



## Concurrent Board of Governors/Board of Directors

Meeting  
January 27, 2023  
Virtual

### Key Decisions and Actions:

- Approved appointment of Linda Sneed to fill at-large position through June 15, 2023 and then appoint Brian Green to fill position from June 16-2023 until June 15, 2024.
- Approved recommended positions for the January budget.
- Approved recommendations from Professional Development Committee for awards.
- ~~Approved elections manual.~~

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

Members Absent: Ruby Christian-Brougham, Rebecca Eikey

Staff Present: Ashley Hamilton, Evan Hawkins, Soni Huynh, Herlim Li, Anna Mathews, Janet Oropeza, Lidia Stoian

Liaisons: Cheryl Aschenbach, ASCCC; Libby Cook, EOPSA; Stephanie Goldman, Student Senate

President Brill-Wynkoop called the boards to order at 9:04 a.m.

Wendy started off mentioning former FACCC President Rich Hansen's passing and what an outstanding champion he was for community colleges. He will be honored at the A & P conference in March and also at the CCCI conference in April. Foothill-DeAnza will have a celebration of life for Rich on February 9. A moment of silence was called.

Community Agreement

Jason read the statement.

Appointment of Parliamentarian

Ian was appointed.

Approval of Agenda, Consent Calendar and Progress Reports

M/S – Limmaneeprasert/Alarcon

motion carried

### **Standing Agenda**

#### **Liaison Reports**

Academic Senate

Cheryl Aschenbach

Cheryl reported out. Continued work around general education. Passed two resolutions to align Title V. Doing a lot of work with baccalaureate degrees. Continue to do work on competency and ethnicity degrees.

EOPSA

Libby Cook

Libby noted they are privileged to partner with FACCC on advocacy projects i.e. budget. Technical training to be held 18-19 (?). Fall conference this year is being planned.

AAUP

No report.

Student Senate

Stephanie Goldman

Stephanie reported they are working on strategic planning. They are planning their advocacy day on April 12. They are going to DC in February. They are shopping around four bills.

CCAMD

Evan Hawkins

He noted MESA wants to get into Ed Code. They are running a bill and we got an author for it.

#### **Strategic Planning**

Board Structure Task Force Update

Evan Hawkins

Evan provided an update on the task force's work.

Appointment of Vacant Governor-at-Large Position

Wendy Brill-Wynkoop

Wendy noted there are a couple vacancies on the board. Region F – holding vacant for now. The person being recommended for the other vacancy is Linda Sneed.

Motion to appoint Linda Sneed to fill vacant at-large position through June 15, 2023 and then appoint Brian Green, Columbia College, from June 16 2023 until June 15 2024 for the same position.

M/S – Limmaneeprasert/Martinez

motion carried

Strategic Priorities Review

Wendy gave an overview of the ongoing strategic priorities document. It was suggested that the break be taken early so the board who haven't responded to do so now and come back for discussion. The board came back and will discuss where to go from here.

### **Issues Discussions**

AB 928 / AB 1111 Updates

Wendy Brill-Wynkoop

AB 928 – transfer bill (Berman) – new oversight committee established. They have had three public meetings so far. They are listening and organizing their committee. No action has been taken. Next meeting is in March.

AB 1111 – common course numbering (Berman) – all community colleges will need to have the same alphanumeric and course numbers. The committee has met. No action has been taken at this time.

Response to Governor's January Budget

Evan Hawkins

Evan noted the budget was released a few weeks ago. The Legislative Committee met the day after to work on our response for FACCC and CoFO. There are very limited cuts to the community college budget.

Proposed comments to the January Budget Proposal on the following issues:

- Cost of Living Adjustment (COLA)
- Student Basic Needs
- Categorical Programs
- Other Proposals (UCLA Associate for Transfer Degree Proposal, Student Centered Funding Formula and Calbright College)

Motion to approve recommended positions for the January budget.

M/S – Mayfield/Montenegro

motion carried

Legislation Update

Wendy Brill-Wynkoop

Wendy noted bills are just coming out now. There are 15-16 bills already that pertain to community colleges. Academic freedom – we are looking for an author. ITIN – undocumented students to go into programs without social security number; working to clarify language.

### **Professional Development**

Programs

Wendy Brill-Wynkoop

FACCC Policy Forum is next Friday. Volunteers are needed to help staff breakout rooms. They can email either Lidia or John Fox.

Advocacy & Policy Conference Update

Wendy Brill-Wynkoop/Lidia Stoian

Wendy & Lidia provided updates on the conference, which will be held March 19 and 20.

A & P Awards Approval

Wendy Brill-Wynkoop

Wendy went over the nominees for awards:

Dean Murakami Advocate of the Year Award – Natalina Monteiro, East Los Angeles College  
Faculty of the Year Award – Patricia Mautone, Santa Barbara City College  
Jonathan Lightman FACCC*tivist* Award – Peter Morse, Santa Monica College  
Emancipation Through Education Award – Robin Daniels, Santa Monica College

Legislator of the Year Award – Assemblymember Mike Fong  
Legislative Staff of the Year Award – Executive Committee to approve  
FACCC PAC Champion – comes from the PAC Committee

Motion made to approve recommendations from committee.

M/S – Alsheimer/Alarcón

motion carried

### **Administrative/Financial**

Treasurer's Report for FACCC and FACCC EI

Jason Mayfield

Jason presented the financials.

FACCC Budget Update

Jason provided an update on the FACCC Budget.

**Membership Leadership**

Membership Drive Update

Wendy Brill-Wynkoop

Wendy provided a membership drive update.

Herlim asked if everyone had received their membership packets from last month. He will also start doing on-campus visits. He asked for contacts at each campus.

Approving Elections Manual

Evan Hawkins

Evan noted the FACCC elections are held each April. The elections manual has been updated for this election cycle. The only change is for ballot statements be 500 words instead of 250 words. He also noted the election calendar.

Motion to approve elections manual.

M/S – Mayfield/Thompson

motion carried

**Conclusion**

President’s Update

Wendy Brill-Wynkoop

Wendy provided a brief update.

Executive Director’s Update

Evan Hawkins

Evan provided a brief update.

Adjourn

President Brill-Wynkoop adjourned the boards at 12:37 p.m.

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors on March 17, 2023.

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(date)

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(signature)