

FACCC Advocacy & Leadership Committee Meeting Minutes January 20, 2025

Present: Kim Perigo, Wendy Brill-Wynkoop, Dolores Davison, Emily Haraldson, Leslie Smith, Katia Fuchs, Geoffrey Hagopian Absent: Nichole Barta, April Bracamontes, Howard Eskew, Maria Ramirez, Katya Azzam,

- I. Elections:
 - The committee looked over the election's manual.
 - Kim expressed concerns that for the second year in a row, she was given

the manual in January just before the meeting.

• She expressed concerns that the committee should have a least

two reads of the document before signing off.

- She acknowledged that there has been changes in the director position and understood that this might be the reason it has been last minute for the past two years.
- Based on the lack of pre-planning for the election's manual, the committee is asking the board to consider two recommendations:

- If the committee is to stay in charge of the document the board need to create a clear timeline and protocol for the delivery to the committee.
 - a. The committee would need the elections manual by the November meeting to ensure that it had time to review and send forward.
- 2. In lieu of the recommendation #1, the committee strongly recommends that the board consider a subcommittee or ad hoc committee that would handle all election protocols and timelines to ensure election integrity.
 - a. This committee would operate independently of the Advocacy and Leadership committee and should be modeled after such organizations as local Senates or ASCCC.
- II. A & P Panel:
 - The committee worked to organize the flow to the upcoming panel at the A&P conference.
 - The committee worked on developing several different ways that the panel might unfold considering both a panel only Q&A session or a more interactive panel with audience questions.

- Kim will work with moderator Julie Bruno on Monday, January 25th to try to finalize a plan to bring back for final approval of the committee in February.
- Goals: Timelines and Champions:
 - The committee will continue to finalize their goals and who will champion each area at the next meeting.
- III. Basic Skills:
 - The committee briefly discussed the loss of basic skill development in community colleges under AB 705 and 1705. As the Chancellor's office finally acknowledges the unintended consequences of these policies, the committee will continue to discuss how we can further the advocacy of FACCC in these areas.

Next Meeting: February 17, 2025