



## **Faculty Association of California Community Colleges**

### **Board of Governors Meeting Sacramento February 27, 2016**

#### **Minutes**

Key Decisions and Actions:

1. Approved liaison relationship with AAUP

**Members Present:** Morrie Barembaum, Deirdre Frontczak, Mary Ellen Goodwin, John Govsky, Richard Hansen, Berta Harris, Meredith Heiser, Debbie Klein, Jonathan Lightman, Mario Martinez, Natalina Monteiro, Peter Morse, Cynthia Mosqueda, Troy Myers, John Queen, Sally Saenger, Dennis Smith, John Smith, Shaaron Vogel, Donna Wapner, Adam Wetsman

**Members Absent:** Kathy Holland, Dean Murakami

**Staff:** Matt Canty, Evan Hawkins, Janet Oropeza, Lidia Stoian

**Liaisons:** Will Bruce, CCCEOPSA; Dolores Davison, ASCCC

**Guests:** Greg Gilbert; Richard Mahon; Ilse Maymes, CCCAST

#### **Welcome**

President Vogel called the meeting to order at 2:45 p.m.

#### **Appointment of Parliamentarian**

Adam Wetsman appointed.

## Approval of Agenda

M/S/U Saenger / Harris    Agenda approved.

## Liaison Reports

### Academic Senate for California Community Colleges

**Dolores Davison**

- ASCCC Executive Committee met at Folsom Lake College and in Folsom on February 5-6.
- The ASCCC Accreditation Institute was held at the Mission Marriott in San Diego on February 19-20. Representatives from more than 60 colleges participated in breakouts and general sessions on accreditation basics, distance learning, disaggregated data, and other topics. While the event was not cosponsored by the ACCJC like in the past, several commission members attended. The opening panel discussion covered the report of the Accreditation Task Force and its implementation timeline.
- We're happy to be working with FACCC on the trailer bill language as well as the white paper on tenured faculty and student success.
- The next Executive Committee meeting will be at Mt. San Antonio College on March 4, with the meeting continuing at the Fairplex Sheraton on March 5.
- ASCCC South Representative has resigned to become the interim VPSS Continuing Education for the San Diego CCD. Her position will be filled in the spring elections.

Upcoming ASCCC Events		
Academic Academy (focus on equity)	18-19 March	Sheraton Sacramento
Online Education Regionals	8-9 April	College of San Mateo/Glendale College
Non-Credit Regionals	15-16 April	TBD North/Mt. SAC South
Spring Plenary Session	21-23 April	Sacramento Convention Center
CTE Leadership	6-7 May	Doubletree Anaheim

### CCCEOPSA

**Will Bruce**

Legislation - SB 906 (Beall) makes permanent priority registration for EOPS, DSPPS, and foster youth. The priority registration will sunset if legislation does not extend it. The Chancellor's office is sponsoring SB 906.

EOPS is concerned about moving minimum qualifications for EOPS counselors out of Title 5. The effect of opening up minimum qualifications may lead to other changes in the EOPS program.

Will also discussed the implementation of SB 123 Foster Specialized Services embedded in EOPS being piloted by 10 districts and 26 colleges on a \$15 million budget. He concluded by

discussing EOPSA's upcoming March 9-10 conference at the Doubletree in Sacramento and November 7-10 at the Monterey Hyatt. Jonathan will be speaking at the March event.

**CCCAOE**

**Jonathan Lightman**

FACCC originally contracted with CCCAOE to give a voice to CTE. Now CTE is at the forefront of the Governor's priorities and has a proposed budget of \$248 million. Jonathan discussed with CCCAOE the possibility of a conflict of interest regarding budget lobbying. We came to an agreement to look at what we have in common. CTE is one of the Governor's current themes and we must make an effort to understand their needs, unify and rally behind it.

CCCAOE and FACCC are taking the position to move away from grant based funding, which is how the money is currently being disbursed. The mechanism of regional block grant funding has many flaws and should be rethought.

**SSCCC – Not Present**

**CCCAST (Association of Student Trustees)**

**Ilsa Maymes**

Ms. Maymes discussed the role of CCCAST in supporting, educating, and providing resources for California Community College Student Trustees. Because of the brief time a student trustee is in office and the annual turnover rate, this has led to a lack of "institutional memory." Currently, one of CCCAST's greatest challenges is fundraising. They currently have a membership dues structure that last year yielded a very modest \$5,000. They want to find ways of increasing funding.

CCCAST is currently working with the Community College League of California to improve student trustee training. CCCAST will have two student panels at the League's next conference. One will be on student trustee training and retention (some quit midyear). The second one will be on student success from the students' perspective.

**Recommendation to Formalize a Liaison Relationship with AAUP**

**Sharon Vogel**

Shaaron spoke about the last meeting where Hank Reichman addressed our board. Executive Committee is bringing a motion to establish a liaison with AAUP.

Passed unanimously

**Issues and Strategies**

**FACCC Mission to DC**

John Queen discussed 19 visits in three days. Meeting with the U.S. Department of Education focused on our system leaving ACCJC. Debbie Klein highly recommended the trip.

**Accreditation****Richard Hansen**

Rich reported on the document discussed at the last FACCC board meeting. There were not many comments from the field. The Accreditation Workgroup has until this weekend to look it over and next week send it to the Chancellor. Shared governance is not in this document but may be in the Chancellor's report.

**State Budget****Jonathan Lightman**

Jonathan noted that FACCC's budget document has been utilized for the cc budget. We have not had sufficient success in getting our own leaders to budget hearings. We need to do a better job of that. The Assembly hearing is April 5 at 9:00 a.m. with the Senate hearing tentatively set for April 28 at 9:30 a.m.

**Legislation/Policy****Adam Wetsman**

At a conference call in February, the Legislative Committee analyzed several dozen bills and recommends the following actions:

AB 1653 (Weber): Watch - This requires community colleges to do a campus climate survey.

AB 1690 (Medina): Support - This is the part-time seniority bill.

AB 1741 (Rodriguez): Watch - This is a spot bill that will extend the Promise Program allowing students a discounted baccalaureate.

AB 1778 (Quirk): Watch - Expands on sexual assault and sexual violence training.

SB 906 (Beall): Support - Removes sunset on priority registration for EOPS and DSPS.

AB 1812 (Wagner): Watch and refer to Retirement Committee - Would place limits on pensions for public employees, but it is unclear whether it applies to CalSTRS.

**Retirement****Peter Morse**

Peter reported that there may be an issue in the calculation of part-time faculty retirement. There will be a conference call early this week to discuss this.

**Chancellor's Office****Jonathan Lightman**

Denise Nolden left. Brice will be getting a special recognition award at our conference. They are starting the search soon.

President Vogel recessed the board of governors at 4:30 p.m.

President Vogel reconvened the Board of Governors at 4:54 p.m.

## **Operations**

### **Treasurer's Report**

**Richard Hansen**

Rich noted FACCC is now in the black.

### **Consent Calendar**

M/S -- Saenger / Wetsman passed unanimously with no communications report

### **FACCC Elections**

#### **Elections Update**

**John Queen**

John encouraged people to run for office and recruit for committees. March 9 is the deadline for nomination forms. He encouraged everyone to talk to people this weekend about running.

#### **Recruiting Members to Serve on Committees**

It was suggested we get more committees to get more people involved.

#### **Membership Update**

**Evan Hawkins**

Evan noted Jonathan was recently at Citrus College; Evan was at the CCA conference – between the two we got about 10 members. We are still just over 11,000 members. He would like to take advantage of March and April as they are big recruiting months.

#### **Communications Update**

**Austin Webster**

Austin noted social media is doing very well. Special thanks for those spreading the word. We need more authors for the FACCC blog.

#### **Evaluation of Day**

Analysis of Strategic Planning Discussion/All Committee Day

It was suggested the committee chairs get together prior to the committees meeting. Having more time for committees to get together would be great. Committees might have some homework prior to meeting.

Strategic planning – good groundwork and presentation.

Motion was made to adjourn the Board of Governors at 5:17 p.m.

Passed unanimously

Mario Martinez, Secretary

Approved by the FACCC Board of Governors May 6, 2016.

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