



Concurrent Board of Governors/Board of Directors Meeting

January 29, 2022

Virtual

Key Decisions and Actions:

- **Approved bylaw change for presidential term-limit.**
- **Approved recommended budget positions.**
- **Approved recommendations for faculty and legislative awards.**
- **Approved appointment of Desiree Montenegro, Part-Time Governor (South).**
- ~~**Approved appointment of Andrew Aleman, Region D Governor.**~~
- **Approved election manual.**

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

Members Absent: Rebecca Eikey, Rene Lozano, Johnny Terry

Staff Present: Stephanie Goldman, Ashley Hamilton, Evan Hawkins, Herlim Li, Janet Oropeza, Lidia Stoian

Liaisons: Libby Cook, EOPSA; Ginni May, ASCCC

Introductions

President Brill-Wynkoop called the boards to order at 9:03 a.m.

Community Agreement

Wendy Brill-Wynkoop

Wendy noted that she wants everyone to have time to review the community agreements so it can be discussed and approved at the next board meeting in March. Kelly and Natalina went through the edited version.

Appointment of Parliamentarian

Ian Walton appointed parliamentarian.

Approval of Agenda, Consent Calendar and Progress Reports

Motion to approve consent agenda.

Motion carried

Board Structure Task Force Bylaw Change Proposal

Jason Mayfield

Jason noted the last meeting of the task force and reminded the board of previous conversations about amending the presidential term-limit. The following revision was brought forward:

Article V, Section 2a: Terms.

Officers shall serve their terms of office as follows: a. The term of office of the President shall be two years. The President shall be limited to a maximum of two successive terms, except in the case of a vacancy, Section 5. The years as sitting President (either two or four) shall be preceded by a one-year term of service as President-Elect and concluded with a one year term as Past President.

Motion was made to approve this bylaw change.

M/S – Martinez/Limmaneeprasert

Motion carried

Motion was made to closing comments.

Motion carried

Non-Dues Revenue/Sabbatical Update

Evan Hawkins

Evan thanked everyone for allowing him to take this sabbatical. He spent a lot of time researching how to approach dues revenue for FACCC. A few things he's started working on are:

1. Creating a certificate or credential program
2. Creating a survey of the morale of faculty in community colleges

In order to keep time limited, everyone was encouraged to contact Evan with specific questions.

Committee Chair/Liaison Updates

BIPOC Committee

Kelly Velasquez

Kelly noted the main project they are working on is the Community Agreement. They hope to have a draft to approve by the next meeting. They brainstormed for a workshop at A & P Conference. They want to have an open forum for the community based on the success of the part-time committee's events.

Retirement Committee

Jason Mayfield

Jason reported the committee has been doing a lot of work attending CalSTRS meetings. There have been a lot of changes at CalSTRS, including a new CEO.

Professional Development

Jason Mayfield

Carlos and Lidia have been doing a lot of work on the Academic Freedom conference in the Fall 2022. More pressing on their agenda is creating a breakout at the A & P for voices for advocacy, a lot of behind the scenes work. They have also started working on a future conferences calendar.

Legislative Committee

Sarah Thompson

Sarah spoke about gathering data about how much funding is required to serve students and hopefully this data can help FACCC's positions.

Part-Time Faculty Committee

Raymond Brennan

Ray reported on the workshop held January 12. They had an outstanding number of participants. They are working on a membership recruitment drive from the webinar.

Communications Committee

Deirdre Frontczak

Deirdre reported the committee has been quite busy. They are working on the Spring issue of *FACCCTS*. They are trying to get the blog updated after a long break.

Policy Committee

Stephanie Goldman

Stephanie noted the policy forum is to be held on February 4. Erica will be moderating. Erin Steinberg and Roxanna Marachi will be panelists. There are 164 people registered so far.

PAC

Laura Alarcón

Laura thanked Herlim and Stephanie for their work with the committee in Evan's absence while he was on sabbatical. The June primary election is approaching and work is ramping up on interviewing and endorsing candidates.

Issues and Discussions

DEI Workgroup Update

Wendy Brill-Wynkoop

Wendy noted Debbie sat on this workgroup as well. There have been competencies and criteria created. That document will likely be updated as it is used. The next step is Title V changes. Language should be coming out in the March Board of Governors meeting.

President Brill-Wynkoop called for a 10 minute break.

Governor's January Budget

Recommended Budget Positions

Evan Hawkins

Evan noted the governor released his budget on January 10.

Highlights include:

- \$200 million for part-time faculty
- \$150 million one-time for student retention and enrollment
- \$1.1 million Expand African American Male Education Network and Development (A2MEND) student charters
- EEO funding

Support with adjustments:

- 5.33 COLA
 - o Add COLA to full-time faculty funding
 - o Increase COLA to keep up with inflation
- Dedicate 50% of new UC/CSU student seats to CCC transfers
- \$100 million student success completion grants
 - o Fund outside of Prop 98
 - o More funding is needed to consider the full cost of attendance
- Funding to compensate faculty or implementation for unfunded state initiatives

Request to be added to the budget:

- Defunding Calbright
- \$25.7 million to increase MESA programs to 116 colleges
- \$30 million in one-time funding (over five years) for the creation of a Native American Student Support and Success Program
- Funding to guarantee CCC students to enroll at CSU of choice
- Offset the districts liability to STRS
- Most base funding in the funding formula

Motion was made to approve the recommended budget positions.

M/S – Mayfield/Limmaneeprasert

Motion carried

Legislation

Stephanie Goldman

Stephanie noted the committee wants to bring forward an academic freedom bill next year. They are working on a couple audit bills. The transfer bill idea is not receiving a lot of traction. This might be able to be pursued on the budget side. Part-time faculty health care – this will be pushed on the budget side. There will be a lot of retirement bills coming down the line.

Professional Development

Programs

A & P Conference Update

Wendy Brill-Wynkoop

Wendy noted the meeting is in-person. It will not be hybrid. It will be a smaller conference due to COVID reasons. Lidia noted colleges are not sending as many people.

A & P Awards

Wendy Brill-Wynkoop

Wendy noted there were not an adequate number of nominees this year which resulted in extensions to try to get enough nominees.

Recommended nominees are as follows:

Dean Murakami Advocate of the Year Award – Sally Saenger, Santa Barbara City College
 Faculty of the Year Award – Nicole Faudree, College of the Canyons
 Jonathan Lightman *FACCCtivist* Award – Paul Baltimore
 Emancipation Through Education Award – David Ramirez

Legislator of the Year Award – John Laird
 Legislative Staff of the Year Award – Megan Baier

Motion to approve recommendations for faculty and legislative awards

M/S – Leonard/Alarcon

Motion carried

Administrative/Financial

Approval of Appointments to FACCC Board

Wendy Brill Wynkoop

Desiree Montenegro, Cerritos College, Part-time Governor (South)

Motion to approve Desiree Montenegro, Part-Time Governor (South).

M/S – Martinez/Limmaneeprasert

Motion carried

Andrew Aleman, College of the Desert, Region D Governor

Motion to approve Andrew Aleman as Region D Governor.

M/S – Mayfield/Limmaneeprasert

Motion carried

Treasurer’s Report for FACCC and FACCC EI

Jason Mayfield

Jason provided the Treasurer’s Report.

FACCC Budget Update

Jason Mayfield

Jason provided an update on the FACCC budget.

Executive Director Evaluation Survey

Wendy Brill-Wynkoop

Wendy noted Evan’s evaluation is overdue. She mentioned that ASAE has a survey template for Executive Directors. The survey will be modified and will go to all board members next week.

Membership/Leadership

Membership Drive Update

Wendy Brill-Wynkoop

Wendy spoke on the drive. The idea is to double our membership in two years. A consultant, Karla Salazar, Pink Wave Communication, was hired to help with this. Karla will be sending out a membership survey. Herlim noted Karla’s extensive experience. He also encouraged everyone to fill out the survey and reach out to at least one person to recruit. Wendy also noted they would like to make up standardized slides that are being used in webinars for recruitment.

Approving Elections Manual

Evan Hawkins

Evan noted nominations for election start on Monday. He noted how the manual works and that it will include the recently approved bylaw changes for the President's term.

Motion to approve the elections manual.

M/S – Brennan/Limmaneeprasert

Motion carried

Liaison Reports

ASCCC

Ginni May

Ginni thanked Wendy and all of FACCC for the collaboration with and support of the ASCCC – the Legislative and Advocacy Webinars have begun. She noted the ASCCC website has been updated.

EOPSA

Libby Cook

Libby noted EOPS student numbers are down by around 20%. They met with their advocacy committee of which Evan and Stephanie are part of to make budget recommendations.

No other liaisons were present.

President's Update

Wendy Brill-Wynkoop

Wendy noted updated legislation AB 705 (Irwin) moved beyond placing and enrolling students. Requested information has already been placed in the bill. FACCC is continuing to partner with other organizations. System partners will be attending the A & P Conference. FACCC and the Academic Senate are continuing to hold advocacy webinars. Minutes will now be posted for the Consultation Council. Herlim and Wendy have been having Zoom meetings throughout the State with 37 Academic Senates. All Committee Day will be held virtually May 6. The membership survey is out and to please fill it out.

Executive Director's Update

Evan Hawkins

Happy Lunar Year and everyone have a good weekend.

President Brill-Wynkoop adjourned the boards at 12:48 p.m.

Kelly Velasquez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors on March 5, 2022.

(date)

(signature)