



Concurrent Board of Governors / Board of Directors Meeting

September 9, 2022

San Mateo Marriott San Francisco Airport

Minutes

Key Decisions and Actions:

- Approved opposition of Proposition 30

Members Present: Laura Alarcón, Andrew Aleman, Cornelia Alsheimer, Joseph Bielanski, Wendy Brill-Wynkoop, Ruby Christian-Brougham, Rebecca Eikey, John Fox, Donna Frankel, Deirdre Frontczak, Michelle Haggerty, Daniel Judge, Chantal Lamourelle, Oranit Limmaneeprasert, Rene Lozano, Mario Martinez, Jason Mayfield, Desiree Montenegro, Tony Rivas, Sarah Thompson, Kelly Velasquez, Ian Walton,

Members Absent: Amy Leonard

Staff Present: Jenny Dang, Stephanie Goldman, Evan Hawkins, Soni Huynh, Herlim Li, Anna Mathews, Janet Oropeza, Lidia Stoian

Liaisons Present: Cheryl Aschenbach, ASCCC; Libby Cook, EOPS

Guests: Daisy Gonzales, CCCCCO; Lizette Naverette, CCCCCO; David O'Brien, CCCCCO

President Brill-Wynkoop called the boards to order at 12:02 pm.

Community Agreement

Kelly gave a brief report on the community agreement and presented it to the board.

Appointment of Parliamentarian

Ian was appointed.

Approval of Agenda, Progress Reports and Consent Calendar

M/S – Martinez/

motion carried

Liaison Reports

Academic Senate

Cheryl Aschenbach

ASCCC has been working on their standing committees and developing new ones. Transfer alignment work with CSU and UC senates are ongoing.

EOPSA

Libby Cook

Libby thanked FACCC for assisting EOPS in the legislature. They are trying to establish a mentoring program for directors. They are having their annual Fall conference in Palm Springs October 25-27.

AAUP

No report.

CCAMD

Evan Hawkins

Evan reported FACCC was able to advocate for more funding in the budget. They now receive about \$30 million. There was also some trailer language done so funds are appropriated correctly.

Student Senate

No report.

Standing Agenda/Administrative

Regional Governor F Appointment – Update

Wendy Brill-Wynkoop

Wendy reported the vacancy for Region F. No applications have been received to date. She suggested board members reach out to their contacts and encourage faculty to apply.

Upcoming FACCC Professional Development

Lidia Stoian

Lidia noted the Academic Freedom Conference is coming up in Berkeley. She offered all board members a free registration.

Registration is now open for the Advocacy & Policy Conference.

Membership

Membership Drive Update

Wendy Brill-Wynkoop

Wendy reviewed the membership drive page. The membership drive is currently up and running. It is basically member-get-a-member. Wendy noted that the first nonmember a board member recruits is eligible to receive free membership for a year.

Issues

Chancellor's Office Update

Board and staff introduced themselves to the CCCCCO guests. Dr. Gonzales and her team presented to the board and answered questions.

Budget and Legislation Discussion

Evan Hawkins

Evan noted the trailer bill language on part-time health care and provided an overview of the final budget.

Stephanie gave an overview of all bills' status.

General Election / PAC Update

No on Proposition 30

Evan Hawkins

Evan noted the election is only two months away. As of now the board is responsible for taking positions on statewide issues. Evan made a recommendation that the board oppose Proposition 30. CTA, CFT, and the Governor oppose it.

Motion to oppose Proposition 30.

M/S – Mayfield/Alarcón

motion carried

Strategic Planning

Review 2022-23 FACCC Board Priorities

Board Retreat Ranking of Current Priorities – Wendy reviewed the list and the ratings from the previous board meeting.

Board Retreat Ranking of New Ideas – Everyone broke into groups and prioritized the list. This will be brought back in future strategic planning sessions.

Discussions/Presentations

Committee Check-In / Updates

Wendy noted an All Committee Orientation was recently held.

Communications – Stephanie noted all their meetings have been set up. All articles have been submitted for the next edition of *FACCCTS*.

Counselors – Rene noted they did their purpose statement. They have a meeting scheduled for September 30.

Legislation and Advocacy – Sarah said they recently held a meeting (it was not fully attended). They are working on their meeting schedule. There will be a webinar on October 4.

Membership and Leadership – Herlim noted an email has been sent out for when they will meet. It appears the committee will be meeting monthly starting in September.

Part-Time – Desiree noted they have had several meetings. They have another meeting set for December. September 30 is the next meeting.

BIPOC – First meeting will be October 7. They will be meeting every first Friday of the month.

Policy – John noted their first meeting will be on Tuesday. Wendy questioned if the policy papers would be coming back?

PAC – Laura noted their oldest member decided to step down. Andrew has stepped up. They have been working on interviewing candidates. They meet every Thursday on the first of the month.

Professional Development – Jason noted they have a new chair – Kandace Knudsen. The date for the first meeting is October 3.

Retirement – Jason noted they are still working on setting up their first meeting.

Administrative/Financial

Treasurer’s Report

Jason Mayfield

Jason provided a treasurer’s report.

Conclusion

President’s Report

Wendy Brill-Wynkoop

Wendy noted if anyone tests positive for COVID to let FACCC know so they can send a note out to everyone. She reiterated membership and to go out and work hard. Herlim and Wendy are ready to help anyone. This is the time of year for legislative ideas so if anyone has any ideas to let the legislative and advocacy committee know. There will be a survey going out requesting ideas.

Executive Director's Report

Evan Hawkins

Evan provided a brief report.

Adjourn

President Brill-Wynkoop adjourned the boards at 4:23 p.m.

Kelly Velasquez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors October 28, 2022.

(date)

(signature)