



Concurrent Board of Governors/Board of Directors

February 19, 2021
Virtual

Key Decisions and Actions:

1. Approved recommendations from the Legislative Committee.
2. Approved nominations for Advocacy & Policy awards.

Members Present: Erica Beam, Wendy Brill-Wynkoop, Thomas Carrasco, Robin Daniels, Deirdre Frontczak, Michelle Haggerty (non-voting), Berta Harris, Debbie Klein, Oranit Limmaneeprasert, Rene Lozano, Mario Martinez, Jason Mayfield, Natalina Monteiro, David Morse, Troy Myers, Masahiro Omae, Sally Saenger, Bob Stockwell, Sarah Thompson, Ian Walton, Christina Yanuaria

Members Absent: Raymond Brennan

Staff Present: Stephanie Goldman, Ashley Hamilton, Evan Hawkins, Soni Huynh, Janet Oropeza, Lidia Stoian

Liaisons Present: Libby Cook, EOPSA; Stephen Kodur, Student Senate; Ginny May, Academic Senate

President Klein called the boards to order at 1:05 p.m. Board and staff checked in via the chat group on a highlight they've experienced in their first quarter. Debbie welcomed new board member Christina Yanuaria and thanked the staff for organizing the meeting.

Appointment of Parliamentarian

Masa Omae was appointed.

Approval of Agenda and Consent Calendar

Liaison Reports

Academic Senate

Ginni May

Ginni thanked Wendy for speaking at the part-time institute. The Senate will be holding their legislative day March 23. Both Evan and Wendy will be doing a training on March 22. They released their latest Rostrum. The ASCCC newsletter link was in the agenda.

EOPSA

Libby Cook

Libby thanked FACCC for their help with legislative issues. EOPS is seeking additional \$30 million in grants for EOPS students. They are asking for \$11.6 million one-time increase to support dreamer liaisons. These Centers are sometimes housed with EOPS and need a full-time position. Funding is also being asked for to close the technology divide.

AAUP

No report.

Student Senate

Stephen Kodur

Stephen reported they are excited to co-sponsor legislation for basic needs coordinators, franchisement – to get second student on board of governors, formalizing set standard of giving students advisory role. They released press releases on racial equity and need for police reform. Second press release was on action passed two days ago for \$120 million for emergency aid. They are gearing up for General Assembly the last week of March. The theme is Growth Through Resiliency.

Issues Discussions

Land acknowledgement language for events

Motion was made to approve language.

M/S – Mayfield/Monteiro

Debbie reviewed draft language for land acknowledgement and where the wording was generated. The board discussed aspects of the statement. A question was raised about including the acknowledgement that the land was taken through violence and that violence against indigenous people continues. The suggestion was made to consult with indigenous peoples in the Sacramento area since this is where FACCC is based and also consult with tribes in other parts of the state.

A motion for a friendly amendment was accepted to approve the concept and to consult indigenous councils to ensure that this sincere intention is appropriately honored.

Approve concept but need to do more research with the indigenous councils in the area before making it official. A taskforce or the People of Color Committee will continue to work on this language.

Motion carried – 1 abstention

Legislation

Wendy Brill-Wynkoop

Wendy noted there are several bills recently introduced that the legislative committee is reviewing. The board reviewed the committee recommendations.

Motion to accept recommendations from the legislative committee.

M/S – Limmaneeprasert/Mayfield

motion carried – 1 abstention

Professional Development

Advocacy & Policy Awards Approval

Evan Hawkins

Evan noted two awards were approved at the last board meeting. We had two positions that initially did not receive nominations: Faculty of the Year and Jonathan Lightman *FACCCtivist* award. Vicki Austin was nominated for Faculty of the Year and Ruby Christian-Brougham for the Jonathan Lightman award.

Motion to approve the nominations.

MS – Monteiro/ Limmaneeprasert

motion carried

Administrative/Leadership

Treasurer's Report

Jason Mayfield

Jason reported assets are higher than they were a year ago and liabilities are the same. The investment task force is working on proposals that could help boost revenue. Ongoing income continues to be lower than anticipated. Expenses are in line. EI income is down due to lower enrollment. Expenses are in line for EI.

Membership/Leadership

Overall Membership Trends

Evan Hawkins

Evan went over the three charts – overall, full-time members and part-time members. 2018 was a banner year for the association – close to 11,000 members. Janus and COVID have results in a trend of membership loss.

President Klein called for a 10 minute break.

Strategic Planning

Wendy Brill-Wynkoop

Wendy went over the steps for FACCC’s strategic planning exercise. The goal is to come up with strategic priorities for the next 1-3 years. The group broke into five groups to come up with five ideas. The goals will be taken to the All Committee Day.

The groups reported back their top three priorities. The language of the ideas will be worked on and cleaned up prior to All Committee Day.

A consensus was made to accept the six areas of priorities.

Adjourn

President Klein adjourned the boards at 4:12 p.m.

Berta Harris, Secretary

Approved by the FACCC Board of governors and FACCC Education Institute Board of Directors on April 9, 2021.

(date)

(signature)