



Concurrent Board of Governors/Board of Directors

**January 29, 2021
Virtual**

Key Decisions and Actions:

1. Approved ACCC signing on the the Student Senate DEI compact.
2. Approved FACCC positions on the budget.
3. Approved the reommendations from the Policy Committee on BA degrees.
4. Approved bylaw amendment.
5. Approved FACCC DEI statement.
6. Approved awardees recommended by the Awards Committee.
7. Approved elections manual.
8. Approved Christina Yanuaria to fill the remainder of the open Governor-at-Large position for the AFCCC board.

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

Members Absent: Thomas Carrasco, Robin Daniels

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

Liaisons Present: Libby Cook, CCCEOPSA; Stephen Kodur, SSCCC, Ginni May, Academic Senate

Guests Present: Julie Adams, Cornelia Alsheimer, Amanda Hovest, Katherine Squire, Christina Yanauria

President Klein called the board to order at 1:05 p.m. She welcomed the board and staff asking them to check-in via chat responding to the question, “How did the Policy Forum go for you?” Thanks were given to the planning committee and staff.

Several board members spoke in appreciation of Dean Murakami who passed away last month. A moment of silence was held.

Appointment of Parliamentarian

Masahiro Omae was appointed.

Approval of Agenda, Consent Calendar and Progress Reports

M/S – Saenger/Stockwell

motion carried

DEI Workgroup Update

Debbie Klein

Debbie provided an update highlighting that FACCC continues to be one of three faculty on the task force. Task force membership is dominated by the Chancellor's Office and administrators.

FACCC was asked to take the lead in writing a faculty DEI commitment statement and has engaged with CoFO in this effort.

This work is taking a significant amount of time and Debbie is including debriefs with Evan and Wendy.

Separately, Debbie presented the SSCCC DEI Compact Resolution to the board.

Motion was made for FACCC to sign on to the Student Senate DEI compact with a change to the last resolved so rather than reading “fully implement,” it reads “collaborate on.” Evan met with Julie Adams and SSCCC leaders to agree upon the updated language.

M/S – Stockwell/Limmaneeprasert

motion carried

Governor’s January Budget

Wendy Brill-Wynkoop

Wendy reviewed the FACCC Legislative Committee’s budget recommendations with the board. For this first time, the legislative committee reviewed the budget and developed the FACCC budget position.

Items that continue to need attention this year:

Pay parity and paid office hours for part-time faculty
More funding for full-time faculty hiring
Diversification for Professional development
Defunding CalBright

FACCC wants deferral money to be paid in full this year. COLA should be matched with K-12 schools. Supporting basic needs for students-emergency grants for full and part time students is important. Healthcare for part-time faculty regardless of employment status (could come out of another part of the budget if not out of education).

An alarming idea from the January Budget Proposal would make COLA dependent upon the implementation of two policies: DEI Actions plans and increase in online offerings.

Concerns about the SCFF will continue to be a focus in budget advocacy.

Motion was made to approve FACCC positions on the budget.

M/S – Mayfield/Thompson

motion carried

Legislation

FACCC Position on BA Degrees

Wendy Brill-Wynkoop

Wendy thanked the policy committee who worked very hard looking at this issue. ASCCC changed their position to being in favor of bachelor degrees where appropriate stating that allied health is where there is the most community need. The proposed FACCC position includes talking points on potential values and concerns regarding bachelor degrees in community colleges.

Positives of Offering BA Degrees:

They could provide more access to students in remote areas where CCs are located.
They provide bachelor degrees options for students who cannot leave home to attend university.
Community colleges have lower fees.

Concerns:

Mission creep and being underfunded.

Will administrators want to pivot to bachelor degrees and leave funding and support for what we have traditionally offered?

Is there data available to show need or is it just seen as a status opportunity for community colleges?

Duplication of programs.

Motion was made to adopt the recommendation from the policy committee on BA degrees.

M/S – Mayfield/Montiero

motion carried

Strategic Planning

FACCC Rebranding Update

Wendy Brill-Wynkoop

Wendy provided an update on FACCC rebranding. She gave the background of where we started, where we are now and what's next. Amanda showed various color combinations with new logos and colors.

We would like to unveil the new brand at the A & P Conference. An email will be sent out to everyone announcing the rebranding. Thanks were given to Task Force members

FACCC Bylaw Amendment

Evan Hawkins

Evan provided context on the bylaw amendment proposal and the task force's work that resulted in the recommendation approved by the board at the prior meeting. The amendment was posted online for comment from the membership. Evan shared the limited feedback that was received from membership and asked the committee for the final vote to adopt the bylaw change.

Motion was made to approve the bylaw amendment.

M/S – Stockwell/Mayfield

motion carried

FACCC DEI Statement

Natalina Monteiro

Natalina spoke on the DEI statement and acknowledged the People of Color committee's work on it.

Motion was made to adopt the FACCC DEI statement.

M/S – Limmanepresert/Brill-Wynkoop

motion carried

President broke for a 10 minute break.

Professional Development

Programs

Wendy Brill Wynkoop/Lidia Stoian

Wendy and Lidia provided an Advocacy & Policy Conference update. The A & P committee has a preliminary schedule and all speakers in place. The conference has been moved to March 12 and a half day on March 13. The week of action will follow with the All-Committee Day on March 19.

A & P Awards Approval

Below are the nominees for this year:

John Vasconcellos Full-Time Advocate of the Year Award: Dean Murakami

Faculty of the Year Award: Part-Time Faculty Member - No nominations

Jonathan Lightman *FACCCtivist* Award: Full-Time Faculty Member – No nominations

Emancipation Through Education Award: Jasmine Williams

Legislator of the Year Award: Assemblymember Jose Medina

The board discussed a proposal to change the John Vasconcellos award to the Dean Murakami award. There is an interest in limiting the number of awards, but also a great interest in honoring Dean through an award while maintaining the awareness of the significant role of John Vasconcellos for the CCCs.

Motion to approve award nominees as well as changing the Vasconcellos award to Dean Murakami award.

M/S – Monteiro/Limmaneepresert

Walton/Morse to split the motion.

motion carried

Motion was made to rename the Vasconcellos award to Dean Murakami award.

Motion failed

Motion to approve awardees recommended by the Awards Committee.

Motion carried

Further discussion will take place with the Awards Committee on how to honor Dean Murakami.

Debbie made a request that the committee bring info on how the Vasconcellos award was created and info on how we create awards. It was also suggested that the committee consider whether current board members should be eligible for certain awards. If board members have nominations for Faculty of Year or Advocate of the Year they were asked to get them to Evan or Stephanie.

Administrative/Financial

Treasurer's Report for FACCC and FACCC EI

Jason Mayfield

Jason reviewed balance sheets, financial and treasurer's reports. In the first half of the budget year, it was noted that we are behind on taking in budgeted amounts revenue for both FACCC and FACCC EI, which is normal for this time of year. However, FACCC is seeing a decrease in membership because of retirements and low enrollments.

Membership Leadership

FACCC Elections

Approving Elections Manual

Jason Mayfield

Jason noted some of the edits to the manual. Most edits were minor procedural items. One change was to make all questions go to Evan instead of the chair of the membership committee as Jason is going to rerun as Treasurer. With the passage of the new bylaw amendment, this will need to be included in the manual.

Motion to approve the elections manual.

M/S – Monteiro/Stockwell

motion carried

Recruiting Members to Run

Evan Hawkins

Evan noted we want as many people as possible to run for the board. The applicants for the recently vacant board position have all been personally invited to run for a position by Debbie. Everyone was encouraged to talk to people about getting involved by running for a board position.

Standing Agenda

Liaison Reports

Academic Senate

Ginni May

Ginny noted the ASCCC Legislative Advocacy Day on February 23. Both Evan and Wendy have been working with their advocacy teams for training. ASCCC appreciates the partnership with FACCC. Due to time constraints, she referred everyone to the board agenda to see her report.

EOPSA

Libby Cook

Libby thanked FACCC for including EOPS at their board meetings. EOPS met with Evan and Stephanie earlier this week to guide them in their budget asks: \$30 million one-time funding for financial grants; \$11 million for liaison position funding.

AAUP

No report.

Student Senate

No report.

Closed Session

The board went into closed session to talk about the approval of appointment to fill the board vacancy and contract districts update.

The board approved Christina Yanuaria to fill the remainder of the open Governor-at-Large position on the FACCC board.

Returned from closed session at 4:29 p.m.

CONCLUSION

No President’s Update	Debbie Klein
No Executive Director’s Update	Evan Hawkins
Adjournment at 4:30 p.m. —Action	Debbie Klein

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors February 19, 2021.