



Concurrent Board of Governor/Board of Directors Meeting

Agenda
September 8, 2023
Sacramento

Key Decisions and Actions:

- Approved statement in support One-Tier Faculty at the California Community Colleges
- Approved one-tier statement
- Approved adding Roxann Captor to PAC committee
- Approved recruitment/hiring/transition plan for Executive Director
- Approved new retirement plan for FACCC staff

Members Present: Laura Alarcon, Andrew Aleman, Cornelia Alsheimer, Joseph Bielanski, Wendy Brill-Wynkoop, John Fox, Donna Frankel, John Govsky, Brian Greene, Michelle Haggerty, Daniel Judge, Oranit Limmaneeprasert, Rene Lozano, Mario Martinez, Jason Mayfield, Desiree Montenegro, Sarah Thompson, Ian Walton, Andrew Walzer

Members Absent: Ruby Christian-Brougham, Chantal Lamourelle

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

Contractor: Austin Webster

Liaisons Present: Libby Cook, EOPSA; Christopher "CJ" Howerton, ASCCC

President Brill-Wynkoop called the boards to order at 12:31 p.m.

Community Agreement

The board and staff went around the room to read the community agreement.

Appointment of Parliamentarian

Ian was appointed.

Approval of Agenda, Progress Reports, and Consent Calendar

M/S – Thompson/Walzer

motion carried

Standing Agenda/Administrative

Liaison Reports

Academic Senate

CJ Howerton

CJ reported their executive committee continued work refining their organization's strategic plan and potential actions. He continued on with recent and upcoming events.

EOPSA

Libby Cook

Libby thanked FACCC for its continued efforts in keeping EOPS at the forefront of discussions regarding budget, legislation and advocacy. She also noted a couple things coming up – NextUp meeting – all but 5 community colleges will have a member attending. They are gearing up for their 55th anniversary.

AAUP

No report.

CCAMD

Evan Hawkins

Evan noted FACCC has focused on assisting the association with SB 444.

Student Senate

Stephanie Goldman

Stephanie noted they will have their first ever advocacy academy coming up in Riverside. They are seeking workshop proposals. College affordability research. They hope to have their research done by January. Everyone is in the last two weeks of this legislative session.

Issues

Chancellor's Office Update

Chancellor Sonya Christian

Sonya Christian made a presentation on Vision 2030. Q & A followed.

Budget and Legislation Discussion

Anna discussed October 3rd FACCC townhall on Zoom to gather Leg ideas and priorities. She then reviewed three pieces of important legislation:

SB 467 (signed by Gov) access to CTE programs
SB 444 funding for MESA at all campuses; \$280k per campus
AB 811 heavily amended in appropriations; might not represent original intent

Lastly, Anna noted that FACCC took positions on 47 pieces of Leg; FACCC supported 36 bills, 3 are signed, 18 passed, and 11 are held.

Evan provided an update on revenue budgets and provided estimates of what next year's budget cycle could look like.

Wendy and Evan spoke on the report re 50% law.

Draft One-Tier Policy Paper

The board discussed the current version of the policy paper proposed by the Policy committee. The conversation included discussion of approving a statement of the one-tier faculty proposal.

Motion was made to approve a Statement in Support One-Tier Faculty at the California Community Colleges (linked in agenda).

M/S – Limmaneeprasert/Thompson motion carried

Motion was made to approve the one-tier statement.

M/S – Aleman/Alarcon motion carried

Motion was made to approve the one-tier policy paper (linked in agenda).

M/S – Fox/Limmaneeprasert motion failed

Update FACCC Committee Appointments Evan Hawkins

Evan went over the revised committee assignments proposed to the board.

There was an amendment made by adding Roxann Captor to the PAC committee in the revised version.

M/S – Alarcon/Aleman motion carried

President Brill-Wynkoop called for a 10 minute break.

Community College Funding Model

Mario Martinez

Mario noted the hold harmless provision of the SCFF ends next year. He would like to see a new funding formula policy paper from FACCC.

Administrative/Financial

Treasurer’s Report

Mario Martinez

Mario went over the financials for both FACCC and EI. Both companies are in their normal modes for this time of year.

Closed Session

Board discussed plans for recruitment/hiring/transition of executive director position and agreement with W-Strategies.

Motion was made to approve the recruitment/hiring/transition plan.

M/S – Limmaneeprasert/Haggerty motion carried

Board discussed new staff retirement plan.

Motion was made to approve new retirement plan for FACCC staff.

M/S – Alsheimer/Thompson motion carried

Conclusion

President’s Report

Wendy Brill-Wynkoop

Executive Director’s Report

Evan Hawkins

Adjourn

President Brill-Wynkoop adjourned the boards.

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors on November 3, 2023.

(date)

(signature)