



Concurrent Board of Governors/Board of Directors Meeting

September 20, 2024
Hybrind/In Person (San Jose)

Members Present: Laura Alarcón, Cornelia Alsheimer-Barthel, Leslie Banta, Wendy Brill-Wynkoop, Joshua Christ, Ruby Christian-Brougham, Chris Cofer, Katia Fuchs, John Govsky, Michelle Haggerty, Oranit Limmaneeprasert, Richard Mahon, Mario Martinez, Jason Mayfield, Siobhan McGregor, Desiree Montenegro, James Nguyen, Micheal Peterson, Emily Schmidt, Sarah Thompson, Jacob Traugott, Ian Walton

Members Absent: Andrew Aleman, Linda Sneed, Andrew Walzer

Staff: Ashley Hamilton, Phillip Hu, Soni Huynh, Anna Mathews, Lidia Stoian

Ambassadors: Dolores Davison, Emily Haraldson

Liaisons: Efren Rangel, EOPSA

Contractors: Evan Hawkins, Austin Webster

President Brill-Wynkoop called the Boards to order at 11:17 a.m.

--Introductions

--Agenda

Agenda was approved.

M/S – Traugott/Haggerty

motion carried

--Parliamentarian

Ian was appointed parliamentarian.

--Community Agreement

The board read the agreement out loud.

--Consent Calendar

M/S – Govsky/Aleman

motion carried

Standing Agenda/Administrative

--External Liaison Reports

EOPSA

Efren Rangel

EOPSA conference date of Oct 1-3rd; EOPSA appreciates the continued collaboration.

--President's Report

Wendy Brill-Wynkoop

Wendy noted that Common Course Numbering is highly impacting many faculty. Only in Phase 1 of the project with a limited number of classes. She submitted a lengthy eight-page report of her weekly administrative activities and advocacy efforts.

--Executive Director's Report

Phillip Hu

Phillip noted that he has been up and running for two weeks now and it is steep learning curve. Attended CoFo and Consultation Council. Discussed Patrick Ahrens' event.

--Committee Liaison Reports

Each committee liaison reported recent work of their committee highlighting important actions and events.

--PAC Report

Wendy Brill-Wynkoop (for Andrew Aleman)

Wendy noted the tremendous summer work by the committee vetting potential candidates. This work is still ongoing as we get closer to the early November election. List of FACCC PAC endorsements linked to agenda.

--Ambassadors' Reports

Southern California Ambassador

Emily Haraldson

Emily noted working with Kim Perigo on membership. Emily is also working with Cerritos College to support their contract work.

Northern California Ambassador

Dolores Davison

Dolores noted work connecting with college faculty leadership and working with Emily to catch up.

Break for Lunch

The Boards took a break for lunch at 12:34 pm.

Issues

--FACCC Think Tank Report

Sarah Thompson

Need bylaws change and some wordsmithing; back in November for second read.

Audit request to JLAC of unrestricted reserves at several districts. District reserves affect working conditions and solvency of institutions. There is very little standardization and often conflicting information from districts. COOOO doesn't help. Recommended values are not adequately scalable from large to small colleges.

Reviewed 4-year End Balance Analysis document.

Reviewed 10+-year End Balance Analysis document.

Motion to support JLAC audit request.

M/S – Montenegro/Alarcon

motion carried

--Legislation Update

Anna Mathews/Austin Webster

Anna provided end-of-session updates to FACCC's legislative efforts including specifics for AB 2370, AB 2033, AB 2707, and SB 1388. Several bills still on the governor's desk for signature.

Austin noted that state revenues are arriving in excess of expectations. Hopefully the trend continues. The State Chancellor's Office is developing their budget priorities.

Legislative Town Hall will be held on Oct 2, 6-7 pm on Zoom.

--State Proposition 2

Wendy Brill-Wynkoop

Wendy provided an update to the state-wide efforts to support California Proposition 2. She described the details of the proposition, specifically noting the 10-billion-dollar bond value and that 1.5 billion would come to the California Community Colleges.

Motion made to support California Proposition 2.

M/S – Christ/Mahon

motion carried

Break

The Boards took a break at 2:39 pm.

Issues (cont.)

--Committee Assignments

Wendy Brill-Wynkoop

Wendy recommended the modified roster be approved. Some need for folks to add to the PD committee.

Motion made to approve the committee roster with modifications.

M/S – Traugott/Mahon

motion carried

--AB 1705 Policy Paper

Oranit Limmaneeprasert

Oranit presented a second draft of a policy paper on AB 1705. The draft includes topics such as the drastic change to admissions into math and English courses, the loss of California Community College mission, and the resulting gaping hole in academic preparation and basic skills. The Board discussed the edits. PPIC data is relatively easy to find and could be included.

Motion to accept the draft with added sources and discussed corrections.

M/S – Banta/Mahon

motion carried

--FACCC Travel Reimbursement Policy Revision

Oranit Limmaneeprasert

Oranit presented updates to FACCC's Travel Reimbursement Policy including values for meal reimbursement.

Motion to accept the changes and discussed corrections.

M/S – Mayfield/ Traugott

motion carried

--FACCC Recording Policy

Wendy Brill-Wynkoop

Wendy presented changes to FACCC's recording policy.

Motion to accept the changes.

M/S – Walton/Mahon

motion carried

--FACCC Bylaws Revision – Audit Language

Jason Mayfield

Jason presented changes that the Board had agreed to previously for addition to the FACCC Bylaws.

Motion to modify the audit language in the FACCC bylaws as discussed.

M/S – Banta/Alzheimer-Barthel

motion carried

Administrative/Financial

--Treasurer's Report

Mario Martinez

Mario presented FACCC's financials for the first month of the 2024-25 fiscal year. New contract schools and other agreements provide reason for optimism.

Closed Session

The Boards entered closed session to discuss a confidential matter.

President Brill-Wynkoop adjourned the boards at 5:07 pm

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors Nov 15, 2024.

(date)

(signature)