



Concurrent Board of Governors/Board of Directors Meeting

February 23, 2024
Virtual

Key Decisions and Actions:

1. Approved committee appointments
2. Edits were approved for the Interest-Based Advocacy Council
3. Approved co-sponsoring legislation with the Student Senate
4. Approved co-sponsoring AB 2303 with SSCCC conditionally with qualifications to ensure they are addressed in the language. If this concern is not addressed in full, FACCC will pull its co-sponsorship.
5. Approved FACCC EI bylaws
6. Accept language in yellow for FACCC bylaws that we clarify in policy for the role as designee

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

Members Absent: Cornelia Alsheimer, Brian Greene, Daniel Judge, Chantal Lamourelle, Rene Lozano

Staff: Leonardo Gonzalez, Ashley Hamilton, Herlim Li, Soni Huynh, Anna Mathews, Janet Oropeza, Lidia Stoian

Liaisons: Libby Cook, CCCEOPSA; Cassandra Flandre, Student Senate; CJ Howerton, Academic Senate;

Contractors: Evan Hawkins; Austin Webster

President Brill-Wynkoop called the boards to order at 9:06 a.m.

Parliamentarian

Ian was appointed.

Community Agreement

The board read the agreement.

Calendar

M/S – Alarcón/Govsky

motion carried

Standing Agenda/Administrative

Liaison Reports

Academic Senate

CJ Howerton

CJ gave a brief talk on the activities of the Academic Senate. He noted their Spring Plenary being held April 18-20 at the San Jose Marriott.

EOPSA

Libby Cook

Libby noted EOPS leadership's attendance at the A&P conference. The CCCEOPSA conference has officially been set for Sept 30 to Oct 2 in San Diego. They have been working on the Chancellors Vision 2030, CARE, Title V changes on the horizon and VAR (vision align reporting).

AAUP

Wendy Brill-Wynkoop

Wendy noted she went to the higher ed conference last weekend and it was very good. She spoke with several people with the hopes that she can get a liaison to the FACCC board.

CCAMD

No report.

Student Senate

Cassandra Flandre

Cassandra reported SSCCC is focusing on resolutions ahead of the General Assembly which will be held April 5-7.

Issues

Policy Manual

Contracts and Agreements with External Organizations

Wendy Brill-Wynkoop

Wendy noted at the last board meeting there was a request from the board to have a document that describes each of the contracts and agreements with external organizations.

Contract Memberships

Legislative Service Contracts

Institutional Partnerships – include something about annual payment or other financial support; are we interested with forming partnerships with unions

Interest-Based Councils

Wendy will work with Evan on clarifying some areas of the paper and bring it back for a second read.

Committee Appointments

Oranit Limmaneeprasert – Member, PAC Committee

Nicky Gonzalez Yuen – Chair, BIPOC Committee

Leslie Banta – Member, Professional Development Committee

M/S – Martinez/Traugott

motion carried

CCCEOPSA Interest-Based Advocacy Council

As this is a second read, edits have been made from the original paper presented at the last board meeting.

M/S – Banta/Martinez

motion carried

Legislation Update

Recommendation to Co-Sponsor Legislation with SSCCC

Wendy Brill-Wynkoop

Wendy gave an update on two bills – AB 2707 (Fong) student study housing bill and AB 2370 (Cervantes) assert instructors should be human. Both bills should be heard in April.

CTA is co-sponsoring a bill on limiting district reserves. CCCI does not have any specific bills. CFT sponsoring 75/25 rule, part-time office hours, and limiting district reserve funds.

SSCCC sponsored bill AB 2303 (Reyes) community colleges: EBT (electronic benefits transfer) cards.

M/S – Traugott/Montenegro

Discussion followed with some concerns being voiced about potential unintended consequences. It was suggested to present these concerns and approve conditionally with qualification to ensure they are addressed in the language. If this concern is not addressed in full, FACCC will pull its co-sponsorship.

M/S – Traugott/Thompson

motion carried

Strategic Plan: Bring Community Back to Community Colleges

Andrew Walzer

Andrew has been working with the Policy Committee. He went over the plan that is meant to be for conversation. He wants it to be used for articulate goals and visions of FACCC.

This will be brought back in May and/or June for approval.

President Brill-Wynkoop called for a short break.

Administrative

FACCC EI Bylaws (Third Read)

Took out most of the language as it is duplicative of the FACCC bylaws.

M/S – Aleman/Limaneeprasert

motion carried

FACCC Bylaws (Third Read)

Jason noted the board took most of the edits from the last meeting. The board was good with all the edits in blue. Mark Alcorn wrote up another version for the one sentence concern.

Accept language in yellow that we clarify in policy for the role as designee.

M/S – Aleman/Limaneeprasert

motion carried

Treasurer Report for FACCC/FACCC EI

Mario Martinez

Mario noted the numbers for FACCC and EI. While income for FACCC is still a big concern, EI is sitting better. Reserves are strong.

Professional Development

All Committee Day and Advocacy & Policy Conference Update

Lidia Stoian

Lidia gave an update on All Committee Day and A&P. Everything is all set.

Conclusion

President’s Report

Wendy noted March in March is on March 7 in Sacramento. Everyone was encouraged to attend and if they could bring students to do so. She reminded everyone about elections. She also noted that if any board member wants Wendy or Herlim to come to their campus to let them know.

President Brill-Wynkoop adjourned the boards at 12:10 p.m.

Jason Mayfield, Secretary

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

(date)

(signature)