



FACCC Board of Governors / Board of Directors

**Meeting
May 5, 2023**

Virtual

Key Decisions and Actions:

- **Approved positions by legislative committee on May 1**

Members Present: Cornelia Alsheimer, Joseph Bielanski, Wendy Brill-Wynkoop, Ruby Christian-Brougham, John Fox, Donna Frankel, Deirdre Frontczak, Michelle Haggerty, Daniel Judge, Oranit Limmaneeprasert, Mario Martinez, Jason Mayfield, Desiree Montenegro, Linda Sneed, Ian Walton

Members Absent: Laura Alarcón, Andrew Aleman, Rebecca Eikey, Chantal Lamourelle, Amy Leonard, Sarah Thompson, Kelly Velasquez

Staff Present: Ashley Hamilton, Evan Hawkins, Soni Huynh, Herlim Li, Janet Oropeza

Liaisons Present: Libby Cook, EOPS

Guest: Austin Webster

President Brill-Wynkoop called the boards to order at 9:04 a.m.

Community Agreement

The community agreement was read by the board.

Appointment of Parliamentarian

Ian Walton was appointed.

Approval of Agenda, Consent Calendar, and Progress Reports

M/S – Limmaneeprasert/Mayfield

motion carried

Standing Agenda

Liaison Reports

Academic Senate

Wendy Brill Wynkoop

Wendy noted ASCCC held their plenary session recently and had their elections. Ginni May decided not to run again for President. Cheryl Aschenbach will be the new president. Vice President is Manuel Velez, San Diego.

Student Senate

No report.

EOPSA

Libby Cook

Libby mentioned that Wendy attended the EOPS spring training. Their fall conference will be in Santa Clara October 17-19.

CCAMD

No report.

AAUP

No report.

Strategic Planning

Continued: Long Term Strategy to Build Membership & Revenue

Wendy Brill-Wynkoop

Interest in contract membership appears to be growing. After trying several different recruitment methods, one on one recruitment seems to be the best, especially for contract sponsorships. One year free membership is also effective.

There needs to be more clarification between regional governors and other members of the board for the general FACCC membership. An alternative idea could be to hire a person in the South and another in the North to recruit members. More conversation needs to take place on this.

This conversation will continue at the retreat.

Issues Discussions

Legislation Update

Wendy Brill-Wynkoop/Austin Webster

Most bills have made it out of committee and into the appropriations committee. FACCC sponsored SB 467 ITIN (Portantino) has made it out of the Senate and is in the Assembly and has been referred to Higher Ed. SB 444 is in Appropriations. AB 260, AB 1190, and AB 811 are all in Appropriations. Austin noted the suspense file and the state budget go hand in hand. Bills need to be out of Appropriations by May 18. There are a lot of bills that will be held in suspense due to the money involved.

Wendy noted the executive committee took positions on some bills in April because the board did not meet. There are 15 bills listed in the committee notes. The legislative committee met on Monday and went over the following bill positions:

AB 263 Support, AB 1248 Support, AB 817 Support, AB 1 Support, AB 266 Support, AB 800 Support. The rest of the bills are in a Watch position or no position.

Motion to approve positions by legislative committee on May 1.

M/S – Martinez/Frankel

motion carried

State Budget Update

Evan Hawkins

Evan noted the budget projections have been worse since the last meeting. The Senate released their priorities on how to fix the budget deficit. There will be a lot of contention during budget negotiations because of the deficit.

One-Tier Proposal

John Fox/Deirdre Frontczak

Wendy noted both part time symposium and policy form were focused on this topic. A policy statement is currently being written on this. This is a first time conversation for the FACCC Board.

John gave a brief background on this. He went on to note what has been done so far. He noted Vancouver College has done this. CFT has a resolution they passed and has a task force.

This proposal is being brought to the board for feedback. John will take comments back to the group and make revisions.

President Brill-Wynkoop called for a short 5 minute break.

Administrative / Operations

Recognition of Outgoing Board Members

Wendy Brill-Wynkoop/Evan Hawkins

Kelly Velasquez
Amy Leonard
Rebecca Eikey
Deirdre Frontczak

Wendy and Evan gave a brief talk on all the accomplishments of each of the above. Both she and Evan thanked them for their service.

FACCC Election Update

Herlim Li

Herlim reported on the results of the election. He went over the winners:

Desiree Montenegro – Part-Time Governor South
Jason Mayfield – Secretary
Laura Alarcón – Board of Governor Region A
John Govsky – Governor at Large
Mario Martinez – Treasurer
Ruby Christian-Brougham – Governor at Large
Andrew Walzer – Governor at Large
Cornelia Alsheimer – Board of Governor Region C
Brian Greene – Governor at Large

FACCC Committee Recruiting

Evan Hawkins

Evan reported that staff is asking everyone to complete a committee interest form. June 1 is the deadline for submission. The membership committee will do the first draft. The committee interest form is on the website under the Membership drop down.

Treasurer's Report

Jason Mayfield

Jason noted we are $\frac{3}{4}$ of the way through the year. FACCC is currently at about 68% of budgeted income. Expenses are now about 73% for the year.

Conclusion

President's Update

Wendy Brill Wynkoop

Wendy provided an update on her recent work.

Executive Director's Update

Evan Hawkins

Evan provided an update on his recent work.

Adjourn

President Brill-Wynkoop adjourned the boards at 12:19 p.m.

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors on June 24, 2023.

(date)

(signature)