



Concurrent Board of Governors/Board of Directors Welcome Meeting

June 18-19, 2021

Virtual

Key Decisions and Actions:

- Approved appointments of John Fox and Michelle Haggerty as Governors for Contract Faculty
 - Both FACCC and EI budgets were approved
 - Approved opposing the recall election
 - Approved 2021-22 meeting calendar
- Approved committee assignments

Members Present: President Wendy Brill-Wynkoop, Laura Alarcón, Andrew Aleman, Cornelia Alsheimer, Erica Beam, Raymond Brennan, Ruby Christian-Brougham, Rebecca Eikey, John Fox, Deirdre Frontczak, Michelle Haggerty, Debbie Klein, Amy Leonard, Oranit Limmaneeprasert, Mario Martinez, Jason Mayfield, Natalina Monteiro, Masahiro Omae, Johnny Terry, Sarah Thompson, Kelly Velasquez, Ian Walton, Christina Yanuaria

Members Absent: Rene Lozano

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

Liaisons Present: Libby Cook, EOPS; Arturo Hernandez, CCAMD; Darci Rosales, CCAMD

President Brill-Wynkoop called the boards to order at 1:04 p.m.

Appointment of Parliamentarian

Masa was appointed.

Approval of Agenda, Consent Calendar, Progress Reports

M/S – Leonard/Limmaneeprasert

Welcome & Overview

Community Agreement

Wendy Brill-Wynkoop

Wendy read the current FACCC Community Agreement. Later in the meeting the board would do an exercise related to this.

Check in and Introductions

Board and staff introduced themselves.

FACCC 2019-21 Accomplishments

Debbie Klein and Evan Hawkins

Evan and Debbie alternated columns in going over the accomplishments. Even with COVID having made such a large impact with the way things were handled throughout the year, FACCC and the Education Institute had a very successful year. Some of the accomplishments include:

- Several accomplishments in passing of legislation
- Updated mission statement
- Creation of new database
- Contract extension with Executive Director
- Chancellor's Office now doing Professional Development with Part-Time Faculty
- MOU with Student Senate
- COFO (Council of Faculty Organizations) Group
- College of the Redwoods join as new contract district
- Black Indigenous and POC Committee starts
- Membership building

Ice Breaker: Would You Rather?

The board broke into groups for an icebreaker.

Liaison Reports

Academic Senate

Ginni May

Ginni reported on the president's updates – the ASCCC held their first hybrid meeting in June. The ASCCC has been focused on several recent issues:

- They have concerns around transfer and legislation.
- The implementation of an ethnic studies requirement and the development of more ethnic students programs statewide
- Creation of an ASCCC Data and Research Taskforce

They also are getting a new logo on July 1.

EOPSA

Libby Cook

Libby noted EOPS is very happy with support and collaboration with FACCC on the budget. At their April conference they focused on guided pathways.

AAUP

No report

Student Senate

No report

CCAMD

Arturo Hernandez and Darci Rosales

Arturo Hernandez and Darci gave some background on their organization. They represent first generation low income students. They have a strong relationship with EOPS and faculty. They are currently at 35 colleges. Their new contract with FACCC goes into effect July 1, 2021.

FACCC Board Orientation

Mark Alcorn made his annual presentation to the board on duty of loyalty, duty of care, and responsibilities of being a board member.

President Brill-Wynkoop recessed the boards at 5:09 p.m.

June 19, 2021

President Brill-Wynkoop reconvened the boards at 9:06 a.m.

Board Appointments

Motion was made to approve the appointments of John Fox and Michelle Haggerty as Governors for Contract Faculty.

M/S – Executive Committee/Amy Leonard

motion carried unanimously

Closed Session

The boards went into closed session to discuss the FACCC and Education Institute budgets. Both budgets were approved.

Advocacy

FACCC PAC Report

Laura Alarcón

Laura went over the activities of PAC throughout the year starting with the November 2020 elections. PAC partnered with two local unions, Foothill-De Anza Faculty Association and the Los Angeles Faculty Guild, to financially support student interns to organize students and faculty to achieve FACCC's election goals. The PAC prioritized supporting Propositions 15 and 16 as well as FACCC PAC endorsed candidates running for the legislature trustee boards. While the propositions were unsuccessful, a majority of trustee and legislative candidates were successful. Laura thanked past president Debbie Klein for her support during the election cycle.

PAC had a dedicated session at the Advocacy & Policy Conference. The purpose of this was to cover all the work PAC did in the previous election cycle. It also wanted to increase engagement in the FACCC PAC.

FACCC Position on the Recall Election

Evan Hawkins

Evan noted the recall of Gavin Newsom has been qualified to be put on the ballot. No date has been set so far as to when this would happen. Positions on statewide and constitutional officer elections must be voted on by the board.

Motion was made to oppose the recall.

M/S – Martinez/Limmaneeprasert

motion carried unanimously

Operations and Administrative

Approval of 2021-22 Meeting Calendar

September 17-18 (Hybrid)

October 29 (Hybrid)

January 29 (Virtual)

March 5 (Advocacy & Policy Conference on March 6-7)

May 7 (Hybrid)

June 24-26 (Sacramento)

There are three hybrid meetings tentatively scheduled for the year.

Motion to approve the meeting calendar.

M/S – Leonard/Mayfield

motion carried unanimously

2021-22 FACCC Committee Assignments

Jason Mayfield

Jason went over the proposed committee assignments that were created by the Membership & Leadership committee.

Motion to approve the committee assignments.

M/S – Leonard/Eikey

motion carried unanimously

Minor edits and clean up on the document will be done. It was suggested a part-time person be added to the legislative committee. All requests from the board need to be emailed to Evan.

Strategic Planning

Debbie began the process of creating a community agreement for events and board meetings. An initial version was created by the executive committee, but the committee asked the board to review it further.

The board split into 4 different groups analyzing the four sections of the community agreements; Authenticity and Respect, Self-Awareness, Presence, and Patience, Collegiality and Feedback and Honor the Work and Commitment of the FACCC Board.

It was suggested the Executive Committee take all the comments and update the document and bring it back to the September meeting.

Next Steps: Committees

Wendy noted a poll will be sent out to do an orientation for all of the committee chairs. Strategic consultant Eric Ryan may be with the board at the September meeting to continue strategic planning work.

Adjourn

Motion to adjourn at 11:56 a.m.

M/S – Leonard/Mayfield

motion carried

Kelly Velasquez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors September 17, 2021.

(date)

(signature)