



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

**Concurrent Board of Governors/Board of Directors Meeting
Burbank
May 10, 2019**

Key Decisions and Actions:

1. Approved supporting the CFT resolution of no confidence vote in the chancellor.
2. Approved taking a vote of no confidence in the Chancellor's Office with Eloy Oakley as chancellor as well as the funding formula.
3. Approved supporting CCCI resolution of no confidence in the Student Centered Funding Formula.
4. Approved supporting SB 468.
5. Approved authorizing the executive committee to take positions on legislation until the retreat.

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

Members Absent: Dennis Frisch, Sergio Guzman

Staff Present: Theodros Gashaw, Stephanie Goldman, Evan Hawkins, Sadalia King, Janet Oropeza, Lidia Stoian

Guests: Wendy Brill-Wynkoop, Kelly Velasquez

President Wetsman called the meeting to order at 10:07 a.m.

Board and staff introduced themselves.

Appointment of Parliamentarian

Troy was appointed parliamentarian.

Approval of Agenda

Passed unanimously

Liaison Reports

Academic Senate

Evan Hawkins

Dolores Davison was unable to attend this meeting but sent a written report. Evan reported that ASCCC recently held their Spring Plenary in San Francisco where they passed resolutions on a wide range of topics from legislation to guided pathways. They also approved three new papers that will be published in the next few months. Elections for their executive committee were held – John Stankas, President, Dolores Davison, Vice President, Cheryl Aschenbach, Secretary and Ginni May, Treasurer and area representatives.

Recent programs include:

A Career and Non Credit Faculty Leadership Institute in San Diego and a second “Partners in Excellence” Accreditation Conference hosted with the ACCJC in Burlingame.

Upcoming programs include:

13-15 June, Faculty Leadership Institute – Sacramento

10-13 July, Curriculum Institute – Burlingame

13-14 September, Academic Academy - Long Beach. The focus will be on the student experience. Faculty and students will discuss topics including Guided Pathways, student equity, technology, and diversifying of faculty

EOPS

Evan Hawkins

Evan reported on changes to the EOPS handbook that the Chancellor’s Office are attempting to make. These changes would not require action by the legislature. The proposed changes were not taken to Consultation Counsel or the Board of Governors. They include removing Minimum

Qualifications for EOPS directors, removing language that recommends full-time EOPS directors, and requiring that only two of three required contacts be with a counselor. The Chancellor's Office wants more flexibility and relief of administrative burden. EOPS has 50 years of success that is being disregarded. FACCC did an action alert for EOPS and lobbying in the Capitol. Many EOPS staff and students will be at the next BOG meeting to express their concerns.

CCCAOE

Stephanie Goldman

Stephanie reported that they had their annual spring conference. FACCC put on a lobby day and provided a panel on the last day of the conference. They are working on budget items.

Guests

Adam gave a brief introduction regarding guests Manuel Baca and Keetha Mills from the California Community College Foundation who will be giving a presentation after lunch.

CFT No Confidence Vote

Dean Murakami

Dean reported he had submitted a resolution for a no confidence vote on the Chancellor to the CFT Executive Board (includes K-12) and the Community College Council both supported it unanimously. There will be a rally on May 22 in front of the Chancellor's Office at which time they will deliver the resolution. They are discussing a lobby day at the Capitol regarding the no confidence vote. Natalina noted that UTLA is providing a bus to transport people to the rally that will leave at 5 a.m. from Los Angeles.

Motion was made to support the CFT resolution of no confidence vote in the chancellor.

M/S – Klein/Monteiro Passed unanimously

CCCI Vote of No Confidence in the Funding Formula

Mario Martinez

Mario reported on the CCCI no confidence vote in the funding formula. Discussion followed.

Motion made for FACCC to conceptually take a vote of no confidence in the Chancellor's Office with Eloy Oakley as chancellor as well as the funding formula. Discussion followed.

M/S – Klein/Holland Motion failed

Motion was made for FACCC to take a no confidence vote in the Chancellor's Office. Discussion followed.

M/S – Klein/Holland Passed unanimously/two abstentions

The executive committee will bring a template for a motion on the funding formula at the retreat.

Motion was made to support CCCI resolution of no confidence in the Student Centered Funding Formula.

M/S – Martinez/Holland Passed unanimously

May Revise

Sadalia King

Sadalia and Evan have made numerous visits to legislators regarding the budget. The Senate Budget Sub-Committee Chair is new to the committee and higher education issues. FACCC is working in coalition with other faculty groups and likeminded district representatives. The funding formula has been a focus of conversations. The Governor’s Office indicated it is open to dialog on the funding formula. If changes don’t get made this year we will keep working on it next year and build a lobby day around it.

Evan noted there was a property tax shortfall this year that will be backfilled next year. College Promise is being allocated \$5 million more to make \$45 million.

COLA increase is 3.26%.

Online College Update

Evan Hawkins/Stephanie Goldman

Legislators are noticing the problems. They see that it is not a good investment and that we should be using the money elsewhere. FACCC staff are raising questions of when faculty will be able to collectively bargain and when the academic senate will be formed. FACCC will continue to advocate for faculty for when they eventually get there and will hold the Chancellor’s Office to account on promises they made.

Working Lunch-Recognitions of out-going board members

Adam Wetsman

FACCC Website/Public Face/Messaging Conversation

Debbie Klein

This conversation was postponed and will be a focus of discussion during the retreat.

California Community College Foundation

Manuel Baca and Keetha Mills

Board and staff introduced themselves to Manuel Baca and Keetha Mills of the Community Colleges Foundation.

Manuel and Keetha made a presentation on the background of the California Community College Foundation followed by a Q and A from the board.

Legislation

Stephanie Goldman

Stephanie noted both FACCC sponsored bills have had very positive receptions.

SB 468 needs action by the board. Education tax coalition CTA and the League as well as other groups are reviewing certain tax deductions and credits that don't necessarily reflect our values. This is an important issue in the legislature.

Motion was made to support SB 468.

M/S --- Goodwin/Holland

Motion made to authorize the executive committee to take positions on legislation until the retreat.

M/S – Saenger/Mayfield Passed unanimously

Fiscal Report

Mario Martinez

Mario reviewed the fiscal reports and took questions from the board. FACCC is in the black. Some highlights include a loss of 10% in membership dues impacting the bottom line. Line 6295 Contract Lobbying includes Christy Bouma and Andrea York is expenses that won't be reflected next year.

FACCC Ed Institute funds come from contract schools and they are paying on time. There is over a million in investments and savings.

Consent Calendar

Passed unanimously

Progress Reports

Evan Hawkins

External Affairs – Communications is posting frequently. Weekly – there had been problems with some campuses not getting the Weekly either due to spam filters or blocking. It appears this problem has been fixed. Media press-FACCC has been featured in numerous articles recently. *FACCCTS* – previewed John McDowell's article. Will be out very soon. Physical copies will be sent to those requesting them.

Legislation – AB 595 up in Senate Education Committee; Rene Lozano is coming up to testify. AB 706 passed the Assembly this week.

Membership – Evan thanked Rocio and Kathy for inviting Evan to their campuses. Theodros has been making phone calls to set up visits to campuses.

FACCC Election – turnout was 10.68% which is the highest in several years.

Professional Development – A&P new date now March 7-9. This is because presidential election primary is the week before. UF HBR is coming up. Counselors conference went well. Made a profit of \$10K.

FACCC Elections

Evan Hawkins

Evan announced the newly elected and re-elected board members:

Treasurer – Mario Martinez

Secretary – Berta Harris

Part-Time Officer – Deirdre Frontczak

Governor at Large – Robin Daniels, Wendy Brill-Wynkoop, David Morse

Governor for Contract Faculty – Bob Stockwell, Sally Saenger

Regional Governor A – Jason Mayfield

Regional Governor F – Troy Myers

Region E – vacant and someone will need to be appointed

Governor for Part-Time South – Kelly Velasquez

Because Deirdre is moving to Part-Time officer, it leaves a vacancy in her slot. Karen Frindell is recommended to fill her vacancy. This would be a one year term.

Recommendation is to appoint Karen Frindell to the board to fill Deirdre's vacancy as Governor for Contract Faculty.

Passed unanimously 1 abstention

Membership & Leadership

Troy Myers

Troy noted we signed up Michael Wyly from Solano College. Troy went on to suggest board members talk to 8 people at their campus about FACCC. He said the bumper sticker design is in the works. His suggestion for increasing involvement is to recruit personally for committees.

Brainstorming for FACCC Board Retreat

How to build membership

How to reach out to part-time retirees

Give attention to the issue with contract faculty and elections

Figure out how to integrate policy and committees
Work on new funding formula sheet
Visioning and branding
Strategize non-credit faculty

Adam thanked the board for their support over the last two years especially during the executive director search. He acknowledged that the FACCC staff are super helpful, wonderful and competent in their positions.

Wetsman adjourned the boards at 3:00 p.m.

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors June 23, 2019.

(date)

(signature)