



Concurrent Board of Governors/Board of Directors Meeting

**May 7, 2022
Virtual**

Members Present: Cornelia Alsheimer, Raymond Brennan, Wendy Brill-Wynkoop, Ruby Christian Brougham, Rebecca Eikey, John Fox, Michelle Haggerty, Debbie Klein, Amy Leonard, Rene Lozano, Mario Martinez, Jason Mayfield, Natalina Monteiro, Desiree Montenegro, Sarah Thompson, Kelly Velasquez, Ian Walton, Christina Yanuaria

Members Absent: Laura Alarcón, Deirdre Frontczak, Oranit Limmaneeprasert, Erica Beam, Johnny Terry

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

Liaisons: Libby Cook, EOPS; Ginni May, ASCCC

Introductions

President Brill-Wynkoop called the boards to order at 9:03 a.m. The check-in via chat was saying something good about their mother.

Community Agreement

Wendy noted the agreement which was approved at the last meeting. If any changes need to be done, they will go to the BIPOC committee and then brought back to the board.

Appointment of Parliamentarian

Jason Mayfield was appointed.

Approval of Agenda, Consent Calendar, and Progress Reports

M/S – Thompson/Mayfield

motion carried

Liaison Reports

ASCCC

Ginni May

Ginni asked that FACCC send information for the BIPOC meeting to market the upcoming AB 1705 webinar. ASCCC announced their new officers – Ginni May (President), Cheryl Aschenbach (VP) and will be liaison for next year. She noted upcoming events. Sarah Thompson has been serving as liaison to their advocacy committee. Ginni has been a liaison to FACCC's advocacy committee. They begin their new roles June 4th. They will be putting together their standing committees – all are encouraged to apply.

CCCEOPSA

Libby Cook

Libby reported they have a lot going on. They are asking for additional ongoing EOPS funding for post-COVID.

- Additional ongoing funding for CARE students; they have not received any money since inception.
- One time funding for recruitment and enrollment.
- Support additional funding for 10 new NextUp campuses

They had their spring technical training last month. They are continuing to strive to be transformative for tomorrow's students today.

They are revisiting Title V with the Chancellor's Office. In October, they are hosting their first in person conference in Palm Springs. Their new board starts in July. Their current President, Danita Scott, will be retiring in June. Thank you to FACCC for inviting them to all budget meetings.

Strategic Planning

FACCC Dues Increase Conversation

Evan Hawkins

The board discussed the idea of increasing dues for full-time faculty. This will be brought back at the next meeting.

Mission Met Software

Wendy Brill-Wynkoop

This software is used to track the board and committee's work. A brief presentation was made showing the software to the board.

Issues Discussions

Legislation – Bills Approved by Executive Committee

Stephanie Goldman

Stephanie gave an update of sponsored and cosponsored bills:

AB 2315 (Arambula)

Evan Low came on as a cosponsor. Bill is heading to the appropriations committee. This bill may not go to appropriations as there is little cost.

AB 2232 (McCarty)

This bill would make sure all facilities have heating, ventilation and air conditioning.

SR 45 sponsored legislation on academic freedom. Did not pass the Senate.

85% load bill AB 1505 is sitting in Senate Rules.

AB 1856 made out of Assembly, it is going to appropriation.

Most bills will go to the suspense file and decide which ones will pass and which ones won't. It is the easiest way to kill a bill.

Calbright made it out and will go to appropriations.

AB 1705 (Irwin)

FACCC continues to oppose this bill. It passed the Assembly and now moves to the Senate.

State Budget Update

Evan Hawkins

Evan noted that \$200 million was proposed for part-time healthcare in January. Most exciting news is that the Senate released their budget priorities – advocating \$700 million in base funding. Additional funding for MESA and EOPS. \$30 million to help native American students. There is a lot of one time money (\$1 billion) for student housing.

Brill-Wynkoop called for a short 10 minute break.

Administrative/Operations

Recognition of Outgoing Board Members

Those members leaving the board this year are:

Erica Beam
Ray Brennan
Debbie Klein
Natalina Monteiro
Christina Yanuarua

Wendy noted the outgoing board members will be invited to the retreat in June to give them their plaques. Wendy and Evan alternated giving a short recognition of each.

FACCC Election Update

Evan Hawkins

Evan gave the results of the election. New board members are:

Andrew Aleman – Regional Governor D
Wendy Brill-Wynkoop - President
Oranit Limmaneeprasert – Vice President
Joseph Bielanski – Governor at Large
Donna Frankel – Governor for Part-Time North
Chantal Lamourelle – Governor at Large
Tony Rivas – Governor at Large

There is a vacancy for Region B governor. This position will be appointed at the next meeting.

A 12% turnout is normal, we had 10% turnout. Not as much engagement. Winners will be announced on the website on Monday.

FACCC Committee Recruiting

Evan Hawkins

Evan noted the deadline for getting the committee interest forms will be at the end of the month. He encouraged everyone to try to recruit people. Wendy mentioned from the membership committee that a lot of people are not sure how to get on a committee. Several committees now have faculty who have been on them for some time. Younger, diverse faculty are encouraged to join a committee.

Treasurer's Report

Jason Mayfield

Jason reported the financials are in good shape.

Conclusion

President's Update

Wendy noted she has spent a tremendous amount of time on AB 1705. The policy manual will be a topic at the retreat as there are several revisions to be introduced. Finally, she reminded everyone to recruit new members and new committee members. Evan's renewal contract will be worked on soon.

Executive Director's Update

The retreat will be June 24-26 in Anaheim. He noted Lidia and he are working on non-dues revenue. He also said he and Lidia will be going to Stanford in a couple weeks to see if we could work together on an advertising partnership for their Global Studies program.

Wendy adjourned the boards at 12:15 p.m.

Kelly Velasquez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors June 26, 2022.

(date)

(signature)