



## **Concurrent Board of Governors/Board of Directors Meeting Minutes**

**June 20 - 22, 2025  
Hybrid/In Person (San Diego)**

**Members Present:** Andrew Aleman, Leslie Banta, Wendy Brill-Wynkoop, Grace Chee, Joshua Christ, Ruby Christian-Brougham, Chris Cofer, Susan Finley, Katia Fuchs, John Govsky, Michelle Haggerty, Oranit Limmaneeprasert, Richard Mahon, Mario Martinez, Jason Mayfield, Siobhan McGregor, James Nguyen, Michael Peterson, Emily Schmidt, Linda Sneed, Sarah Thompson, Jacob Traugott, Ian Walton

**Members Absent:** Cornelia Alsheimer-Barthel

**Staff:** Stephanie Goldman, Ashley Hamilton, Anna Mathews, Lidia Stoian

**Liaisons:** Virginia Estrella, CCAMD

**Contractors:** Molly Alcorn (on Zoom);

### **Introductions**

President Limmaneeprasert called the boards to order at 1:08 p.m.

Introductions

Agenda was approved.

M/S – Govsky /Traugott

Motion carried

Parliamentarian

Mayfield appointed parliamentarian.

M/S – Brill-Wynkoop/Traugott

Motion carried

Community Agreement read by the boards.

## **Standing Agenda/Administrative**

New Board Member Appointment

Motion to approve:

Susan Finley, SMC - Governor for PT South

M/S – Martinez/Traugott

Motion carried

Governor for Contract Faculty Appointment

Motion to approve:

Cornelia Alsheimer-Barthel as Governor for Contract Faculty, SBCC FA.  
Leslie Banta as Governor for Contract Faculty, Mendocino FT.

M/S – Mahon/Haggerty

Motion carried

-Consent Calendar

M/S – Traugott/Schmidt

Motion carried

-Liaison Reports

CCAMD

Virginia Estrella

Virginia reported on the great work getting budget language for MESA (SB 444).

-President's Report

Oranit Limmaneeprasert

Continuing to advocate for Nursing BS degrees. Getting to know state-wide important people. Learning agenda building. Answering emails.

-Executive Director's Report

Stephanie Goldman

Boards asked to fill out conflict of interest forms.

Mt SAC voted to become contract member. LBCC PT faculty vote for contract membership coming soon.

Increased social media presence and *FACCCTS* is out.

GTS in San Diego and mini-GTS were well attended.

**-FACCC PAC Report**

Andrew Aleman

Candidates already reaching out for the 2026 election. Boards informed of FACCC process.

**-FACCC Think Tank**

Sarah Thompson

No success yet in making the COLA universal. Concerns around misreporting across the state; 75-80% of districts misreported Q1 intentionally, and the CCCCCO seems to be complicit. Need clean and data accuracy as we build models for a funding model to replace SCFF.

AB1705 group is focusing on transparency and the availability of student enrollment and success data.

To join one of the Think Tank campaigns, contact Sarah. Liaisons to FACCC committees should make a statement at the committee workshop meeting in August.

**Afternoon Break**

The Boards took a 25-minute break at 2:05 p.m.

**Board Orientation**

**-Duty of Care and Loyalty Presentation**

Molly Alcorn

Molly Alcorn gave a presentation on duty of care, loyalty, and inquiry.

**- Discussion of PAC Endorsement and Conflict of Interest**

Andrew Aleman

Andrew presented some hypothetical scenarios that may be possible for our FACCC PAC. The Boards discussed possible conflicts of interest and how to manage them.

**Late Afternoon Break**

The Boards took a 10-minute break at 3:50 p.m.

**Closed Session**

The boards went into closed session.

FACCC investment annual update given by Joe Guest.

FACCC and FACCC EI proposed budgets were briefly presented by Mario.

Motion to approve both FACCC and FACCC EI budgets.

M/S – Brill-Wynkoop/Mahan

Motion carried

President Limmaneeprasert recessed the boards at 5:15 pm.

### **June 29, 2024**

President Limmaneeprasert reconvened the boards at 11:03 am.

### **Icebreaker**

-Icebreaker

Wendy Brill-Wynkoop

Wendy Brill-Wynkoop led the Boards through an icebreaker session.

### **Lunch**

The Board took a 30-minute lunch break at 11:30 am.

### **Business**

-Annual FACCC PAC Report

Andrew Aleman

This coming election cycle, only 7 member races in the assembly and 14 races in the senate.

Need to bring conflicts of interest discussion to the agenda, need to agendaize the PAC priorities as a discussion of the Board.

-Meeting Calendar for 2025-26

2024-25 Meeting Dates

August 28 (virtual Committee Orientation)

September 12 (in person)

November 14 (virtual)

January 23, 2026 (virtual)

February 20 (hybrid or virtual full day)

February 21 (in person, All Committee Day)

February 22-23 (Advocacy & Policy Conference, Sheraton Grand Downtown, Sacramento)

May 8 (virtual full day)

June 26-28 (one day hybrid and two days in person) board meeting and retreat

The Boards requested adding a Pride element to the retreat agenda.

Motion to approve 25 - 26 Boards' calendar of meetings as shown.

M/S – Aleman/Mahon

Motion carried

-Legislative Update

Anna Mathews

Anna provided updates to FACCC's legislative efforts. 15 of 19 FACCC bills that went through their respective Appropriations Committee passed.

AB 1705 resolution getting more signatures.

FACCC took an oppose position on SB 226 (Cabaldon), a territory transfer bill allowing the Board of Governors the ability to transfer one college into another college district.

FACCC maintained a watch position on AB 1028.

-State Budget Update

Stephanie Goldman

FACCC sponsored audit request on fraudulent students and cosponsored audit request relating to district reserves. Both were approved in committee.

- 2025-26 Committee Assignments

Oranit Limmaneeprasert

New board members who were not on a committee were added. Discussed a few modifications to the proposed assignment list.

Motion made to approve the committee roster with modifications.

M/S – Sneed/Aleman

Motion carried

-FACCC Office Building Update

Stephanie Goldman

Stephanie updated the board on the efforts to sell the FACCC building, noting the price reduction.

**Break**

The Boards took a 15-minute break for lunch at 1:31 pm.

**Business (cont.)**

-FACCC Complaint Process & Form

Oranit Limmaneeprasert and Jim Nguyen

Oranit and Jim discussed the draft complaint process and applicable form. The Boards expressed interest in reviewing the draft with legal counsel before a vote of approval takes place. The boards requested revisiting this topic at the next meeting and determining the primary reason for implementing the process and forms.

**Strategic Planning**

-Small Group Work

Oranit Limmaneeprasert

The Boards separated into small groups to discuss a variety of topics:

1. Revising the DEI statement (Wendy)
2. Revisiting FACCC's mission, values, visions, and strategic priorities (Oranit)
3. Recruiting members, especially PT faculty (Grace and Mario)
4. Organizing for Power (Jacob) - Starting the conversation
5. Unified faculty model (Linda and John Govsky)

After the discussion, the small groups reported their results to the entire group for discussion.

-FACCC Think Tank Updates

Sarah Thompson

Distributed policy paper at the Capitol, but it already needs updating. FACCC needs a process for regularly updating critical policy papers.

Immediate response from the Think Tank. Could a document be ready by Sept?

Discussion about the work shared between TT and Leg/budget

President Limmaneeprasert recessed the boards at 4:42 pm.

### **June 30, 2024**

President Limmaneeprasert reconvened the boards at 8:50 am.

### **Strategic Planning**

-Updating FACCC's vision, values, and mission

Oranit Limmaneeprasert

President led the Boards through a discussion about FACCC's vision, values, and mission. Discussion on the need to bring the website up to accessibility standards. Consider a way to diversify the boards by adding specific seats for all types of faculty. Make an "intent" statement that goes with mission, vision, and values. Interest in training.

### **Break**

The Boards took a 10-minute break for lunch at 9:55 pm.

### **Strategic Planning (cont.)**

-Briefly continued discussion on Mission and DEIA statement. Interest in creating a task force on mission, vision, and values.

-Organizing for Power

Jacob Traugott

Jacob led us in an "organizing for power" training based on training that was completed in February by a small group of FACCC board members and staff. A slide deck is attached to the agenda. Discussion items included organizing, high participation, structure tests, and structured organizing.

An additional ask to create a special committee, housed within the Communications Committee, on FACCC organizing using the existing subcommittee model.

Motion to create a special committee on organizing, housed in Communication, with priority for membership of the special committee being those who have taken the training.

M/S – Wendy/ Haggerty

Motion carried

-Policy Papers

Ian Walton

The Boards discussed the need for possible future policy papers and considering the audience when deciding on the length or scope of a paper.

-Reflections/Analysis/Feedback of Retreat & Next Steps

Oranit Limmaneeprasert

Retreat reflection survey to be sent out by staff.

Motion to adjourn.

M/S – Sarah/Haggerty

Motion carried

President Limmaneeprasert adjourned the boards at 12:00

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors MONTH XXX, 2025.

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(date)

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(signature)