabadi
Members: Keetha Mills, Nancy Pryor
Dial-in participants, Group 1: Lisa Brooks, Tod Burnett, Shannon Hill, Robert Schwartz
 Create outreach strategy for potential sponsors of the Network. Identify differences between an affiliate member and a sponsor of the Network. Identify opportunities for professional development and capacity building grants to support the work of the Professional Development and Best Practices Committees.
 - iii. **Best Practices Committee**
Lead: Don Rickner (dialing in)
Members: Linda Fogerson, Kyle Hyland
Dial-in participants, Group 2: Melinda Silverstein, Murray Wood
 Review scope and design plan for an updated NCCCF website. Identify next steps for updating the NCCCF Manual content.
 - iv. **Professional Development Committee**
Lead: George Boodrookas
Members: Selina Chi, Christina Romero, Ken Cooper
 Review professional development/advocacy plan developed at the October meeting. Develop next steps and deliverables.

* Action Item

** Handout



- IV. Report Out Strategic Plan Ad Hoc Committee Meetings – 30 minutesAll
- V. Reports & Updates
 - i. Financial Report
 - 1. Financial Statements as of January 31, 2014 and FY2015 Forecast (* and **)...Sonbol Aliabadi
 - ii. 2014-2015 Membership Drive (**)...Nancy Pryor
 - iii. Conflict of Interest Policy (**)...Linda Fogerson
- VI. Reports and Updates: What Executive Directors Need to Know
 - i. College President Update Tod Burnett
 - ii. Foundation for California Community Colleges Update Keetha Mills
 - iii. NCCCF President ReportLinda Fogerson
 - 1. Statewide Organization Partnership Update
 - iv. CASE Partnership UpdateLinda Fogerson
 - i. 2015 California-specific activities.....Melinda Silverstein
 - ii. Update on 2016 conference location 2016.....Linda Fogerson
- Lunch is served*
- VII. Stories of Shared Success.....All
- VIII. General Board Comments/QuestionsAll
- IX. Meeting Adjournment..... Linda Fogerson

2015 Board Meeting Schedule & Upcoming Events

Upcoming Board Meetings:

- i. Thursday, June 18, 2015 at Mira Costa College
- ii. Thursday, October 1, 2015 8:30-11:30 a.m. at the Anaheim Marriott (in conjunction with the CASE Conference)
- iii. November 19th, 2015 8:30-11:30 a.m. at the Hyatt Regency SFO Burlingame (in conjunction with the CCLC Conference)

Upcoming Conferences:

- i. CASE District VII March 5-7, 2015, Newport Beach Marriott
- ii. CASE Conference October 1-3, 2015 Anaheim Marriott
- iii. CCLC Conference November 19-21, 2015 Hyatt Regency SFO, Burlingame, CA

* Action Item ** Handout