



## FACTC Spring 2010 Meeting

**Date:** April 23, 2010

**Location:** Ellis Dunn Community Room  
Clark College, Vancouver, WA

### Minutes

#### Participant representatives

Phil Venditti, FACTC President, Clover Park  
Mike Dodge, FACTC Vice President, Olympic  
Jim Howe, Lake Washington  
Amy Kinsel, Shoreline  
Steve Byman, Lower Columbia  
Tim Keely, Tacoma  
Susan Hakoda, Bellevue  
Jennifer Wu, North Seattle  
Buzz Wheeler, Highline  
Rob Vogel, Spokane

Mark Doerr, Spokane Falls  
Noreen Light, SBCTC  
Katy Olsen, Pierce  
Angie Russell, Wenatchee Valley  
Bill Moore, SBCTC  
Gerard Smith, Clark  
Mark Walker, Peninsula  
Diana Casey, Pierce Fort Steilacoom  
Walter Hudsick, Cascadia  
Randy Nelson, South Seattle

***Note:** This spring meeting took place during the annual Teaching and Learning Conference sponsored by the State Board for Community and Technical Colleges at the Hilton Vancouver Hotel April 22 & 23, 2010. FACTC representatives attended the conference, hosted a reception the evening of April 22, and convened the single day FACTC meeting at 2:00 p.m. April 23, 2010 on the Clark College campus. Due to the condensed time, discussions were shortened to allow for the completion of pertinent business.*

#### **Call to Order, Introductions, Welcomes**

Introductions around the room to familiarize each other with names and colleges represented. Thanks to Noreen and Bill for the Teaching and Learning Conference with comments of appreciation from the membership.

#### **Secretary's Report: Mark Walker**

Request to approve the minutes from the winter meeting in Vancouver. Rob Vogel name corrected, page numbers requested, FACTC Focus name corrected, correction on page five pertaining to Open Course.

Minutes accepted.

#### **Greetings from: Rassoul Dastmozd, Clark College Vice President of Instruction**

Dr. Dastmozd holds a PhD from Colorado State University, majoring in Education and Human Resources. Before joining Clark College, Dr. Dastmozd was dean of the Applied Technology Division in the Eastern Iowa Community College District. Clark College experienced tremendous growth with 3500 more students this fall, including 50-60 conversions from part to full time. He described the two campuses with prominent programs, such as the expanding nursing program. Clark has many new capital projects and is the fastest growing community college in the system due to rapid population growth in the area. No lay-offs have occurred at Clark even with the recession. They expect to be moving adjunct to tenure

as soon as possible. Elearning has taken off, from 0.3 to 10%. Instructors still use blackboard, but are considering going open source. Clark currently has @10000 FTEs.

Mike Dodge: How can institutions grow full time positions when most are going with adjuncts?

RD: Depends on institutional missions. We have division chairs. Adjuncts don't keep office hours and other duties. We can't have 2 division chairs and 60 adjuncts and expect to get anything done. We also are impacted by our dependence on a tax system. The student achievement model will probably affect our funding model. We seek an even playing field.

Randy Nelson: What is Portland's impact?

RD: We have a small college environment that attracts students. We retain our adjuncts.

Gerald Smith: We began in 1933, so we enjoy a lot of community loyalty

RD: (Gives some examples of that loyalty)

Noreen Light: Tell us how you encourage professional development?

RD: We have a teaching learning center to encourage our faculty and we budget the necessary money. Faculty are given release time for approved activities.

### **Treasurer' Report: Randy Nelson**

Passed around 2 sheets. 30 colleges paid their FACTC dues. Discussion on who didn't pay and what might be done to encourage involvement when administrations withhold support. For example:

Walter Hudsick: how about asking the union?

Mark Walker: or faculty senates?

Expenditures are ahead of revenues and we will need to address this to balance things out.

Phil: Thanks to Randy and Diane C for estimating expenses for TLC reception.

Randy Nelson: I will be gone next year and need a replacement. Obtained a hard-to-get sabbatical. Will be in Scandinavia investigating elearning and student exchange.

### **Vice-President's Report: Mike Dodge**

Not much to report at this time.

### **President' Report: Phil Venditti**

Diane Pelletier could not attend due to a family loss. (Card sent around to be signed by members).

Took students to board meeting which they enjoyed. Open course is proceeding with most courses in process; Phil is on a speech course project. Thanks to Diana Casey and Karrie Zylstra for slide show at the reception. Let's think of ways to increase participation at the conference.

### **FACTC Publications: Mark Doerr**

Fact Focus has 8 articles and the deadline is Saturday. There is diverse representation with plenty of material on good topics.

### **FACTC website: Jennifer Wu**

Things are going well. Please check out the latest postings.

### **FACTC Representation at IC Meetings**

Mark Doerr and Rob Vogel will attend the spring meeting May 20-21, in Spokane.

### **Election of Officers for 2010-2011**

Nominations for FACTC Officers are put forwarded, seconded, and voted by the membership:

President: Amy Kinsel nominates Phil Venditti: unanimous

Vice President: Diana Casey nominates Mike Dodge: unanimous

Secretary: Mark Doerr nominates Mark Walker.: unanimous

Treasurer: Diana Casey nominates Walter Hudsick: unanimous

## **Set Meeting Dates/Locations for FACTC Meetings 2010-2011:**

Fall: October 21 & 22, 2010 to be determined.

Winter: February 3 & 4, 2011 is generally at the SBCTC building

Spring: May 12 & 13 east of the mountains in Spokane

Phil Venditti suggests the fall meeting occur at Peninsula College, supporting comments from Mike Dodge. Jennifer Wu nominates (with several seconds): unanimous

## **State Board Updates: Noreen Light, Bill Moore**

“Learning communities” opportunities for 35 groups @\$5000 per, May 13 closure. Prior learning assessment is being reconsidered with policies on how to obtain credit coming up.

Amy Kinsel: Shoreline’s experience is that PLA is like an unfunded mandate – some discussion followed. Check out Open Course on the SBCTC website under student completion initiative, second round to complete all course81 (43 have been completed) has begun. Lecture capture: Decision for acquisition by June with rollout for fall. Instruction technology: The State Board will be bringing together elearning folks with assessment people to insure better dissemination of information. Technical training will be available in July. ABE conference is in July, also. Executive Director Earles has requested funding for faculty development of \$1 – 2 million.

## **FACTC involvement in TLC 2011**

Helping people find things at meeting as presiders (Angie Russell), A “What is FACTC” session focusing on Focus with contributors speaking. Amy Kinsel, Walter Hudsick, and Gerald Smith will work with Mark Doerr on a special Focus. Discussion on pronunciation of FACTC, proposed as “FACT” – general agreement. Angie Russell will develop presider position. Mike Doerr will develop FACTC id for event. Mark Doerr will get badges. Shall we continue the TLC receptions? Generally representatives agree to do so. Diana Casey wants reps to get the data next time for the slide show about exceptional, distinguished faculty on each member’s campus. Diana will bring to fall meeting the appropriate format for winter meeting deadline. Some discussion followed on changing the publication format of Focus.