



FACCC Board of Governors / Board of Directors

**Retreat
June 23-25, 2023**

Palm Springs

Key Decisions and Actions:

- Approved appointment of Linda Sneed, Part-Time Officer
- Approved appointment of John Fox as Governor for Contract Faculty, Foothill/DeAnza
- Approved appointment of Michelle Haggerty as Governor for Contract Faculty, Redwoods
- Approved meeting calendar for 2023-24.
- Approved endorsing AB 247.
- Approved committee roster with additions.
- An amendment was made to the legislative committee that another slot be made for the committee but must be specific for a part-time person.
- Another amendment was made to be able to remove someone if they are not attending meetings or All Committee Day. This will be taken care of in September.
- The boards went into closed session to talk about FACCC and EI budgets. Both were approved.

Members Present: Laura Alarcon, Andrew Aleman, Cornelia Alsheimer, Joseph Bielanski, Wendy Brill-Wynkoop, Ruby Christian Brougham, John Fox, Donna Frankel, John Govsky, Brian Greene, Michelle Haggerty, Daniel Judge, Chantal Lamourelle, Oranit Limmaneeprasert, Mario Martinez, Jason Mayfield, Desiree Montenegro, Linda Sneed, Sarah Thompson, Ian Walton, Andrew Walzer

Members Absent: Rene Lozano

Staff Present: Ashley Hamilton, Evan Hawkins, Soni Huynh, Herlim Li, Anna Mathews, Janet Oropeza, Lidia Stoian

Liaisons Present: Stephanie Goldman, Student Senate; Chris Howerton, Academic Senate

President Brill-Wynkoop called the boards to order at 1:00 p.m.

Introduction to the Retreat

Board and staff introduced themselves.

Appointment of Parliamentarian

Ian was appointed.

Community Agreement

Board and staff read the community agreement.

FACCC Investment Update

Mark Murphy from Raffa gave a brief overview of FACCC and EI investments.

Liaison Reports

ASCCC

Chris Howerton

Chris Howerton is the new board liaison. He sent in a written report where he had several links and encouraged everyone to read. He noted they are looking for people to fill positions on committees as well as other appointment requests that come throughout the year. They held their leadership institute in San Francisco last week.

SSCCC

Stephanie Goldman

Stephanie Goldman noted they have a new board. They are sponsoring three bills that have made it through the Assembly and are now in the Senate.

Administrative / Operations

New Board Member Appointment

Motion to approve Linda Sneed, Part-Time Officer

M/S – Frankel/Limmaneeprasert motion carried

Governor for Contract Faculty Appointment

Motion to approve John Fox as Governor for Contract Faculty, Foothill/DeAnza.

M/S – Alsheimer/Mayfield motion carried

Motion to approve Michelle Haggerty as Governor for Contract Faculty, Redwoods.

M/S – Alsheimer/Mayfield motion carried

Duty of Care and Loyalty Presentation

Mark Alcorn

Mark Alcorn gave his annual presentation on duty of care and loyalty.

FACCC PAC Update

Annual Report

Andrew Aleman

Andrew provided an overview of the annual FACCC PAC report. He reported they are beginning the endorsement process for the upcoming election by updating their questionnaires and then interviewing candidates.

Approval of Meeting Calendar

M/S – Haggerty/Fox motion carried

2023-24 Meeting Dates

September 8 (in person)

November 3 (virtual ½ day)

January 26 (virtual full day)

February 23 (virtual ½ day)

February 24 (in person All Committee Day)

February 25-26 (Advocacy & Policy Conference, Sheraton Grand Downtown, Sacramento)

May 3 (virtual ½ day)

June 28-30 (in person) board meeting and retreat

Approval of Legislation

Wendy Brill-Wynkoop

Wendy went over AB 247 which was on a watch position and a recommendation was made to support it.

Motion made to endorse AB 247.

M/S – Martinez/Walzner

motion carried

Audit sponsored by CCCI on the 50% law to see how districts are needing it. It is now going to committee on Monday. It was on consent but then the League opposed it so they are voting on it on Monday.

Motion made to make a support position on 50% audit.

M/S – Walton/Limmaneeprasert

motion carried

Membership & Leadership Committee Assignments

Wendy Brill-Wynkoop/Evan Hawkins

Wendy gave a brief background on how the committee process works. She recommended the roster be approved and then do a final roster in September after some additions can be done. New board members who were not on a committee were added.

Motion made to approve the committee roster with additions.

M/S – Aleman/Haggerty

motion carried

An amendment was made to the legislative committee that another slot be made for the committee but must be specific for a part-time person.

M/S -- Alsheimer/Martinez

motion carried

Another amendment was made to be able to remove someone if they are not attending meetings or All Committee Day. This will be taken care of in September.

Wendy noted the governance documents will be brought to the September meeting.

Consent Agenda

M/S – Fox/Thompson

motion carried

President Brill-Wynkoop recessed the boards at 4:37 pm.

June 24, 2023

President Brill-Wynkoop reconvened the boards at 9:00 a.m.

The boards went into closed session.

Both FACCC and EI budgets were approved.

M/S – Haggerty/Limmaneeprasert

motion carried

An amendment was made to add COLA for the Exec. Director

M/S – Limmaneeprasert/Greene

motion carried

Due to some additional members showing up today, the board and staff re-introduced themselves. It was also announced Ashley was promoted to Content Director.

Strategic Planning

One-Tier Faculty Proposal

John provided an overview of the proposal and thanked both the part-time and policy committees for working on this together. Discussion followed. This proposal will be brought back to the board in September for further discussion along with forming a task force. A final policy paper for voting will be brought back in September.

Future Planning and Organization Structure

Wendy noted a task force will be established over the summer to plan for upcoming staffing changes.

Membership is a focus. The group broke into groups to talk about the three questions below.

Questions

How do we stop the cycle of shrinking?

How do we grow?

Ideas about restructure with major staff changes?

Responses from groups.

- Institutional partnership
- Broad based strategic campaign around our political goals
- Campaign organizer
- Job descriptions for staff – how can they be refined?
- Communications position – what is working and what is not
- Frequency of posting

- Package of services offered to either persons or members
- Targeting benefits to specific groups
- Finding donors i.e. Southern California
- State donations i.e. legacy donors
- Match retirees to new members
- Reassign time for board members or faculty
- Hire a professional grant writer
- Get an interim executive director – must start soon
- Can you separate advocate from manager
- Make every member free
- AAUW has money to donate to charitable causes
- GoFundMe page
- A tier system membership starting with free membership and working up to paid membership
- Reach out to part-time only unions and send them the one tier letter
- Put last four digits of social security number on membership form

President Brill-Wynkoop recessed the boards at 5:08 pm.

June 25, 2023

President Brill-Wynkoop reconvened the boards at 8:16 am.

Conclusion

Review of retreat

Breakouts went well – 3 people said this

Format was good

Do ice breaker next year / team building

Good amount of time for bonding

Board orientation with Mark’s presentation – overlap with retreat

Downtime at retreat

For September

Agendize hold harmless and SCFF advocacy for September

Redefining student success

Full-time hiring workshop

Rotate recordings of webinars in the weekly

Advocacy training workshop

Adjourn

Motion to adjourn at 9:13 a.m.

motion carried

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors on September 8, 2023.

(date)

(signature)