



## **Concurrent Board of Governors/ Board of Directors Meeting**

**October 30, 2020  
Virtual**

**Key Decisions and Actions:**

1. Approved bylaw change for contract board positions
2. Approved A & P schedule
3. Approved board meeting rescheduling

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

Members Absent: Raymond Brennan, Thomas Carrasco, Troy Myers, Sarah Thompson

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

Guests: Julie Adams, SSCCC; Libby Cook, CCCEOPSA; Stephen Kodur, SSCCC; Ginny May, ASCCC

President Klein called the boards to order at 1:03 p.m.

Board, staff and liaisons introduced themselves.

### **Appointment of Parliamentarian**

David Morse was appointed.

## **Approval of Agenda, Consent Calendar, and Progress Reports**

M/S – Mayfield/Saenger                      motion carried

### **Strategic Planning**

#### **Board Structure Task Force Update**

**Evan Hawkins**

Evan reported on the updates from the task force. He mentioned proposed bylaws amendments will need to be shared with membership 30 days ahead of any vote and feedback will be provided to the board.

Bylaw changes are revisions to the contract board position language. Proposed language is below.

“To this end, for each Contract Membership, there shall be reserved the option of opening an additional board of governor position on the Board. Before March 1 of the year the Contract Membership district’s board of governor term expires, the union president of the Contract Membership district will inform FACCC’s Executive Director how it will select its board of governor for the following year. Each Contract Membership will select one of the following three options:

1. The Contract Membership union assigns a member to serve as its board of governor to be seated pending Board approval by majority vote.
2. The Contract Membership union holds an internal election to determine who it will assign to serve as its board of governor who will then be seated pending Board approval by majority vote.
3. The Contract Membership union determines it will select neither of these options and participate in the regular FACCC election process. In the event that the Contract Membership district is without representation after the election concludes despite having run a candidate or candidates for any of the positions described in paragraphs (a) and (b) above in the most recent election, the Contract District Union shall nominate an eligible member from its local membership to be seated pending Board approval by majority vote.”

Motion was made to approve this bylaw change that would go to the membership.

M/S – Omae/Stockwell                      motion carried                      13 yes/0 noes

#### **Rebranding Task Force Update**

**Wendy Brill-Wynkoop**

Wendy presented the draft logo for FACCC along with a brief review of the task force discussions.

#### **A & P Planning Committee Update**

**Wendy Brill-Wynkoop**

Wendy reported the committee met again and settled on March 12-13, 2021 (all day Friday and Saturday morning) as the event's dates. The lobby day portion will be a week of action activities after A & P. This is still being developed. It was suggested to have the All Committee Day meeting at the end of the week of action activities (possibly March 19).

Motion was made to approve the A&P schedule (moving back a week and the following week of action activities ending with All Committee Day).

M/S – Beam/Mayfield                      motion carried                      13 yes/0 noes

**DEI Workgroup Study with Labor Partners Update**

**Debbie Klein**

Debbie reported on a session of the DEI Workgroup recommendations focus on labor unions. Debbie led and facilitated the conversation. Five faculty leaders attended as did Chancellor Eloy Oakley. Work is needed in order to dispel myths. The Myths and Facts document needs to be shared widely. The group came up with the idea to create statewide DEI principles that all associations and labor unions can agree to. A set of 68 recommendations have been approved by the Board of Governors. Locally we negotiate to determine how principles turn into practices.

**Issues Discussions/Presentations**

**FACCC PAC Election Update**

**Evan Hawkins/Natalina Monteiro/Bob Stockwell**

Evan gave an update on the phone banks for northern (Foothill DeAnza) and southern California (Los Angeles Guild) in support of Propositions 15 and 16. He mentioned the money we donated to two unions to support grassroots advocacy work. FACCC also hired a short-term staff member to help with the project.

Natalina noted that in LA they have been calling a lot of their members and texting them. They will be doing a second round this weekend. They have 21 people doing phone banking for two hours at a time. They will also be walking districts.

Bob described the Zoom phone bank rooms where training and calling happens. He posted the Yes on 15 phone-bank link in the chat so board members could participate if they haven't yet.

President Klein called for a 10-minute break.

**Legal/Operations/Administrative**

**Treasurer's Report**

**Jason Mayfield**

Jason noted both FACCC and FACCC EI are upside down at this time which is the normal cycle. Income has been slower than expected so far this year due to COVID-19. Contract school membership payments are also not coming in yet. There were some expenses for laptop computers for staff remote work. We expect few expenses for in-person board and committee

meetings so there will be balances in these accounts. We are also down one staff member which is lowering expenses. Fiscal reviews were also done that were successful.

IRS 990s were provided to the board.

### **FACCC Investments**

**Jason Mayfield**

Jason noted the healthy amount of savings for both FACCC and FACCC EI. He believes there should be something done with the savings to earn interest to help fund operations. He asked for volunteers for a short-term task force together to investigate this and give direction to the board. Volunteers are Evan, Jason, Bob, Erica, and Adam. If anyone's schedule permits at a later time, they can contact either Evan or Jason to participate.

### **FACCC Board Meetings Rescheduling**

Recommended dates are:

- January 29
- February 19 (additional)
- March 6 (removed)
- April 9 (additional)
- May 7

Each meeting will run three hours.

Motion was made by the Executive Committee to approve the revised meeting schedule.

M/S – Executive Committee/Stockwell	motion carried	13 yes/1 no
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A friendly amendment was made to vote on the February, April and May meetings.

M/S – Executive Committee/Stockwell	motion carried	16 yes/0 no
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The January meeting was changed to January 30. Motion to approve January 30. A no vote keeps it on Friday.

M/S – Wetsman/Oranit	motion failed	12 no/5 yes
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### **Liaison Reports**

#### **SSCCC**

SSCCC is very excited about AB 2884 being signed by the Governor and that it has an emergency clause that will enable funding to get into student's hands more quickly. They also want to interact with FACCC on legislation. The students have been working on Props 15 and 16 on phone banks and GOTV.

**ASCCC**

Ginny once again thanked FACCC for their support and partnership. She also noted the ASCCC newsletter and the Senate Rostrum which just came out. Their Fall plenary session will be held November 5-7 virtually. They have over 500 registrants (196 first timers). ASCCC has approved a new process for resolutions and a new Professional Development college.

**CCCEOPSA**

**Libby Cook**

Libby noted their conference November 5-6. It will be a virtual event with Evan speaking on the second day. They have an advocacy team that is working closely with FACCC.

**AAUP**

No report

**Conclusion**

**President’s Update**

**Debbie Klein**

Debbie thanked everyone for their work this year since the board will not be meeting again until January. She mentioned that even in these challenging times as an organization we got much accomplished. She also gave a special shout out to FACCC staff and FACCC PAC for their tireless work.

**Executive Director’s Update**

**Evan Hawkins**

Evan noted *FACCCTS* went out. He noted the articles are now online. The election is on Tuesday. Evan thanked the board and Debbie for their great work.

**Adjourn**

Motion was made to adjourn at 3:54 p.m.

M/S – Mayfield/Stockwell

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors on January 29, 2021.

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(date)

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(signature)