



Concurrent Board of Governors / Board of Directors

**Meeting
March 17, 2023
Virtual**

Key Decisions and Actions:

- Approved legislative committee recommendations.
- Approved opposition of HB 999.

Members Present: Laura Alarcón, Andrew Aleman, Cornelia Alsheimer, Joseph Bielanski, Wendy Brill-Wynkoop, Ruby Christian-Brougham, John Fox, Donna Frankel, Deirdre Frontczak, Michelle Haggerty, Daniel Judge, Chantal Lamourelle, Amy Leonard, Mario Martinez, Jason Mayfield, Desiree Montenegro, Sarah Thompson, Kelly Velasquez, Ian Walton

Members Absent: Rebecca Eikey, Oranit Limmaneeprasert, Linda Snead

Staff Present: Soni Huynh, Herlim Li, Janet Oropeza, Lidia Stoian

Liaisons Present: Cheryl Aschenbach, ASCCC; Libby Cook, ASCCC

President Brill-Wynkoop called the boards to order at 9:07 a.m.

Community Agreement

Board read the community agreement.

Appointment of Parliamentarian

Ian Walton was appointed.

Approval of Agenda, Consent Calendar and Progress Reports

M/S -- Bielanski/Mayfield

motion carried

Liaison Reports

Academic Senate

Cheryl Aschenbach

Cheryl reported they are preparing for the Spring Plenary, April 20th-22nd, next week through the area meetings in Orange County. Resolutions will be sent out shortly. They are continuing their collaboration work with other groups. They are working with the AB 928 committee for implementation.

EOPSA

Libby Cook

Libby reported they are working with the advocacy committee of their association. The Chancellor and EOPS are hosting a spring technical training with our support. They are collaborating with like-minded categorical programs. They are also developing, with support from the past president Anita, a director mentor program. The spring board meeting will be April 17 at the Chancellor's office in Sacramento followed by their spring conference April 18-19. Fall board meeting will be October 16th and followed by their conference October 17-19 at the Marriott in San Jose across from Mission College. Tentative theme EOPS Culture, Passion, Purpose.

AAUP

No report.

Student Senate

No report.

CCAMD

No report.

Strategic Planning

Board Member Responsibilities

Wendy Brill-Wynkoop

Wendy reviewed the responsibilities of the board. She thanked everyone for their hard work. She continued to touch on FACCC and revenue and how it is structured. She noted the membership drive has not been as successful as hoped.

Jason noted some of the challenges from contract campuses. He noted 4CD is trying to recruit faculty to join their union. He would like to see their faculty donate a year of free membership to another faculty at another district. Chantal suggested lunch and learn Friday's. She would like to have a regional meeting and introduce the possibility of contract membership for Rancho Santiago district. Chantal also requested "pitch support", for example, letter/pitch to send to

Unions, campus Presidents, District/Chancellors to become contract districts. Others have tried to reach out to nearby campuses and have received little to no response.

Issues Discussion

Legislation

Wendy Brill-Wynkoop

Wendy went over legislation for FACCC.

Motion to approve legislative committee recommendations.

M/S – Mayfield/Alarcón

motion carried
13 yeas; 1 abstention

Budget Update

Wendy Brill-Wynkoop

Wendy noted revenues continue to be uncertain. Heavy storms at the beginning of the year pushed the tax filing period to October 2023. This will delay funds coming into the state. Both the Governor and Legislature are bracing for an even larger deficit than anticipated. Despite the bleak outlook they want to look towards supporting education. COLA could be higher than anticipated. However, COLA eats into other programs for community colleges and might not be approved. The Legislature is starting hearings on the community college budget.

Statement Denouncing HB 999

Wendy Brill-Wynkoop

Wendy gave kudos to the policy committee for the quick turnaround paper on HB 999. It attacks academic freedom, tenure, shared governance as well as being sexist and racist. The document will go back to the policy committee for editing purposes and will be brought back at May meeting.

Motion to oppose HB 999.

M/S – Walton/ Alarcón

Chancellor's Office Update

Sonya Christian has been appointed as the new Chancellor. She is currently on the board for the Campaign for College Opportunity. FACCC has publicly stated that there is a conflict of interest because she is on that Board. She has been invited to the CoFO dinner in May.

Full-Time Faculty Funding Audit

A scathing report from the California State Auditor was recently released on the Chancellor's Office oversight of funding for full-time faculty. There appears to be no follow up from the CCCCCO with districts to make sure the funding went to the correct area.

Administrative/Financial

Treasurer’s Report

Jason Mayfield

Jason gave his report on FACCC and EI financials. While income has stayed pretty much the same, expenses have also stayed in line.

Professional Development

Programs

All Committee Day

The group will meet in the Magnolia Room at noon beginning with a welcome and lunch. Groups will then break into breakouts for most of the afternoon.

Conclusion

President’s Update

Wendy noted Evan and his wife had a baby girl this week. He will be out through the third week of April. She also mentioned the grant with the Chancellor’s Office for the Great Teachers Seminar. FACCC will be receiving funding from the Chancellor’s Office for the next three years for the Great Teachers Seminar scholarships.

She also met with two vice chancellors to establish relationships. She has been working on more materials for FACCC when meeting with unions and senates. She is going to re-do the membership PowerPoint presentation.

Adjourn

President Brill-Wynkoop 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 May 5, 2023.

(date)

(signature)