



MISSION: The statewide professional membership association that advocates solely for all California Community College faculty.

Faculty Association of California Community Colleges

Board of Governors Meeting Sacramento October 2, 2015

Minutes

Key Decisions and Actions:

1. Approved the Chancellor's Office Task Force on Accreditation report.

Members Attending: Morrie Barembaum, Deirdre Frontczak, Mary Ellen Goodwin, John Govsky, Richard Hansen, Berta Harris, Kathy Holland, Debbie Klein, Jonathan Lightman, Mario Martinez, Natalina Monteiro, Peter Morse, Dean Murakami, Troy Myers, John Queen, Sally Saenger, John Smith, Shaaron Vogel, Donna Wapner, Adam Wetsman

Members Absent: Patricia Flores-Charter, Meredith Heiser, Dennis Smith

Liaisons: Dan Crump, Academic Senate; Will Bruce, CCCEOPSA (phone)

Staff: Austin Webster, Evan Hawkins, Lidia Stoian, Andrea York

Guests: Larry Galizio, Community College League of California

Meeting commenced at 10:30am.

Adam Wetsman selected as parliamentarian.

M/S/U Holland/Govsky

Agenda approved without changes

Liaison Reports – Presentations

ASCCC

Dan Crump

Dan Crump discussed the upcoming regional meetings and the Curriculum Institute. There are changes to the Executive Board, and updated work on the bachelor's degree program.

CCCEOPSA

Will Bruce (phone)

EOPS has been funded back to 2009 levels with FACCC commended for its work to accomplish this. The EOPS Conference will be October 22-23 in San Diego. Will discussed the EOPS and Foster Youth connection and funding/BOG waiver issues.

CalWORKs still has not been made whole (\$12 million needed; system BCP requests restoration).

CCCAOE

Jonathan Lightman

CCCAOE conference is at the end of October with the primary focus as the Workforce Task Force.

Student Senate

Jonathan Lightman

Jonathan presented the SSCCC Liaison report. Jonathan and Evan recently concluded a conference call with leadership and will be attending the SSCCC meeting on Sunday.

Faculty Hiring Funds

Dean Murakami/Rich Hansen

Dean suggested that each college should publicize how many new full-time faculty have been hired with the new funding, particularly above those replacing retirees.

Chancellor Brice Harris reiterated at the Chancellor's Office Budget Workshop that the full-time faculty funds in the budget over and above the FON should go to hiring full-time faculty or to part-time faculty, and not to other projects, consistent with the intent language in the Budget Act.

The Department of Finance used a part-time to full-time faculty conversion number of \$70,000 per new hire. This number comes from taking into account the center rather than the lower steps of the salary scale. Colleges with higher part-time faculty hourly rates and who provide benefits to part-time employees will have a smaller conversion number. For example Los Rios College District's number is \$30,000 and Foothill/DeAnza has a number of \$23,000. The lower the conversion number the more full-time faculty may be hired out of the new hiring funds. The \$70,000 number will also be used to fine districts who are below the FON and do not hire new faculty.

**Meetings to Discuss Proposed Changes to the
Fifty Percent Law, 75/25, FON**

Richard Hansen

Rich has been meeting with a small group made up from one representative from CFT, CTA, CCCI, Chancellors Office, Academic Senate (2), administrators and the Community College League of California.

Accreditation

Endorse the Chancellor's Office Task Force on Accreditation report.

M/S/U (one abstain) Harris/Holland

Jonathan has reserved a speaking spot at the National Advisory Committee on Institutional Quality and Integrity (NACIQI) in Washington, D.C. in December. NACIQI is the federal governing body that recommends to the U.S. Department of Education on whether accrediting agencies receive federal recognition. Jonathan will be supporting and supplementing the Chancellor's Office and discussing their Task Force on Accreditation report which concludes that ACCJC is unable and unfit to be the proper accrediting body for California's Community Colleges.

The Chancellor's Office would like to have a recommendation for a new Accrediting body by March. The Board of Governor's unanimously approved finding a new accrediting body, with the Community College League of California expected to pass a similar resolution.

Legislation

Adam Wetsman/Jonathan Lightman

FACCC has successfully brought AB404 (Chiu) to the governor's desk with not a single "no" vote. Jonathan strongly urges all Board members and community college faculty to utilize FACCC's point and click and write Gov. Brown urging him to sign AB 404 into law.

Lunch with Larry Galizio

Larry Galizio, the new President and CEO of the Community College League of California, spent 90 minutes discussing his perspectives on a variety of issues, including part-time faculty, improving 75/25, funding, tuition, Master Plan, tenure, and the resurrecting of the Californians for Community Colleges.

Legislative/Budget Update

Adam Wetsman/Jonathan Lightman

FACCC is considering sponsoring two bills next year, the first on mental health services, the second on office hours. Different ideas were expressed on how to tackle these issues, including a request for an audit of current services (mental health). The Legislative Committee will be working on this in the next few months.

Jonathan discussed the system's Budget Change Proposal which includes a request for a second installment of the full-time faculty money.

There are two groups working on an extension of Prop 30, one from CTA/SEIU, the other from SEIU and the Hospital Association.

K-12 administrators have sued the state over the manipulation of Prop 98 funds in the Budget Act.

We are looking at one more year of robust growth due to improving California's economy and Prop 30 funds. However, if the Prop 30 extension does not pass then we are looking at a substantial decrease in educational funding.

President Vogel reconvened the board of governors.

Consent Calendar

M/S/U Smith/Saenger

Treasurer's Report

Rich Hansen

FACCC revenues slow at this time of year. It is too early to draw conclusions, but many districts show smaller memberships.

Membership report

Evan Hawkins

Our membership has grown primarily due to contract schools, with part-time faculty numbers having dramatically increased. Our revenues are a bit flat.

Strategic Plan

Rich Hansen and Cynthia Mosqueda will be leading the task force, with Eric Ryan likely to be our consultant. He specializes in small associations and uses a process that emphasizes implementation. The board will be discussing the process in later meetings.

Adjourn

Adjourn by acclamation.

Mario Martinez, Secretary

Approved by the FACCC Board of Governors November 20, 2015.

(date)

(signature)