



**Concurrent Board of Governors/Board of Directors Meeting
Virtual Meeting
May 8, 2020**

Minutes

Key Decisions and Actions:

1. Approved tabling the fossil fuel divestment topic until more expertise can be done.
2. Approved recommendations for vision and mission statement.
3. Approved adopting MOU with the Student Senate.

Members Present: Wendy Brill Wynkoop, Thomas Carrasco, Robin Daniels, Timothy Dave, Rocio Diaz, Karen Frindell-Teuscher, Deirdre Frontczak, Christopher Halligan, Berta Harris, Debbie Klein, Mario Martinez, Jason Mayfield, Natalina Monteiro, David Morse, Dean Murakami, Troy Myers, Wheeler North, Sally Sanger, Bob Stockwell, Adam Wetsman

Members Absent: Dennis Frisch, Janith Norman

Staff Present: Stephanie Goldman, Ashley Hamilton, Evan Hawkins, Soni Huynh, Janet Oropeza, Lidia Stoian

Liaisons: Julie Adams, Danny Thirakul, Student Senate

Guests: Erica Beam, Solano; Rene Lozano, El Camino; Ian Walton, Retired

INTRODUCTIONS & CONSENT CALENDAR

Call to Order/Introductions

Debbie Klein

Check-in question: what FACCTIVISM have you been able to do?

Appointment of Parliamentarian

Debbie Klein

Wheeler North was appointed parliamentarian

Approval of Agenda and Consent Calendar – Action

Debbie Klein

M/S Sanger/Stockwell Motion carried unanimous

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| • March Board Minutes | Berta Harris |
| • Executive Committee | Debbie Klein |
| • Legislative Committee (two) | Dean Murakami |
| • Review of Progress Reports | Evan Hawkins |

STRATEGIC PLANNING

FACCC Officer(s) Reassigned Time – Closed Session

Debbie Klein

A motion was approved that the board intends to increase the FACCC President’s reassigned time to 100%.

A motion was approved to provide the FACCC President with a \$11,000 stipend for work done in the 2019-20 year that exceeded the current 40% allotted reassigned time.

ISSUES/DISCUSSIONS/PRESENTATIONS

Fossil Fuel Divestment Letter

Debbie Klein

Motion was made to table the topic until more expertise can be done.

M/S Monteiro/Myers Motion carried

Vision and Mission Statement Update

David Morse

David noted that the board discussed the vision and mission statements at the last board meeting. The task force questioned if the vision should be for FACCC or the CC system. The task force recommends voting on and accepting both visions.

Wording changed to communities of California resulting in the mission statement: To inform, educate, empower, and advocate for faculty in service to students and the communities of California.

A dual vision statement was recommended:

- An educational environment that is equitable, accessible, and appropriately funded led by a diverse and empowered faculty.
- Every faculty a member, every member an advocate, every advocate informed.

The taskforce members have been Rocio Diaz, Kelly Velasquez, David Morse, Deirdre Frontczak and Sally Saenger.

Motion was made to approve recommendations.

M/S North/Mayfield Motion carried

MOU with Student Senate

Evan Hawkins

Julie Adams, Executive Director, and Danny Thirakul, President, of the Student Senate of California Community Colleges (SSCCC) presented an MOU to partner with FACCC on the Advocacy and Policy Conference.

Danny noted that as the SSCCC grows budgetarily, it would like to partner with FACCC in other areas as well. Julie noted she is excited to move into a relationship with FACCC that will be beneficial to students.

Motion was made to adopt the MOU.

M/S Myers/Stockwell Motion carried

FACCC's Role During COVID-19

Debbie Klein

Debbie asked for feedback from board members about how to serve membership during the COVID-19 public health crisis. It was suggested that FACCC continue providing information but the budget should be the most important item we focus on for updating membership. It was noted that cooperation with other organizations is critical at this time.

The current community college operations include faculty transitioning to online courses and remote instruction. It was suggested that closed captioning be provided statewide by Zoom. It was noted that many students dislike online instruction. Adjustments have been made to course withdrawal and incomplete regulations as they relate to financial aid. Students are able to take an EW (emergency withdrawal) that will not affect their financial aid. EWs can be taken up to June 30. It is important that students be informed about the consequences of the choices. For veterans EWs will count against their total limit, for example. All stakeholders need to work together to understand and deal with the stress of living in the pandemic. In some districts governance has been neglected with administration making decisions without consultation. It was noted that not only should students receive compassion but also faculty. A concern was expressed about compensation for part-timers who had to transition to online courses.

Debbie asked everyone to send their ideas to herself and Evan.

State Budget Update

Evan Hawkins

Evan noted the legislature took an extended recess for over a month due to COVID-19 and as a result the legislative calendar was altered significantly. The legislature is now back in session and has held hearings on COVID-19. The state won't have a full picture of tax receipts until August. The Department of Finance predicts the state is looking at a \$54 billion deficit. The current budget year is a little less than \$10 billion shortfall. The State spent \$6 billion towards COVID-19 but will be reimbursed by the federal government. This morning the Legislative Analyst's Office came out with a prediction of a \$18-31 billion budget shortfall.

The Governor has acknowledged the importance of the community college system for the state. Our system will need more money to continue the work. Historically, during recessions student enrollment increases. The system will be asked to accommodate these students. The Legislature still needs to pass the budget on June 15. After the budget is passed in June there will be another round to amend the budget with updated numbers.

Prop 98 portion of the budget is around 39%. The Prop 98 number doesn't always come out to what it should be.

Legislative Update

Stephanie Goldman

The Assembly returned to the Capitol this week; the Senate is back next week. SB 777 withdrawn by author. Both houses released the new Legislative schedule on Wednesday. AB 897 is still moving forward.

AB 2884 (Berman) to be heard in Higher Ed on Wednesday. Normally we have a couple hundred over many weeks, but right now there are only 14 alive in the committee. SSCCC is a cosponsor and provides a witness to testify. CCCI is a cosponsor as well.

Operations/Administrative

Tributes to Outgoing Board Members

Debbie Klein and Evan Hawkins

Debbie noted there are 6 outgoing board members. They will be invited to come back to the first face-to-face meeting next fiscal year to receive their plaques and further tribute. Both Debbie and Evan read personal comments dedicated to the outgoing members. Outgoing members include Dennis Frisch, Janith Norman, Rocio Diaz, Tim Dave, Wheeler North and Chris Halligan. Members of the board made their own comments with Rocio and Wheeler kindly thanking the staff and board for support.

Treasurer's Report

Mario Martinez

Mario reported the FACCC Payroll will come in lower than expected; however, FACCC is in the black for the year. FACCC is losing a lot of people to retirement and part-time faculty losing courses.

The FACCC EI budget is also looking at a membership revenue loss. Checks are delayed due to COVID-19, but EI should be in the black soon.

Evan noted Contra Costa union will be voting to increase their dues soon. The College of the Redwoods is now in the process of voting for contract membership.

CCCAOE Contract

Evan Hawkins

Evan reported on the CCCAOE contract. FACCC has been lobbying for them over the past several years. The board discussed the contract and agreed with Evan's recommendation to not sign a new contract with CCCAOE effectively ending FACCC's representation of CCCAOE after June 30.

Debbie extended the meeting to 4:30.

Elections Update

Troy Myers

Troy noted the winners:

Wendy Brill-Wynkoop – President-Elect
Mario Martinez – Vice-President
Ray Brennan – Part-Time Governor North
Natalina Monteiro – Governor Region B
Ian Walton – Governor for Retired Faculty
Rene Lozano – Governor Region C
Erica Beam – Governor at Large
Adam Wetsman – Governor at Large
Oranit Limmaneeprasert - Governor at Large

Membership and Leadership

Evan Hawkins and Troy Myers

Evan noted that membership recruitment is difficult during the COVID-19 pandemic. He noted that membership appears to be stable for now.

PAC Endorsement Report

Chris Halligan

This was a written report to save time. Chris noted that for the first time since he's been on PAC for a general election or primary FACCC received a 100% endorsement rate.

Liaison Reports

ASCCC – no report

EOPSA – no report

CCCAOE – no report

SSCCC

Danny Thirakul and Julie Adams

Danny reported that the MOU is official with the Chancellor's Office and FACCC. They have their newly elected officers for the next term. They will be holding a special election in June. Their next general assembly will be virtual. A Student COVID-19 survey received just under 1,700 responses. They are closing in on nominating a person to CSAC and the BOG. Julie has been working diligently to ensure the process is in place. This is Danny's last meeting.

AAUP – no report

President's Report

Debbie Klein

Debbie noted that the Chancellor's Office convened the Diversity Task Force that came up with recommendations for diversifying the faculty. They have asked FACCC to participate in the diversity work group. Only faculty groups participating are FACCC and the ASCCC.

CoFO has been writing letters to the legislature from a faculty standpoint on the budget. The fourth letter was sent out last month.

It was one year ago that FACCC took a no confidence vote in the Chancellor. It appears the Chancellor's Office is engaging more with FACCC and other faculty groups. It is recognized that FACCC is a strong advocate for faculty and students.

Executive Director Report

Evan Hawkins

Staff will continue to work from home until May 22 at the earliest. He commended the staff for stepping up and working hard during this difficult time. Having the legislative take a break, it has given staff time to work on the new database. He showed everyone the new website. He asked everyone to go through it and give feedback. Staff will continue to work on it. Design was kept low key because the board expressed interest in rebranding FACCC in the future. The website will be more friendly and intuitive.

Motion to adjourn at 4:38 p.m.

M/S Mayfield/Diaz

Motion carried

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors June 26, 2020.

(date)

(signature)