

ENGLISH COUNCIL OF CALIFORNIA TWO-YEAR COLLEGES  
TYCA PACIFIC COAST  
BOARD OF DIRECTORS' MEETING, October 22, 2009  
Pasadena Hilton, Pasadena CALIFORNIA  
APPROVED 15 April 2010

**Meeting conducted by President Gary Enns**

**In attendance:** Elissa Caruth, Sravani Banerjee, Dave Clemens, Michael Dinielli, Catherine Eagan, Gary Enns, Corinna EvettJan Lombardi, Christopher McCabe, Sean Stratton, John Thomas, Sterling Warner, Julie LeMay, Micah Jendian, Kyra Mello

**Absent:** Ted Brett, Lance Mejia, Adrienne Peek, Diane Scrofano, Charles Williams, Heidi Ramirez, Rosemarie Guglielmino, Edith Conn., Tom Hurley,

**I. CALL TO ORDER—THURSDAY, October 22, 2009**

1. Welcome and Introductions
2. Approval of the Agenda

**II. Officer Reports**

1. President's Report—Gary Enns  
Two new co-directors named & someone needed from Northern Valley  
Adjunct Co-Director at Large (N): Ted Brett  
Adjunct Co-Director at Large (S): needed  
Be proactive for new directors: someone who wants to serve  
ECCTYC on the WEB  
Agendas of the Future: Region 8 (N LA) needs director
2. Past President's Report—Heidi Ramirez  
Not Present
3. First Vice-President—Sterling Warner  
Recommends Roger Marghine as liaison  
TYCA Research Initiative to be talked about later  
Board Applauds Corinna for her fine work as Chair of the 2009  
Conference  
Fame & Shame Awards: Be aware & send Sterling notices  
Announces Future Conferences: 4Cs in Louisville, YRC in Monterey
4. Second Vice-President—Michael Dinielli  
CSU studies of classes on the listserv reflect some of the cc concerns but  
are not guaranteeing admission to freshmen
3. Secretary—Chella Courington No Report
4. Treasurer—John Thomas  
\$23,000 now & after conference may have 7 or \$8,000  
Recommendations: 1. turn duties of ECCTYC treasurer over to CPA  
2. all institutional memberships, state renewals, state attorney general  
office business etc.

3. cost of CPA between \$2-\$300 monthly
4. will still need treasurer to mediate between CPA news & Board
5. TYCA Rep—Elissa Caruth  
Caruth is the outgoing TYCA Representative. Next & last conference to attend: Philadelphia. NCTE's webpage for National Day of Writing (Incoming TYCA rep., Jody Millward)

### III. ECCTYC REGIONAL CO-DIRECTORS' REPORTS

Region I Mello  
 Region II Eagan  
 Region III Banerjee/Clemens  
 Region IV (vacant)  
 Region V Guglielmino (absent); Kate Pluta  
 Region VI Scrofano  
 Region VII McCabe  
 Region VIII Evett  
 Region IX Lamay  
 Region X Yonker/Jendian

### IV. ADDITIONAL REPORTS

1. Adjunct Co-Director, Need
2. ECCTYC Historian, Conn not present
3. *inside english* Editor, Stratton  
motivation for best award: wanted to validate adjunct research  
print run: 2000
4. CSU English Council Meeting: Micah Jendian  
their issues: chairs mentoring chairs proposal  
received word from chancellor's office: remediation should begin in the summer;  
coordination & collaboration with CSU needed as they turn away 2000 freshmen  
who will be going to the ccs; Micah's proposal: at spring meeting formalize  
relationship w CSUs
5. Academic Senate Update: Jan Lombardi  
BOGS initiative died temporarily for lack of funding

### IV. NEW BUSINESS

1. Kate Pluta, Bakersfield College, confirmed as Region V rep
2. Kevin Ferns, Woodland CC, confirmed as Region 1 rep

### V. MEETING ADJOURNED TO WORK ON CONFERENCE

10:32-NOON