



Concurrent Board of Governors/Board of Directors Meeting

May 3, 2024
Virtual

Key Decisions

- The FACCC Board unanimously approved the agenda, progress reports, and consent calendar, with Jason appointed as a parliamentarian.
- The deadline for committee service form submissions was set for May 6th. Committee compositions based on active participation and election updates will be shared on May 9th.
- The board discussed budget priorities for the 2024-25 fiscal year
- Libby will provide the board with Title 5 revision documents crafted in collaboration with the Chancellor's Office for review at the upcoming Board of Governors meeting.
- Outgoing board members were farewelled and appreciated for their dedication, especially their efforts in equity and advocacy.

Members Present:

Laura Alarcón, Andrew Aleman, Cornelia Alsheimer, Leslie Banta, Joseph Bielanski, Wendy Brill-Wynkoop, Ruby Christian-Brougham, John Fox, John Govsky, Brian Greene, Michelle Haggerty, Oranit Limmaneeprasert, Mario Martinez, Jason Mayfield, Desiree Montenegro, Linda Sneed, Sarah Thompson, Jacob Traugott, Ian Walton, Andrew Walzer

Members Absent:

Daniel Judge, Chantal Lamourelle, Rene Lozano

Staff:

Ashley Hamilton, Emily Haraldson, Herlim Li, Soni Huynh, Anna Mathews, Lidia Stoian

Liaisons:

Libby Cook, CCCEOPSA; Cassandra Flandre, Student Senate; CJ Howerton, Academic Senate; Amy Foote, CCAMD

Contractors:

Evan Hawkins; Austin Webster

President Brill-Wynkoop called the boards to order at 9:02 am.

Parliamentarian

Jason was appointed to act as a parliamentarian

Community Agreement

The board read the agreement collectively and recited the community agreement, underscoring the importance of authenticity, respect, curiosity, self-awareness, communication, and confidentiality.

Consent Calendar

M/S – Aleman/Mayfield motion carried

The board unanimously approved the agenda, progress reports, and consent calendar.

Liaison Reports

Academic Senate CJ Howerton

- The report provided an update on upcoming ASCCC events, the common course numbering initiative with a focus on finalizing descriptors for six high-enrollment general education courses by August 15th, highlights from the recent ASCCC Spring 2024 Plenary, including newly adopted resolutions and election results for the 2024-2025 ASCCC Executive Committee.

EOPSA Libby Cook

- Libby Cook reported on the upcoming Title 5 revisions for EOPS and reported that they were done collaboratively with the Chancellor’s office.
- Libby Cook to organize the reconvening of a work group to review additional Title 5 areas where the fee waiver is impacted, starting in late summer or early fall.

AAUP

- No Report

CCAMD Amy Foote

SSCCC Cassandra Flandre

- Cassandra Flandre-Nguyen to prepare for the transition and onboarding of new executive board members for the student senate.

Committee Appointments 2023-24

- The motion to approve midyear appointments was carried with no objections.

M/S – Aleman/Traugott

motion carried

Recognition of outgoing board members

- The board said goodbye to outgoing board members Brian Greene, Daniel Judge, Chantal Lamourelle, and Renee Lozano.
- Their significant contributions were celebrated, particularly in equity, advocacy, and committee participation.

24-25 Budget Priorities – CLOSED SESSION

The board discussed budget priorities for next year.:

- Board members stressed the importance of investing in membership to grow revenue. Next year's budget must balance healthy reserves and investing in growth.
- There was a suggestion to invest in organizing and provide the needed training on campus for faculty board members to increase their skill set in organizing. The training covered how to create a pitch and canvass.
- The board showed interest in funding release time for faculty advocates to be active at the local campus level. (FACCC Ambassadors)
- There was a desire to commit resources to a campaign like revamping the SCFF and AB 1705
- We should continue to invest in the March in March.
- The goal is to increase visibility through social media and local campus FLEX events.
- Funding to increase the capacity of staff
- Consider a campaign to increase retirees' membership
- Resources for contract development
- Reaching out to CFT and CTA

Short break

Treasurer Report for FACCC/FACCC EI

- the deficit on the FACCC side of the ledger is estimated at around \$15,690 at year-end
- Including the offset of the CO's GTS grant the FACCC EI is projected to be a deficit of \$51,438.

Legislative Update

- Anna Mathews provided a brief update of FACCC's sponsored and cosponsored bills.

State Budget Update

- The state budget is projected not to have cuts or deferrals on the Prop 98 side.
- The DOF is looking at AB 190 (PT Faculty Healthcare funds)

Executive Director Hiring Update

The process is moving forward with a target date of the new Executive Director beginning on August 1, 2024.

President's Report

Wendy Brill-Wynkoop reported on the FACCC Board retreat logistics and reminded board members to contact Lidia if they had questions. She updated the board on the 1 Tier Taskforce and reminded board members that everyone should submit a Committee interest form no later than May 6. She also reminded board members of the upcoming GTS and Part-Time Faculty Symposium

Interim Executive Director Report

Emily Haraldson reported on working with staff during this transitional time. She updated new contracts with Santa Rosa Junior College and the Community College Association of MESA Directors (CCAMD). She also discussed meeting with contract district representatives about local issues and connecting them with their respective legislative offices.

President Brill-Wynkoop adjourned the meeting at 12:03 pm

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors May 3, 2024.

(date)