



Board of Governors/Board of Directors Meeting

Sacramento

September 16, 2016

Minutes

Key Decisions and Actions:

1. Berta Harris was approved to fill Meredith Heiser's two year term.
2. Board approved the Professional Development Committee recommendation that allows board members to nominate colleagues.
3. Approved bylaw changes

Members Present: Teresa Aldredge, Morrie Barembaum, Douglas Dildine, Patricia Flores-Charter, Dennis Frisch, Mary Ellen Goodwin, Christopher Halligan, Richard Hansen, Berta Harris, Debbie Klein, Mario Martinez, Natalina Monteiro, Peter Morse, Cynthia Mosqueda, Troy Myers, Shaaron Vogel, Donna Wapner, Adam Wetsman

Members Absent: Deirdre Frontczak, Sergio Guzman, Kathy Holland, Dean Murakami, Sally Saenger

Staff Present: Jonathan Lightman, Matt Canty, Evan Hawkins, Janet Oropeza, Lidia Stoian

Liaisons Present: Grant Goold, Academic Senate for California Community Colleges

Guest: Michael Poindexter, Interim President, Sacramento City College

President Vogel called the Board of Governors to order at 10:19 a.m. Board and staff introduced themselves.

Appointment of Parliamentarian

Troy Myers was appointed parliamentarian.

Committee Recommendation for Board Vacancy

Meredith Heiser has resigned from the board for medical reasons. The Executive Committee recommends Berta Harris to fill her two year term.

Passed unanimously

Approval of Agenda

M/S/U Frisch/Monteiro

Issues/Discussions/Presentations

Liaison Reports

Academic Senate

Grant Goold

Grant Goold delivered the report for John Freitas who was not able to attend (but had also submitted a written report).

The Academic Academy will be held on October 7-8 at the Westin South Coast Plaza (Jonathan will present a workshop). The Fall Plenary Session will be held November 3-5 at the Westin South Coast Plaza in Costa Mesa.

The Academic Senate also sent a letter on the ACCJC to the Department of Education and the National Advisory Committee on Institutional Quality and Improvement (NACIQI). The Senate will be evaluated by the Periodic Review Committee who will be assessing the operations, processes, policies and programs. The committee's findings will be reported to the body during the Spring 2017 Plenary Session.

Calendar of events:

- Academic Academy, October 7-8, 2016, Westin South Coast Plaza
- Area Meetings, October 14 (North) and October 15 (South)
- Curriculum Regional Meetings, October 21 (North) and October 22 (South)
- MQs and Equivalency Regional Meetings, October 28 (North) and October 29 (South)
- Fall Plenary Session, November 3-5, 2016, Westin South Coast Plaza
- Formerly Incarcerated Students Regional Meetings, November 18-19
- Contextualized Teaching and Learning Regional Meetings, December 2-3
- Common Assessment Initiative Regional Meetings, December 9-10

CCCEOPSA

Jonathan Lightman

There is a new two-year agreement between FACCC and EOPS. Their major legislative bill, SB 906 (Beall), passed with broad support. It eliminates the sunsets on priority registration for

EOPS, DSPS, and CalWORKs students. Their conference is November 7-9 in Monterey (Jonathan will present a keynote address and workshop).

CCCAOE

Jonathan Lightman

Jonathan reported there is a new one year agreement with CCCAOE. He noted FACCC helped them with SB 66 (Leyva) which made it to the Governor's desk and is expected to be signed. That measure allows for information sharing between the Dept of Consumer Affairs and Chancellor's Office. Their conference will be in Rancho Mirage September 27-29. Jonathan will be the closing keynote.

AAUP (written report)

Hank Reichman

Hank was unable to attend today but submitted a written report. AAUP has a new Second Vice President who is a part-timer. It currently has an institution in violation of governance standards. At their annual meeting, they voted to place two institutions on a censure list for violations of academic freedom. In addition to the one institution listed above cited for violation of governance standards, another was cited for its flawed presidential search.

They held their annual Summer Institute in July. They will be holding their first shared governance conference since 2012 in Washington, DC from September 30 to October 2.

AAUP's financial picture continues to grow and is experiencing the healthiest financial position in years. They are continuing and hope to expand their popular series of monthly webinars.

Questions on Written Progress Reports (in Lieu of Oral Presentations)

Legislative/Advocacy

Shaaron noted the ASCCC wants a liaison from the FACCC legislative committee to be at their meetings. Jonathan gave a brief description of each report in an oral form. It was noted that board members appreciated the clear, concise reports from staff although a little more background could be helpful.

Issue Discussions

Accreditation

Rich Hansen

At yesterday's Consultation Council meeting an update on accreditation became confrontational when it appeared recent ACCJC "reforms" had led college CEOs to question moving forward with the search for a new accreditor. Two CEO work groups are currently meeting, one on improving the current process and one on finding a new accreditor. FACCC was especially upset with what looked like Chancellor's Office foot dragging on the AB 404 constituency group survey on issues set to be heard by NACIQI in December.* Rich noted that the League's Annual Conference in November will certainly be a venue in which the CEOs will discuss accreditation. In the meantime, FACCC will be pressing the Chancellor's office to comply with AB 404.

**Following the FACCC board meeting, the NACIQI hearing was rescheduled to February.*

Pension

Peter Morse

Peter reported on *Marin County* case that could disrupt our pensions. The First Appellate Court overturned 60 years of precedence on the so-called “California Rule” which states that a vested benefit cannot be removed unless another one of equal or greater value is provided in replacement. The court ruled that a vested right to a pension “is only to a reasonable pension – not an immutable entitlement to the most optimal formula of calculating the pension.”

FACCC will join in the coalition of those asking the California Supreme Court to overturn this case. In the meantime, we need to begin planning for the potential of an anti-pension initiative on the 2018 ballot. This case could complicate things.

P/T Seniority - New Legislation

Mary Ellen Goodwin

Mary Ellen discussed the bills introduced for part-time faculty, FACCC-sponsored AB 2069 (Medina), and FACCC-supported AB 1690 (Medina) and SB 1379 (Mendoza).

AB 2069 requires districts to report their paid office hours to part-time faculty on their websites. AB 1690 requires minimal standards for part-time faculty seniority. SB 1379 has replaced AB 1690. While it does not require minimal standards for part-time faculty seniority, it subjects the districts’ SSSP funding to jeopardy if they don’t negotiate seniority in good faith.

Best practices must be examined. Office hours will also have to be reviewed.

Elections

Evan Hawkins

Evan discussed the upcoming general elections and circulated a sign-up sheet for board volunteers on campaigns.

Advocacy & Policy Conference

Cynthia Mosqueda

Cynthia reported that the Task Force on the A&P set up by the board has met several times. Their chief priority is to simplify the conference, which may result in a smaller attendance. Awards will not be done at lunch. There is also the possibility of a smaller venue and constructing a different agenda.

The keynote speaker will be at beginning of conference. President and executive director would speak at lunch.

Most of the conference will be roundtable policy discussions. We hope to have the new Chancellor there on Monday.

The Professional Development Committee is recommending a change in the process for nominating faculty members for our various awards. Today, board members are excluded from nominating colleagues. This recommendation would allow board members to make the nominations.

Passed unanimously

Legal/Administrative

Approval of FACCC Bylaws Changes

Rich Hansen

Rich reported on the bylaws that were posted online. There were no responses from faculty. The bonding section will be eliminated.

Passed unanimously

Board Member Signature Requirement on Conflict of Interest/Duty of Care/Duty of Loyalty

The board signed their forms and turned them in to Janet.

Treasurer's Report

Rich Hansen

There is not much to report at this time of year. Collections are slow, but that is to be expected. We are working to implement the dues increase. There will need to be conversations with the contract districts.

Consent Calendar

Passed unanimously

Strategic Planning

Review/Recap of Progress to Date

Adam Wetsman

Adam recapped what has happened. Groups are to work on what they did at the retreat, what has happened since, and what still needs to be done.

The four questions we need to ask in the fulfillment of our goals are:

How does it improve horizontal integration?

How does it improve vertical integration?

How can all this be clearly and concisely communicated?

How does it advance the concept of faculty driven and professionally managed?

The board broke into groups to discuss the above.

Proposed Overall Three-Part Goal

Supporting and respecting the profession
Accreditation
Serving our Students

Exec committee discussed on how these apply to our committees. This will keep us all on the same page on some broader themes.

The board would like this to be written better. Suggests passing it as a concept with the Executive Committee remanded to improve the language.

Passed unanimously

Reconnect/Progress of Groups/Voting

Group 1 - Professional Development

Talk about feedback on professional development

Goal 1 - How have we been doing? Go to Eric's survey and Lidia reviewed.

Goal 2 - Reviewed conferences; keep their own platform and change over to hot topics. Hot topics from board campuses - benefits, in particular medical; pensions; negotiations; enrollment and class scheduling, cancelling; non credit programs and accreditation; health benefits and basic skills transformations; negotiations; accreditation and health benefits, enrollment; full-time hiring; part-time benefits; workload for faculty; revolving door in student series brought on by hiring of faculty on tenure track basis; accreditation, enrollment management; equity; equity; closing achievement gap; pathways; seniority; office hours; due process; transparency; workload; negotiations, enrollment and accreditation.

Goal 3 - Future - committee and task force action group the conferences are still offering what's hot; using Survey Monkey after each event; sending follow up feedback; make it easier on Lidia; interview leaders about professional development needs and hot topics; send Lidia or someone to 4CNet conference.

Group 2 - Advocacy

Working on organization and direction with timeline on how to gather information to establish the goals for advocacy whether legislation or priorities in identifying the appropriate committee

Came up with timeline - September to November - to be developing a survey and structure for focus groups to solicit to our organization regarding the hot topics to develop goals for advocacy
October to November - actually get survey out with a month deadline

Bring results to A & P to again gather more input from attendees. Results from both focus groups and surveys to go in *FACCCTS*. A & P to further discuss.

Have two focus groups in spring.

Operationalize the information - want focus groups to help. At retreat, final edit.

Next week and week after - focus groups in north and south

What prompts will look like - still trying to figure out

This is a 14 month process. The end result is always at the end of November beginning September in year before.

Group 3 - Membership

There is a plan. Troy went over the new brochure. The group chose to add accomplishments from the last 2-5 years so it could change from year to year. Get a campus representative at each campus throughout state. They will function as liaison between FACCC and the campus. They will also be used as recruiters. Evan is working on a spreadsheet of all regions of all Senate presidents.

There will be a motion to change the name of the membership and NLIE committees. Name to be changed to M & L committee (Membership and Leadership).

Passed unanimously

Conclusion

Old/New Business

New agenda - moved quickly
Time to work in committee
Time to spend in-depth on issues
Deeper conversation on issues
Format

How can we make it better
“grumpy cats”
Shaaron noted if there is a problem to email her right away

Priorities Before Next Meeting

Try to make up committees according to strategic plan

Adjourn

Motion made to adjourn the meeting at 3:30 p.m.

M/S Monteiro/Mosqueda passed unanimously

Mario Martinez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors November 18, 2016.

(date)

(signature)