



## Faculty Association of California Community Colleges

### Board of Governors Meeting West Los Angeles College May 6, 2016

#### Minutes

Key Decisions and Actions:

1. Approved Legislation Committee recommendations

**Members Present:** Morrie Barembaum, Deirdre Frontczak, Mary Ellen Goodwin, John Govsky, Richard Hansen, Kathy Holland, Debbie Klein, Jonathan Lightman, Mario Martinez, Natalina Monteiro, Peter Morse, Cynthia Mosqueda, Dean Murakami, Troy Myers, Dennis Smith, John Smith, Shaaron Vogel, Adam Wetsman

**Members Absent:** Patti Flores-Charter, Berta Harris, Meredith Heiser, John Queen, Sally Saenger, Donna Wapner

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

**Liaisons:** Dan Crump, Academic Senate; Jason Elias, AAUP; Hank Reichman, AAUP

President Vogel called the board of governors to order at 9:45 a.m.

Board and staff introduced themselves.

#### **Appointment of Parliamentarian**

Troy Myers appointed parliamentarian.

#### **Approval of Agenda**

Added discussion of 67% law

M/S/U Smith/Govsky

**Liaisons**

**Academic Senate**

**Dan Crump**

Spring Plenary was successful, which included ASCCC elections. Below is a list of their Executive Committee for 2016-17:

<b>2016-17 ASCCC Executive Committee</b>				
President	Julie Bruno	Sierra	Term ending 2017	*
Vice President	John Stankas	San Bernardino Valley	2017	*
Secretary	Dolores Davison	Foothill	2017	*
Treasurer	John Freitas	Los Angeles City	2017	*
Area A	Grant Goold	American River	2017	
Area B	Cleavon Smith	Berkeley City	2018	*
Area C	Adrienne Foster	West Los Angeles	2018	*
Area D	Craig Rutan	Santiago Canyon	2017	
North	Ginni May	Sacramento City	2017	
North	Cheryl Aschenbach	Lassen	2018	*
South	Randy Beach	Southwestern	2018	*
South	Sam Foster	Fullerton	2017	*
At Large	Lorraine Slattery-Farrell	Mt San Jacinto	2018	
At Large	Conan McKay	Mendocino	2017	*
*Elected in April 2016				

<b>Upcoming ASCCC Events</b>		
CTE Leadership Institute	May 6-7	Anaheim
Faculty Leadership Institute	June 9-11	Riverside
Curriculum Institute	July 7-9	Anaheim
Fall Plenary Session	November 3-5	Costa Mesa

**EOPSA**

**Will Bruce (by phone)**

SB 906 (Beall) on priority registration for EOPS, DSPS and foster care students is moving through the Legislature. It is now pending a hearing in the Assembly. AB 2058 (Mays), increasing the CCC CalWORKs budget, is in the Legislature. Ultimately, it will be a budget item.

CCCEOPSA conference will be in Monterey, November 8-10.

## **CCCAOE**

**Jonathan Lightman**

FACCC and CCCAOE had a conflict of position on the details of the workforce trailer bill. FACCC has been working with CCCAOE on other bills, but can't represent them on an item which there is a conflict. FACCC had tried to facilitate a system conversation, but the Chancellor's Office had wanted to be the intermediary on all the conversations on the trailer bill.

## **Student Senate**

**Jonathan Lightman**

Jonathan reported the SSCCC is the co-sponsor on FACCC sponsored bill on AB 2069 (Medina). They have been working closely with FACCC with the two organizations sharing information on a regular basis.

## **AAUP**

**Hank Reichman**

Hank thanked the board for allowing AAUP to be a liaison. It is their plan to have Hank attend the North meetings and Jason Elias the South meetings. He noted he met with Jonathan on how to proceed with the relationship. It is possible they will contribute articles to our journal, with the first one on the implementation of Title IX.

They have seen tremendous successes in organizing with a big victory achieved in Las Vegas.

AAUP conference will be in Washington, DC, June 15-19; summer institute in Portland, OR, July 21-24. Their final conference is on shared governance, held every other year or third year. This year, it will be September 30 to October 2 in Washington, DC.

## **Issues and Strategies**

### **State Budget**

**Jonathan Lightman**

Jonathan reviewed the FACCC and CoFO letters on the budget. He noted that legislators and staff look forward to the FACCC budget letter because it is organized neatly. April revenues were above projections, but not so for May. There may not be a banner bump for community colleges. FACCC's priorities remain increase to the base, full-time and part-time faculty, and student services. Subcommittees held final hearings.

Trailer bills -- mandates, basic skills (Legislature wants to make sure money is going to benefit districts with higher need basic skills), zero cost text book.

Workforce is a big ticket item in the budget. While there is general support for the money, there are disputes on the allocation method.

Growth is slow and COLA is low (and may be eliminated altogether).

## **Legislative/Policy Developments**

### **FACCC-Sponsored Legislation**

**Matt Canty**

AB 2069 (Medina), on reporting p/t office hours on the Student Success Scorecard. We are addressing concerns from the Chancellor's Office, but since they have neither taken a formal position nor have offered specifics on fixing their issues with the bill, it remains unclear whether they will stay off lobbying against the measure. We are considering moving back the implementation date.

AB 2017 (McCarty), on mental health services. FACCC is working with the author's office to lift it off the Assembly Appropriations Committee Suspense File.

FACCC has taken on co-sponsorship of AB 2393 (Campos), pertaining to parental leave for community college faculty. Bill got through the Assembly PERSS Committee and will be headed to the Assembly Higher Education Committee before going to the Assembly floor.

### **Third Party Bills**

Not a lot has changed since last update. AB 1594 (McCarty) would prohibit smoking, including vapor pens, on community college campuses. Violators would receive a maximum \$100 fine.

Committee recommended a support position.

AB 1985 (Williams) requiring Chancellor's Office who pass the AP exam would automatically receive a score of three. This is being supported by a student group, but not the SSCCC.

Committee recommends an oppose unless amended position. Amendments would eliminate the mandatory score of three and establish an ongoing task force to review and evaluate AP tests.

AB 1914 (Bonilla) would require UC, CSU and community colleges to adopt policies when acceptable for students to purchase academic materials. It is in violation of the ASCCC 10+1.

Committee recommends oppose unless amended position to remove community colleges.

AB 1875 (Chavez) would amend the definition of option beneficiary in the CalSTRS DB program and annuitant beneficiary in the CB program to include a special needs trust.

Committee recommends a support position.

AB 1837 (Low) would reestablish the California Postsecondary Education Commission. Concern is that all segments are not represented on the Commission and the bill could lead to performance based funding.

Committee recommends a provisional oppose unless amended. Idea is to speak to Evan Low about the bill.

AB 2155 (Ridley Thomas) would require collective bargaining agreements applying to part-time instructors and to adult education instructors specify the number of hours required to earn “full-time” creditable service and also specify which courses are subject to the minimum standard for adult education courses.

Committee recommended a soft support position

M/S/U -- passed on all recommendations

### **Chancellor's Office/CCCBOG/Consultation Council**

#### **Accreditation**

**Rich Hansen**

#### **67% Law**

**Mario Martinez**

67% law -- Mario reported that the California Community College Independents are considering a proposal to change California Education Code to increase the percentage of load a part-time faculty member may teach in each district from 67% to 75%. The topic will be agendized for the June Board meeting to gauge whether or not FACCC would be supportive or oppose such an endeavor. It is anticipated there will be substantial opposition. It was recommended a position paper be done. Perhaps it can be taken up in CoFO.

#### **Fifty Percent Law/75-25 Group**

The Regulations Workgroup prompted by David Morse believes that the time is right to reform the Fifty Percent Law.

With SSSP, funding for student services are needed. The proposal is to have counselors, librarians, and tutoring (online tutoring excluded) included in the numerator. The problem is what should the new percentage be? Administrators like a percent greater than 50% because this gives them more flexibility. The carrot for faculty groups is that progress must be made on the 75% goal. If there is an increase in base allocation or money from growth districts must use those new monies to make progress on 75/25. An idea is that districts and faculty unions would negotiate a five-year plan on how to make progress towards 75%.

#### **Chancellor's Office Staffing Changes**

**Jonathan Lightman**

Chancellor's Office search is proceeding with interviews scheduled on Sunday.

Mario Rodriguez is now the interim Vice Chancellor for Finance. He should be invited to the September board meeting. Diane Brady is now at Las Positas College and Dan Troy is at Cuesta.

Student services is still without a vice chancellor.

## **CalSTRS/Retirement**

**Peter Morse**

Social Security offsets are an important topic. Jonathan suggests he contact Hillary Clinton's campaign to find out her position on WEP and GPO.

CalSTRS is on its way to become fully funded but is a downward revision of its assumed return rate of 7.5%.

CalSTRS published a report on sustainability.

## **Tributes to Outgoing Board Members**

**Shaaron Vogel**

President Vogel presented outgoing board members (John Smith, Dennis Smith, John Queen, and Berta Harris) with a plaque and thanked them for their service.

## **Operations**

### **Fiscal Report**

**Rich Hasen**

Rich noted FACCC is in a slight deficit but likely to balance by end of year.

### **Consent Calendar**

M/S -- Hansen passed unanimously

## **FACCC Elections and Committees**

### **Election Results**

**Adam Wetsman**

Adam reported on the winners of the election. New (or returning) board members for 2016-17 are as follows:

Adam Wetsman (Rio Hondo) – President Elect  
Dean Murakami (American River College) – Vice President  
Teresa Aldredge (Cosumnes River College) – Governor-at-large  
Chris Halligan (Compton) – Governor-at-large  
Natalina Monteiro (East Los Angeles College) – Region B Governor  
Sergio Guzman (Rio Hondo College) – Region E Governor  
Patti Flores-Charter (Southwestern College) – Region D Governor  
Douglas Dildine (Diablo Valley College) – Part-Time Governor North  
Dennis Frisch –Governor for Retired Faculty

Evan noted the turnout was about 10%.

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

**Evan Hawkins**

June 15 is the deadline for committee interest forms. Committee work helps build FACCC membership and adds input from diverse corners. We need to recruit for committee service on campuses where we don't have a large membership.

## **Membership**

**Evan Hawkins**

Membership numbers have dropped slightly. Signed up about 45 new members during April which is designated, Membership Month (the goal was 60). Board shown numbers that declined and how that translated to lost revenue. Board members also shown membership tool kit.

## **Communications**

**Austin Webster**

We have had about a dozen media coverages, including on part-time faculty concerns. He has been working with media outlets on clarifying ACCJC issues. FACCC PAC endorsements have been picked up by the news. Social media coverage continues to rise.

Austin asked for feedback on *FACCCTS*. The last issue is out and the next one won't be published until the fall.

He has been working to get more closely tied in to the White House on the college promise initiative.

## **Bylaws Update**

**Rich Hansen**

There has not been progress on the bylaws but the hope is to review at the retreat.

President Vogel recessed the board of governors at 1:12 p.m.

President reconvened the joint board of directors and board of directors at 2:07 p.m.

## **Recommendation of Fiscal Assessment Task Force**

**Jonathan Lightman**

Task Force on fiscal assessment met twice. Two alternatives were proposed \$3 month full-time/\$2 month part-time or \$2 month full-time/\$1 month part-time. The revenue to FACCC is easier to calculate than FACCC EI because those districts have negotiated a rate by contract. The last time we raised dues, there was limited drop off (rates had gone from \$150 per year to \$180 per year), but this time around we are experiencing more retirements and the dues increase could accelerate drop offs.

Discussion followed with a vote more than likely being delayed until June.

**Assessment of Current Year Goals**

**Shaaron Vogel/Jonathan Lightman**

1. Research
2. Bylaws update
3. Fiscal status of FACCC (should dues be raised)
4. Added new conference (Technology)
5. Expanded media outreach
6. 1,000 new member membership (how to increase, how to maintain, how to engage)
7. PAC endorsements
8. Hired a new legislative advocate
9. Two trips to Washington, DC (leadership and one for Jonathan to testify at NACIQI hearing)
10. Only faculty organization to have a bill signed into law (AB 404)
11. Updated personnel manual
12. Added new liaison (AAUP)

**Priorities Until Board Retreat/Notice of Board Conference Call**

1. Survey from Shaaron for personal feedback
2. Remind everyone that membership is still there (professional development)
3. Recruit committee members

Shaaron reminded everyone there will be a conference call on May 16 at 5 p.m. to go over the May revise. There must be at least a quorum present as there will be action taken.

Adjourn

President Vogel adjourned the boards at 3:10 p.m.

M/S passed unanimously

Mario Martinez, Secretary

Approved by the FACCC Board of Governors June 24, 2016

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(date)

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