



**Faculty Association of California Community Colleges
Board of Governors Meeting
Oakland
November 20, 2015**

Minutes

Key Decisions and Actions:

1. Approved recommendation of endorsing CTA/SEIU version of the extension of Prop 30 revenues
2. Approved supporting the initiative for a statewide facilities bond
3. Approved recommendation of making mental health services and part-time office hours as legislative priorities for 2016
4. Approved Assemblymembers Evan Low and David Chiu for Legislators of the Year
5. Approved Karon Green for Lifetime Achievement award
6. Approved the formation of a task force to amend the bylaws to address the role of executive director
7. Approved the formation of a fiscal assessment task force to examine whether dues revenue can cover future needs

Members Present: Morrie Barembaum, Patricia Flores-Charter, Mary Ellen Goodwin, John Govsky, Richard Hansen, Meredith Heiser, Kathy Holland, Jonathan Lightman, Mario Martinez, Natalina Monteiro, Cynthia Mosqueda, Peter Morse, Dean Murakami, Troy Myers, John Queen, Sally Saenger, Dennis Smith, John Smith, Shaaron Vogel, Donna Wapner, Adam Wetsman

Members Absent: Deirdre Frontczak, Berta Harris, Debbie Klein

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

Liaisons: Dan Crump, ASCCC (Academic Senate); Victor Costa, SSCCC (Student Senate)

I. Call to Order

President Vogel called the Board of Governors to order at 10:30 a.m.

I. Agenda

M/S Holland / Govsky passed unanimously

II. Appointment of Parliamentarian

Adam Wetsman appointed parliamentarian.

III. Liaison Reports

Academic Senate

Dan Crump

ASCCC recently held a successful fall Plenary Session and noted several FACCC board members in attendance. They also had a special election to fill three vacancies. Upcoming events explained.

CCCAOE

Jonathan Lightman

Fall conference in San Diego was successful with Jonathan as one of their keynote speakers. They now have more faculty members on their board. They will also be advertising for a part-time executive director.

CCCEOPSA

Jonathan Lightman

Fall conference in San Diego was successful with Jonathan as one of their keynote speakers (same week as CCCAOE). They are very happy their money was restored in the budget. They are concerned about opening up the Title 5 regulations on EOPS as it relates to the pilot program for bachelors degrees. They want to work with FACCC and the Chancellor's Office on removing the sunset provision on maintaining EOPS students as priority enrollment.

Student Senate

Victor Costa

General Assembly was held in Sacramento. They are interested in having more collaboration with FACCC and the A&P Conference. Resolutions included one on the March in March. They elected to make the March in March a permanent event. They have also spoken about giving part-time faculty free FACCC membership for a year.

Issues and Strategies

IV. Approval of FACCC Positions on Ballot Initiatives

**Adam Wetsman/
Jonathan Lightman**

Extension of Prop 30 Revenues

There are two versions circulated, one as a collaboration between CTA and SEIU; the other, as a collaboration between SEIU and the California Hospital Association. FACCC Legislative Committee recommends endorsement of the CTA/SEIU version. Although both versions have merit, the CTA/SEIU one is closer to Prop 30 and polls better. It also treats education better.

Leg Committee moved: passed unanimously

Initiative for a statewide facilities bond which contains \$9 billion for K-12 and \$2 billion for community colleges—FACCC Legislative Committee recommends support

Leg Committee moved: passed unanimously

V. Approving State Legislative Priorities

Adam Wetsman/Andrea York

Legislative Committee recommends mental health services and part-time office hours as legislative priorities for 2016. Repeatability was also discussed and recommended for possible future consideration.

Leg Committee moved: passed unanimously

Approval of Legislator and Legislative Staff Awards

Adam Wetsman/Andrea York

Recommended candidates for Legislator of the Year are Assemblymember Evan Low (D-Campbell) and Assemblymember David Chiu (D-San Francisco). Normally there is only one member nominated but this year they both authored a bill for FACCC. They are both freshmen legislators.

Leg Committee moved: passed unanimously

Recommended Lifetime Staff Achievement award nominee is Karon Green, consultant to the Assembly Public Employment and Social Security Committee.

Leg Committee moved: passed unanimously

VI. Consent Calendar

Approved Executive Committee and Legislative Committee reports.

VII. Items Removed from Consent

Minutes

M/S Barembaum/Morse passed unanimously with minor amendment on board attendance and on description of informal Chancellor’s Office working group.

Publication Committee report

It was noted only one person showed up. Why? Item 3b needed explanation. Austin gave explanations to both questions.

Motion made to approve Publications Committee report

M/S – passed unanimously

VIII. Formation of Bylaws Task Force

Shaaron Vogel

FACCC bylaws need to be amended to address role of executive director. There may also be other technical corrections. Shaaron asked for formation of a task force process, akin to what FACCC has done in the past. Rich and Meredith will be on the task force along with others. Timeline – will try to have draft by the retreat in June.

Executive Committee moved: passed unanimously

IX. Strategic Planning Process

Cynthia Mosqueda

Consultant Eric Ryan has been hired who is very experienced with working with small associations. A few essential pieces will be prioritized (less is better) to focus on implementation. Goal is for a few sessions between now and the retreat; Eric to attend retreat.

X. Fiscal Report

Richard Hansen

Income on the FACCC side is lower but expenses are being shifted to EI. This is likely consistent with normal cycle although membership revenue on the FACCC side is down, reflecting retirements. Fiscal review was done in September. A draft was given to Rich with a final copy of Form 990 to be distributed to the board at the next meeting.

Rich also noted we are changing banks to a locally owned bank which should be done soon.

XI. Formation of Fiscal Assessment Task Force

Shaaron Vogel

Recommendation to form a fiscal assessment task force to examine whether dues revenue can cover future needs. The task force would investigate the needs of the association, dues tolerance level, etc. This happens about once a decade.

She asked board members to email her with their interest in serving.

Executive Committee moved: passed unanimously

XII. Assessment and Evaluation of Membership Trends and Strategies

**Shaaron Vogel/
Evan Hawkins**

We need to ask all board members, including those from contract districts, to assist with membership and leadership recruitment. Retirees are becoming more of a factor.

Net loss of about 209 members. Goal is to have at least one-third of professional universe as members (easier to measure for full-timers than part-timers). Membership Committee would like to recruit equivalent of 1,000 new full-time members.

Board divided into small groups to develop creative ways to recruit and reach the 1,000 goal. The person with the most creative attainable idea would receive a present.

Issues and Strategies (continued)

XIII. Chancellor's Office

XIV. Accreditation

Richard Hansen

Rich will be speaking at the Community College League of California's conference. Meanwhile, the System should be on course to locate and work with a new accreditor. If ACCJC should change enough they may be given another chance. The plan to move forward will include the same task force but bring in some people who can help achieve goal. The task force must have their report ready for the March CCCBOG meeting. Jonathan reminded the board he will be going to Washington, DC in December to attend the NACIQI hearing.

XV. Chancellor Search

Shaaron Vogel

Chancellor's Office search is beginning. Will be a fast process. Everyone encouraged to read the job description online.

XVI. Repeatability

Richard Hansen

Cabrillo College faculty union continues as the main spokesperson on this issue. Issue is connected to lifelong learning, but goes beyond. Tension with Academic Senate on whether this is strictly a 10+1 decision. FACCC drafted a Consultation Council Digest on lifelong learning, but there are still concerns between the parties on whether it goes too far, or not far enough.

XVII. Workforce Task Force

Shaaron Vogel

Implementation concerns will be monitored by FACCC. We want to ensure it does not go the same way as the Student Success Initiative.

XVIII. FON

Richard Hansen

Budget Act trailer bill language directed the Chancellor's Office to prepare a report to the Legislature on the Faculty Obligation Number (FON), discussing its problems and how it might work better as a means of achieving the system's Full-Time Faculty 75 percent goal. Rich reported that the Chancellor's Office has suggested that the informal working group currently discussing the Fifty Percent Law and the 75 percent goal might also draft this report. FACCC had been expecting to have a seat on such a task force, and Rich said he would make that demand if the working group takes on this responsibility. He said the matter should be settled next Monday, November 23, when the working group has its next meeting.

XIX. Budget

Jonathan Lightman

There is a change in the sensitivity factor between growth in Prop 98 and the General Fund. That will cause a significant slowdown in the increase for our budget.

Vogel recessed the board of governors at 3:14 p.m.

Vogel reconvened the board of governors at 3:50 p.m.

XX. Part-Time Faculty Issues

Part-Time Faculty Members on FACCC Board

Part-time faculty members provided time to address generalized part-time issues. Office hours of priority to FACCC. Shaaron recommended that Part-Time Committee review philosophy statement and update board with an action plan. It is possible to move more resources online i.e. webinars, getting a full-time job.

XXI. Retirement Update

Peter Morse

Peter has been attending quarterly CalSTRS meetings and they are talking about redoing the 403(b) website. Big concern is how to do risk mitigation if the market takes a nosedive. He has been reaching out to CFT and CTA to build relationships. Continuing problem with DBS overpayment, with money returned to the districts. Still no appointment of CalSTRS board member.

XXII. Adjourn

M/S/U – passed unanimously Holland/Govsky

Mario Martinez, Secretary

Approved by the FACCC Board of Governors January 30, 2016.

(date)

(signature)