



**Faculty Association of California Community Colleges
Faculty Association of California Community Colleges Education Institute**

**Board of Governors / Board of Directors Retreat
Folsom
June 26-28, 2015**

Key Decisions and Actions:

1. Approved board meeting schedule
2. Approved committee recommendations
3. Approved the Interest Based Council for counselors as contained in the petition submitted to the board
4. Approved development of strategic plan
5. Approved both FACCC and Education Institute budgets

Members Present: Patti Flores-Charter, Deirdre Frontczak, Mary Ellen Goodwin, John Govsky, Richard Hansen, Berta Harris, Meredith Heiser, Kathy Holland, Debbie Klein, Jonathan Lightman, Mario Martinez, Peter Morse, Cynthia Mosqueda, Dean Murakami, Troy Myers, Sally Saenger, Dennis Smith, John Smith, Shaaron Vogel, Adam Wetsman

Members Absent: Morrie Barembaum, Natalina Monteiro, John Queen, Donna Wapner

Staff Present: Evan Hawkins, Soni Huynh, Janet Oropeza, Lidia Stoian, Austin Webster, Andrea York

President Murakami called both boards to order at 1:01 p.m. Board and staff introduced themselves.

Significance of GAME

Four priorities of Board spell acronym:

Grassroots Advocacy (meeting with legislators)

Advocacy & Policy Conference (promoting attendance at conference)

Membership (promoting membership is something that all board members, even those from contract schools, are asked to help with)

Elections (political elections for legislative and statewide contests)

During the course of the retreat, board members engaged in varying role play exercises on the different dimensions of GAME.

Approval of Agenda

M/S – Holland/Heiser passed unanimously

Ice Breaker: What Fuels Your Passion

Explanation of Retreat/Objectives

Richard Hansen

Explanation of retreat and solicitation of ideas on objectives for the three days. See easel notes for ideas.

Reflections on Past Two Years

Bryan Singh of Assemblymember Kevin McCarty's office presented Dean with a legislative resolution commending him on his service as president. Board gave Dean a standing ovation.

Dean discussed challenges and opportunities of his term. Budget has been one of the major challenges despite the gains we received this year. Implementation of the Student Success legislation has progressed in his term with many, if not most of the FACCC predictions coming true. FACCC initiated a lobby trip to Washington, DC last year which was tremendously successful. Pensions remain a hot button political issue.

Organizationally, he congratulated Contra Costa for joining the list of contract districts. He also cited the changes to the A&P Conference, particularly the All Committee Day as being very productive.

Group Exercise

Board divided into groups, each one asked what they would never change about FACCC, and what would they like to see FACCC engage in (things FACCC has never done), ranked on a practicality scale of 1-5.

See easel notes.

Handing Over the Gavel

Dean passed the gavel to Shaaron.

President Vogel recessed both boards at 5:06 p.m.

June 27, 2015

President Vogel reconvened the boards at 9:00 a.m.

Fundamentals of Board Service and SWOT Analysis

Jonathan Lightman

Jonathan gave orientation on fundamentals of board service. He reviewed the legal framework of the FACCC boards, discussed confidentiality, duty of care, conflict of interest, duty to represent all faculty members, and explained the logistics of board/staff dynamic.

Following the presentation on board service, he led the board in a SWOT analysis (strengths, weaknesses, opportunities, threats). See easel notes.

End of Year FACCC PAC Report

Meredith Heiser

Meredith explained the committee's work in both the primary and general elections. The committee worked closely with emerging champions, Evan Low and Miguel Santiago. She also noted there will be a fiscal review done in 2016-17 year. She concluded with the need for FACCC PAC fundraising.

Consent Agenda

Passed unanimously

Approval of Meeting Dates

October 2	Sacramento
November 20	Bay Area
January 29-30	Orange County (January 29 is Policy Forum)

February 27-29 Sacramento (coincides with Advocacy & Policy Conference)
May 6 W. L.A. College/SMC/LAX Hotel
June 24-26 Conference call to shortly thereafter to discuss May revise
Sacramento Vicinity

Approved unanimously with amendments

NLIE Committee Recommendations

Evan Hawkins

Evan went over the recommendations from the committee.

Passed unanimously

Group Stations

The board broke into four groups with staff presentations on membership, advocacy, communications and professional development. Groups worked on work plans and reported them out.

The 60th anniversary video was shown.

President Vogel recessed the boards at 5:07 p.m.

June 28, 2015

President Vogel reconvened the boards at 9:12 a.m.

Recognition of Interest Based Council

Jonathan Lightman

Jonathan explained that a FACCC Interest Based Council is meant to offer the FACCC moniker to a subset of faculty who want to align with FACCC's purpose while maintaining focus on their specific interest. There has been an interest from counselors to start an interest based council.

In order for a group to become an interest based council they need to petition the board. We will help them with advocacy and recognition and they would help with membership and contributions to *FACCCTS*. As this would be the first one, it would be on an experimental basis. Discussion followed. It was recommended a task force be put together to discuss exactly how this would be handled.

The executive committee has moved the approval of the Interest Based Council for counselors as contained in the petition submitted to the board.

Passed unanimously

Recommendation for Development of Strategic Plan

Shaaron Vogel

Shaaron discussed FACCC's prior two strategic plans of the last 15 years and then recommended undertaking a new one for the organization. The Exec Committee had recommended that the strategic planning process be conducted through a task force with the results brought to the board for approval. Rich Hansen and Cynthia Mosqueda have agreed to serve as co-chairs. All other work, including the selection of a facilitator, will follow. There is money set aside in the budget for this purpose.

Motion to approve development of strategic plan.

Passed unanimously

Approving the FACCC Budget

Richard Hansen

Motion to approve the FACCC budget as contained in the document distributed to the board.

Passed unanimously

Approving the FACCC EI Budget

Richard Hansen

Motion to approve the FACCC EI budget as contained in the document distributed to the board.

Passed unanimously

Legislative Update

Legislation

FACCC-sponsored AB 404 (Chiu) would require the Chancellor's Office to solicit feedback from faculty and other cc stakeholders prior to a hearing of NACIQI on the performance of our system's accreditor. This bill is receiving substantial bipartisan support.

FACCC-sponsored AB 626 (Low) would redirect Student Success funds to full- and part-time faculty if no specific monies were targeted in the budget for those purposes. This helped trigger the provision of \$62.3 million in the budget for f/t faculty hiring (with allowances for p/t faculty). AB 626 would now require the Chancellor's Office to convene a stakeholder group every four years on the 75/25 progress. The bill is now parked in the Senate Education Committee.

HR 973 amends Title 2 of the Social Security Act to repeal the government pension offset requirement applicable to and reducing husband's and wife's insurance benefits. Jonathan

urged everyone to contact the congressional representative who has not declared their support to do so.

Budget

Retirement

Accreditation Task Force

A report should be going to the board of governors within two weeks and will be very critical of ACCJC. They will be suggesting things to look for in searching for a new accreditor.

Looking Forward (Planning)

See easel notes.

Evaluation of Retreat

See easel notes.

Old Business/New Business/Good and Welfare

Shaaron noted that hopefully the board will walk away from the retreat with everyone following their individual work plans.

Adjourn

Motion was made to adjourn both boards at 12:19 p.m.

M/S – Holland/Goodwin passed unanimously

Mario Martinez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors
October 2, 2015.

(date)

(signature)