



**Faculty Association of California Community Colleges
Faculty Association of California Community Colleges Education Institute**

**Concurrent Board of Governors/Board of Directors Meeting
Sacramento
March 2, 2019**

Key Decisions and Actions:

1. Approved cosponsoring SB 777 with CCCI.
2. Approved AB 954 for cosponsorship.
3. Approved support of SB 291.
4. Approved supporting AB 2 if amended by deleting guided pathways, changing to 60 units and not two years (should be unit based).
5. Approved changing the distribution schedule to fall and spring for *FACCTS*.

Members Present: Robin Daniels, Tim Dave, Rocio Diaz, Dennis Frisch, Deirdre Frontczak, Mary Ellen Goodwin, Sergio Guzman, Chris Halligan, Berta Harris, Kathy Holland, Debbie Klein, Mario Martinez, Jason Mayfield, Natalina Monteiro, Dean Murakami, Troy Myers, Janith Norman, Sally Saenger, Dennell Smith, Bob Stockwell, Adam Wetsman

Member Absent: Wheeler North

Staff Present: Stephanie Goldman, Evan Hawkins, Janet Oropeza, Lidia Stoian

Liaisons Present: Julie Bruno, Academic Senate

Guests: Wendy Brill-Wynkoop, Richard Hansen, John McDowell, John Queen, Jackie Scott, Shaaron Vogel, Josh Wentz, Carol Whaley

President Wetsman called the meeting to order at 2:48 p.m.

Appointment of Parliamentarian

Debbie was appointed parliamentarian.

Agenda Item

Add conversation on CalSTRS divestment of fossil fuels to the agenda.

Passed unanimously

2020 School Bond Initiative

Katie Kerner and Rebekah Cearley

Both Katie and Rebekah spoke about this bond. AB 48 is specific to K14. No dollar amount is in the bond yet. UC and CSU are possibly interested in the bond. It has been 20 years since the schools have had a bond. There may be a 2022 bond as well. Discussion regarding the best way to fund K12 and community college facilities is important. The governor is proposing to fund 12 new capital outlay projects for community colleges in the 2019-20 budget.

Liaison Reports

Academic Senate

Julie Bruno

Julie reported the Senate will have four primary foci this year -- Guided Pathways, AB 705, Strong Workforce and Faculty Diversification.

They recently held their Part-Time Institute in Newport Beach which was well received. They will be holding their legislative advocacy day in March at which time Jonathan Lightman will be conducting an advocacy training.

In April they holding their 50th anniversary plenary in Burlingame where they will present Jonathan Lightman with a celebratory resolution for service. All of the living past ASCCC presidents have been invited to attend.

Julie thanked the board for her recognition as the recipient of the John Vasconcellos Full-Time Advocate of the Year Award.

CCCEOPSA

Evan Hawkins

Evan reported CCCEOPSA did a lobby day with association leadership that went very well. All meetings were with members showing support of EOPS in the Capitol. Their budget ask is \$10 million to be able to serve more students. Many EOPS programs are currently turning students away.

CCCAOE

Stephanie Goldman

Stephanie reported a conference will be held April 3-5th. They will be holding two days of lobbying. Their big concern is ensuring strong workforce funding is ongoing.

AAUP

Evan Hawkins

Hank Reichman will be at the Advocacy and Policy Conference as a keynote speaker. He also just published a book on academic freedom which will be sold at the conference. Evan acknowledged the co-sponsorship of our Academic freedom conference and encouraged board members to purchase Hank's book.

State Budget

Evan Hawkins

Evan sent FACCC's budget response letter directly to the Senate and Assembly Budget Chairs and to relevant staff and state groups. It is also posted online. As part of budget advocacy he met with Governor Newsom's higher education staff. They spoke about the pause on student success allocation increases and caps on allocation growth. Evan asked where the governor was on performance-based funding, if the concern was more financial or philosophical. It appears to be more about the formula not being sustainable. They are however open to all ideas so there is a window of opportunity to provide input on the funding formula. Evan has reached out to the other statewide groups to see what can be developed and asked the board to e-mail him with any ideas they have. We need to work with faculty unions and get on the same page. Jonathan McDowell is on the Student Centered Funding Oversight Committee. The board discussed issues and ideas to include in advocacy.

Budget hearings start in April for both the Senate and Assembly. Faculty should attend to provide testimony. Student voices are also important.

State Legislation

Stephanie Goldman

AB 595 (Medina) would allow undocumented students to use their Individual Taxpayer Identification Number (ITIN) instead of a social security number. This bill has been referred to the Assembly Appropriations Committee to be heard on March 19. She encouraged everyone to use the new Salsa program action alerts to support it.

AB 706 (Low) would remove the three year cap on the transfer of sick leave between districts. The bill has been referred to the Assembly Higher Ed Committee and will be heard on April 2.

AB 897 (Medina) would increase the part-time faculty load cap from a limit of 67% to 85% in an individual district. The legislative committee would like to cosponsor this bill. It is sponsored by CFT currently.

Motion was made from the legislative and part-time committees to cosponsor the bill.

Kathy called the question.

Passed unanimously

SB 777 (Rubio) is using the sacred cows group suggestions to increase full time faculty positions.

Legislative Committee recommends that we cosponsor with CCCI.

Passed unanimously

AB 943 (Chiu)

Students would get a \$25 refund for emergency services. Want to make sure the bill could be used for medical emergency and also want it to include housing; all three major unions are in agreement with this bill.

No faculty or administrators can be hired with this bill.

Passed unanimously for co-sponsorship

AB 500 (Gonzalez) would require paid maternity leave for six weeks.

Passed unanimously

SB 291 (Leyva) would support a community college financial aid bill. The bill is currently cosponsored by the League and the Chancellor's Office.

Motion was called to support SB 291.

M/S Mayfield/ Monteiro Passed unanimously

AB 2 would expand college promise to two year. While it is a good idea the legislative committee has some concerns and would like to see the bill expanded to more students.

Motion made to support if amended delete guided pathways change to 60 units and not two years (should be unit based).

M/S Frisch/Mayfield Passed unanimously

CalSTRS Divestment of Fossil Fuels

Bob Stockwell

Bob reported on these and that they are bad investments. CalSTRS should reevaluate to see if these are viable investments. It was recommended that due to time constraints this be tabled for now and come back at the next board with resolution language.

Chancellor's Office

We would like a bill that codifies Consultation Council, but are having trouble finding an author. Evan Low's staff will be attending the next meeting. Assembly member Low's office did make a call to the Chancellor's Office inquiring about what was on on with Consultation Counsel. If other legislators show an active interest it could improve the dynamics. The issue will be taken up at COFO and reported back at the May meeting.

President Wetsman called for a 15 minute break.

Summary of Progress Reports

Evan Hawkins

External Affairs

The weekly email has been shifted over to Salsa. The weekly has changed format and has a new look. It is coming into some district as spam. If there are problems receiving it let Evan know. Action Alert integration is better.

Social engagement has not been as high due to lower staff. Starting this weekend it will increase. Evan was interviewed for an article and our concerns about the on-line college were included in it.

FACCCTS – there is no winter edition. Spring edition is in the works.

Membership

Between January and March there are not many membership activities. Evan thanked Foothill for inviting him to their retreat.

Membership numbers have stabilized somewhat. Evan reminded board members to use the offer of a free full year of membership.

Professional Development

The policy forum went well. 74 people attended and provided feedback for future forums including suggesting that it be a longer event to allow for more dialog.

Lidia went over Advocacy Policy Conference logistics.

Treasurer's Report

Mario Martinez

Mario reported FACCC is now the black. It was noted the PRD annual budget has been lowered to \$500K. While EI is in the red, there are 5 colleges that will be paying dues which should help turn things around.

Evan reported on the investments. Two deposits have been made with a third one coming up. Some were invested in socially responsible Merrill Lynch funds.

Membership Elections

Evan went over the positions available. It was recommended that those current members reconsider rerunning and to speak with people at the conference to encourage nominations. It was asked for job descriptions for the executive committee.

FACCCTS Schedule and Distribution

Evan discussed the Communications Committee recommendation for a change so we will have two hard copy *FACCCTS* issues – one in the fall and one in the spring. There will be supplemental mailings and online communications between the issues.

Motion was made from the Communications Committee to change the distribution schedule to fall and spring.

Passed unanimously

Consent Calendar

Passed unanimously

Adjourn

Wetsman adjourned the boards at 5:12 p.m.

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors May 10, 2019.

(date)

(signature)