



**Concurrent Board of Governors/Board of Directors Meeting
June 26-27, 2020
Virtual**

Minutes

Key Decisions and Actions:

1. Accepted legislative committee recommendations to support bills.
2. Approved meeting calendar for 2020-21.
3. Approved committee assignments.
4. Approved board appointments.
5. 5.Approved both FACCC and EI bugets for 2020-21.
6. Approved postponing FACCC and EI audits for a year and instead will have fiscal reviews.

Members Present: Erica Beam, Raymond Brennan, Wendy Brill-Wynkoop, Thomas Carrasco, Robin Daniels, Karen Frindell Teuscher (non-voting), Deirdre Frontczak, Michelle Haggerty (non-voting), Berta Harris, Debbie Klein, Oranit Limmaneeprasert, Rene Lozano, Jason Mayfield, Mario Martinez, Natalina Monteiro, David Morse, Troy Myers, Sally Saenger, Bob Stockwell, Sarah Thompson, Ian Walton, Adam Wetsman

Members Absent: None

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

Guests: Rocio Diaz, Stephen Kodur, Ginni May, Danny Thirakul, Kelly Velasquez

President Klein called the boards to order at 1:04 p.m.

Appointment of Parliamentarian

David Morse was appointed parliamentarian.

Motion to approve agenda and consent calendar:

M/S Saenger/Monteiro motion carried

Welcome and Overview

Debbie welcomed all new and returning board members as well as staff and guests.

Berta led the group in an icebreaker game on Kahoot followed by board members being connected to Zoom break out rooms for personal introductions and check-ins.

The groups returned to the main Zoom meeting and shared comments from the breakouts with introductions of new board members.

FACCC 2019-20 Recap

Debbie Klein

Debbie thanked the board for last year and all the hard work that was done. A year ago, board conversations were focused on the vote of no confidence. A lot has changed since then, including the following achievements:

Advocacy – both sponsored bills were signed into law AB 595 and AB 706.

Calbright – had successful advocacy impacts; sent about 900 emails to the governor.

AB 2884 lottery bill – on track to become law. This will allow lottery funds to be spent on student basic needs.

Persuaded the Chancellor's Office to support part-time faculty in system letters.

Funding formula – FACCC engaged with SCFF Oversight Committee.

Board structure – established a new mission and values statement.

New website that will be live in a few days.

Four task forces were established last year.

Had the best voter turnout in FACCC elections.

Evan finished 77 hours of CAE training.

Chancellor's Office – FACCC was invited to join the DEI Implementation Workgroup.

A&P MOU established with the Student Senate CCC.

CoFO had five letters sent to the legislature regarding the budget this year. More unification of faculty voice.

Participated in a joint lobby day with the SSCCC, faculty and administration. Legislators attended all meetings.

College of the Redwoods became the 7th contract district.

People of Color Committee became the 10th FACCC committee.

CFT was asked if they could be pursued for contract membership and were told they can.

Advocacy & Policy was faculty driven and very successful this year.

FACCC's first social justice conference was held in October.
Statewide union contract database was created.

Chancellor's Office and Budget Update

Evan Hawkins

Legislature and governor came to agreement on budget. Funding levels will stay at level however they are using deferrals instead of cuts. Deferrals mean districts won't get paid until the following year. Conversations and work will continue. Budget talks will resume after the tax deadline. There will be a webinar on Wednesday to review the budget.

Legislation—Action

Wendy Brill-Wynkoop & Stephanie Goldman

Wendy reported on bills the Legislative Committee has been discussing.

ACA 5 – Repeal of AB 209.

AB 1196 – would make police chokeholds from police illegal.

AB 1930

AB 2282 – make it a requirement for districts to notify students about CalFresh so they have access to food.

AB 2972 – required training for admin on DACA and could also be available to others on campus.

AB 1665 – new certification for athletic trainers.

Motion was made to accept the legislative committee recommendations to support the above bills.

M/S – Committee/Mayfield

19 yes with one abstention

OPERATIONS AND ADMINISTRATIVE

FACCC Board Orientation: Duty of Care / Duty of Loyalty

Mark Alcorn

Mark continues working with FACCC board on this issue and has been doing so since 2001. Board members were placed in 5 break-out rooms for scenario discussions. Members returned to the main meeting group and reviewed scenarios with best practice recommendations.

FACCC PAC Report

Evan Hawkins

Evan just noted the written report was submitted for board review with meeting materials.

Approval of Meeting Calendar

Motion to approve amended calendar.

M/S – Brill-Wynkoop/Mayfield

motion carried

Approved Meeting Dates for 2020-21

September 11-12 Virtual
October 30
January 29-30 Southern California
March 6-8 A & P Conference on March 7-8, Sacramento
May 7 Burbank
June 18-20 Sacramento

Motion made to extend meeting to 4:45 p.m.

M/S -- Mayfield/Stockwell motion carried

2020-21 FACCC Committee Assignments

Committee Assignments were reviewed.

M/S – Membership Committee/Carrasco motion carried

Board Appointments

Motion to approve board appointments.

M/S – Stockwell/Carrasco motion carried

Those appointed are:

Jason Mayfield – Treasurer
Masahiro Omae – Area D Regional Governor
Sarah Thompson – Governor for Contract District

Informational Items

Michelle Haggerty from College of the Redwoods will be joining us for the year in a nonvoting capacity.

Karen Frindell Teuscher from Santa Rosa Junior College is joining as a nonvoting member.

At the next meeting, we will fill the Region A vacancy.

President Klein recessed the boards at 4:45 p.m.

June 27, 2020

President Klein reconvened the boards at 9:00 a.m.

Action - Closed Session

The boards went into closed session to discuss FACCC and FACCC EI budgets.

Motion was made to approve the budgets
M/S Brennan/ Brill-Wynkoop (18-1)

FACCC 2020 Fiscal Review and Audit Update Evan Hawkins

Motion was made to postpone the FACCC and FACCC EI audit for one year due to COVID-19 and have a fiscal review instead

M/S Martinez/Brill-Wynkoop (19-0)

Strategic Planning

FACCC Committees Strategic Planning

Wendy spoke about the first draft of the committee strategic planning document. The group then broke into groups to discuss and report back to the group.

Group 1 Notes:

Responsibilities of staff, exec liaison and chair. staff person and chair should dialog prior to year beginning to discuss various responsibilities. Liaison and chair should communicate so they can clarify roles. Training could be a good idea.

Intercommunications – should have committee goals for the year; it might be useful to have over-arching goal and then have members of various committees work on them.

Group 2 Notes:

Add statements that show the translating mission and vision of FACCC to individual committee work. Wording could be for committees to develop meeting agendas and work plans that further organization goals.

Staff role – staff is responsible for facilitating good communications and collaboration.

Chair of committee – having a board member as chair; maybe not the best. Executive committee can recommend.

Recruit – ASCCC has a lot more robust questioning. Maybe add more questions to our committee interest form. Add request for information on diversity.

We could have enough information from today to move forward so maybe a task force would not be necessary.

Group 3:

To improve intercommunication between committees – have a second all committee day
Diversity – more intentional recruitment, diverse faculty voices to better represent students.
No formal process for identification of committee chair-committee could choose the chair.
Communication from the chairs to people who are absent from a meeting.

Group 4:

Include all committee members in development of agenda for committee meetings.

#4 in document– replace “encourage....” with “Facilitate equitable....”

Group 5:

To be inclusive chairs should not be a board member. Term limits for chairs should be incorporated.

Outreach recruitment include ethnicity, gender diversity, rural and urban representation.

More general feedback from discussion:

Committee updates could be included as part of the new FACCC website.

Term limits for chairs could be instituted to encourage new members to step up to more levels of responsibility.

David has a part of an ASCCC orientation paper on chairs work. It could be used in training to help people be effective chairs.

Responsibilities of chair and staff: staff and chair should dialog before the year begins to discuss the various responsibilities. Their strengths could be discussed so partnership can be supported. What are each good at?

Intercommunication between committees-committee goals for year-overarching set of goals for FACCC then have committee set goals and connect the other FACCC overall goals

Chairs could meet ahead of meeting on all committee day to coordinate activities and intercommunication.

Include reference to the need to practice cultural humility in committees so committees aren't overpowered by those who feel comfortable, who have more powerful cultural capital.

A poll was taken for having a task force.

8 yes 7 no 4 abstain

Task Force Updates

Evan and Debbie provided an update on the committees and asked board members to send to indicate their interest in joining task forces.

FACCC Board Policy Manual Update

Debbie Klein

Debbie noted that the updated document was included with the agenda materials and asked for feedback via email from the board.

Diversity, Equity and Inclusion Workgroup

Debbie Klein

Debbie informed the board that FACCC has representation on this Chancellor's Office work group. Meetings have been occurring every other week this summer for 3 hours each time. Each stakeholder was asked to go back to their organization to get the feedback on an implementation plan. The statement can be adopted by system partners.

A draft work plan will be presented in September.

CalSTRS Divestment Letter

The board heard from two expert speakers on the issue of divestment of fossil fuels.

Jagdeep Singh Bachher, Chief Investment Officer, Vice President of Investments UC Office of the President, spoke about his background and then proceeded into investments for the UCs. Highlights included: They have stopped investing in the coal industry but are still in the oil and gas industry. However, they have stopped buying any more oil and gas until they figure out what they want to do. They have agreed to look at alternatives. They have made a commitment to invest in cleaner alternate energy. The process is one of looking at returns and risks. Focus has been on the long-term view that climate change is a risk and it doesn't have returns you can't get from other investments.

Brian Rice, Sustainable Investment and Stewardship Strategies, CalSTRS. Highlights included: He has been studying the oil and gas industry for the past 20 years and has primarily been involved with climate change investments. The STRS view has been that if you divest you remove yourself from the process of engaging and impacting what fossil fuel companies are doing. These companies are engaging in the development of new technologies. Since 2004 STRS has invested in clean technology renewable energy.

Debbie noted the divestment issue will be on the agenda in the future. Debbie and Evan stayed on the call for any further informal follow up discussion.

Motion was made to adjourn at 12:10 p.m.

M/S – Carrasco/Stockwell

Motion carried

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors September 11, 2020.

(date)

(signature)