



Concurrent Board of Governors / Board of Directors Meeting

October 29, 2021
Virtual

Key Decisions and Actions:

- Approved proposed bill ideas from Legislative Committee
- Approved award name changes. John Vasconcellos Advocate of the Year award changed to Dean Murakami Advocate of the Year and Legislator of the Year award changed to John Vasconcellos Legislator of the Year award.
- Approved COVID safety policy

Members Present: Laura Alarcón, Andrew Aleman, Cornelia Alsheimer-Barthel, Erica Beam, Raymond Brennan, Wendy Brill-Wynkoop, Ruby Christian-Brougham, Rebecca Eikey, John Fox, Deirdre Frontczak, Michelle Haggerty, Debbie Klein, Amy Leonard, Oranit Limmaneeprasert, Rene Lozano, Mario Martinez, Jason Mayfield, Natalina Monteiro, Sarah Thompson, Kelly Velasquez, Ian Walton

Members Absent: Johnnie Terry and Christina Yanuaria

Staff Present: Stephanie Goldman, Ashley Hamilton, Soni Huynh, Herlim Li, Janet Oropeza, Lidia Stoian

Liaisons Present: Angelica Campos, Student Senate; Ginni May, Academic Senate; Arturo Hernandez, CCAMD

Guests: Chuck Nicholson, Nicholson & Olson; Steven Nicholson, Nicholson & Olson

President Brill-Wynkoop called the boards to order at 1:04 p.m.

Community Agreement

Still adhering to the community agreements as they stand until the BIPOC committee completes the final edits.

Appointment of Parliamentarian

Andrew volunteered and was appointed parliamentarian for this meeting.

Approval of Agenda, Consent Calendar and Progress Reports

M/S – Leonard/Monteiro

Motion carried

Strategic Planning

Board Structure Task Force Update

A task force was set up at the last board meeting to go over the structure of the board.

FACCC Board Size

Jason Mayfield

Jason reported the task force and talked about various tactics for paring down the size of the board. The association standard for board size is around 15 members. FACCC's board is at 23. Regional governors and at large governors may be able to be consolidated.

FACCC President Term Limit

Jason Mayfield

One of the items considered was extending the term of the president to two terms. Terms don't need to be served consecutively. Start as president-elect, serve two years as president, run for president again, serve for an additional for two years if the person wins, and then become past president.

FACCC Bylaws

Jason Mayfield

Proposed language is as follows:

Section 2. Terms. Officers shall serve their terms of office as follows: a. The term of office of the President shall be two years. The President shall be limited to a maximum of two successive terms, except in the case of a vacancy, Section 5. The ~~two~~ years as sitting President (either two or four) shall be preceded by a one-year term of service as President-Elect and concluded with a one year term as Past President. This was a first reading and will be brought back at the next board meeting in January for a vote. Discussion followed.

Issues/Discussions/Presentations

FACCC Sponsored Legislation Approval

Stephanie Goldman/Sarah Thompson

Stephanie noted FACCC's outstanding ability to lobby issues. The longest Legislation & Advocacy Committee meeting of the year is usually in September to go over possible bill ideas for the coming year.

- There are two proposed audit requests
 - Auditing the faculty and class assignment process
 - Audit the use of the full-time faculty money from the 2018-19 budget
- Create a faculty of color mentoring pilot program
- FON rebench – 75% push
- Transfer bill focusing on the CSU
 - A response to AB 928
 - Chancellor's Office may be interested in working with us on this
- Pronoun preferences and name changes (transgender staff and students) at time of admission – pronouns on rosters
- Mandating harassment and microaggression training

Discussion followed on proposed bill ideas.

Possibly add part-time bill idea from previous legislative session.

Motion to approve proposed bill ideas recommended by the legislative committee.

M/S – Mayfield/Alzheimer-Barthel

Motion carried

Professional Development

A & P Planning Committee Update

Awards

Lidia Stoian

Proposed award name changes are as follows:

John Vasconcellos Advocate of the Year Award be changed to Dean Murakami Advocate of the Year Award

Legislator of the Year Award be changed to John Vasconcellos Legislator of the Year Award

Motion to approve the two award name changes recommended by A & P Planning Committee.

M/S – Aleman/Limmaneeprasert

Motion carried

COVID Safety Policy for FACCC In-Person Events

The committee discussed the requirements for attending in-person events, including a vaccination policy and the possibility of hybrid.

Motion to approve the creation of COVID safety policy.

M/S – Mayfield/Alzheimer-Barthel

Motion carried

President Brill-Wynkoop called for a 10 minute break.

Legal/Operations/Administrative

Audit Update

Chuck and Steven Nicholson

Evan had suggested that Chuck talk to the board since this was their first year doing our audit. He went over the audit package.

Treasurer's Report

Jason Mayfield

Jason noted the documents attached to the agenda. It was a good, clean audit. He proceeded to go over the September financials. Both FACCC and EI are in the normal cycle. Income is a little slow coming in but should be picking up soon.

President's Report

Wendy Brill-Wynkoop

Wendy noted the membership committee had a good idea for a membership drive. The model is to have every member sign up one member. They are getting proposals from a couple companies to help with this in early 2022. One thing that is being asked for are membership testimonials to be used for recruitment. Wendy and Herlim have gone to about eight meetings of other coalitions. She also spoke at the CCCI conference. Wendy will be doing a virtual membership pitch at Peralta and Desert. She also noted that she, Evan, and Stephanie went to an ASAE conference recently.

Associate Director's Update

Stephanie Goldman

Stephanie noted Evan is on sabbatical. She also noted the ASAE conference she, Evan and Wendy attended. She asked for anyone who hasn't turned in their Conflict of Interest statement to do so right away. A legislative update was given. She reminded everyone to get their committee goals in. *FACCCTS* will be released next week.

Liaison Reports

Student Senate

Angelica Compos

Angelica noted their priorities and spoke about their student leadership conference. Attendance was lower than normal because of COVID. Their general assembly will be in March. They are conducting a return to campus survey. They have had about 400 responses so far. Gave a shout out to Wendy for going to their training next week. SSCCC went to Washington to see some Senators and Congressman to lobby on the national level.

Academic Senate

Ginni May

ASCCC thanked FACCC for their partnership and collaboration during the 2021 legislative session. They also thanked FACCC liaison on ASCCC Legislative and Advocacy Committee and ASCCC liaison on FACCC Legislative and Advocacy Committee and their participation at ASCCC events. She continued on with various news items the ASCCC is working on. She concluded with upcoming events.

Adjourn

President Brill-Wynkoop adjourned the boards at 4:18 p.m.

Kelly Velasquez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors January 29, 2022.

(date)

(signature)