



Concurrent Board of Governors/Board of Directors Meeting

December 1, 2023
Virtual

Key Decisions and Actions:

- Approved Evan working with executive committee to move hiring process along for ED
- Approved putting out a RFP to hire a consulting firm for permanent ED
- Approved executive committee recommendation of Jacob Traugutt to fill governor for part-time North.

Members Present: Laura Alarcón, Joseph Bielanski, Wendy Brill-Wynkoop, Ruby Christian-Brougham, John Fox, John Govsky, Brian Greene, Michelle Haggerty, Daniel Judge, Oranit Limmanepresert, Rene Lozano, Jason Mayfield, Desiree Montenegro, Linda Sneed, Sarah Thompson, Ian Walton, Andrew Walzer

Members Absent: Andrew Aleman, Cornelia Alsheimer, Chantal Lamourelle, Mario Martinez

Staff Present: Logan Fisher, Leonardo Gonzalez, Ashley Hamilton, Evan Hawkins, Soni Huynh, Herlim Li, Janet Oropeza, Lidia Stoian

Contractor: Austin Webster

President Brill-Wynkoop called the boards to order at 9:05 a.m.

Appointment of Parliamentarian

Ian was appointed.

Consent Calendar

M/S – Limmaneeprasert/Montenegro

motion carried

Community Agreement

The board went around the “room” to read the community agreement.

Administrative

Executive Director Hiring Update

Because FACCC’s needs are more specialized than what an executive director position typically is, the process is taking longer. A recruiting company will assist FACCC. FACCC will have an interim executive director. Evan will go on contract January 1, 2024. Evan will be responsible for operations and supervising staff. The interim ED be responsible for other responsibilities in partnership with the President.

Interim ED skill set: leadership experience, FACCC experience (either board or committee), advocating faculty positions, current policy trends, someone who worked with FACCC staff in some capacity. Expectations – someone who can recruit members, promote mission and vision statements,

Evan made a recommendation for the interim executive director position and the board approved working with the executive committee to extend an offer to the candidate. The term would run until June 30, 2024.

Motion to approve Evan working with executive committee to move process along.

M/S – Thompson/Montenegro

motion carried

Motion was made to put out a RFP to hire a consulting firm for permanent ED.

M/S – Mayfield/Limmaneeprasert

motion carried

Part-Time North Board of Governor Vacancy

Wendy Brill-Wynkoop

Wendy noted the executive committee has received several applicants for this position.

Jacob Traugutt – came to A&P last year. Is outstanding and very involved at Sac City College Jacob is currently on the PT committee. Jason noted there were a lot of applications. There was a lot of support for Jacob with individual board members who spoke.

Motion was made to approve the executive committee recommendation.

M/S – Limmaneeprasert/Montenegro

motion carried

Conclusion

President's Report

Recruit faculty leadership for committees and elections – nominations are in March; election is in April. Want to fill up committees. If anyone is not participating in committee meetings to let executive committee know.

Schedule FACCC during FLEX days/weeks on your campus – scheduling is starting now. If anyone has a FLEX day coming up to contact Herlim.

Reach out to campus leadership regarding FACCC Institutional Partnerships – we currently have three institutional partnerships. Everyone was encouraged to go to a high up administrator to pursue to help support faculty.

Evan noted he is just coming back and is quite involved in the transition.

Adjourn

President Brill-Wynkoop adjourned the boards at 10:05 a.m.

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors January 26, 2024.

(date)

(signature)