



**Board of Governors/Board of Directors
Rancho Cucamonga
November 18, 2016**

Minutes

Key Decisions and Actions:

1. Approved Kevin McCarty as Legislator of the Year
2. Approved Mónica Henestroza as Legislative Staff of the Year
3. Approved Legislative Committee recommendation for sponsored legislation
4. Approved Professional Development recommendations for award winners
5. Approved the creation of an Alumni Award

Members Present: Morrie Barembaum, Doug Dildine, Deirdre Frontczak, Mary Ellen Goodwin, Sergio Guzman, Christopher Halligan, Richard Hansen, Debbie Klein, Mario Martinez, Cynthia Mosqueda, Troy Myers, Sally Saenger, Shaaron Vogel, Adam Wetsman

Members Absent: Teresa Aldredge, Dennis Frisch, Berta Harris, Kathy Holland, Natalina Monteiro, Peter Morse, Dean Murakami, Donna Wapner

Staff Present: Jonathan Lightman, Evan Hawkins, Janet Oropeza

Liaisons Present: Jason Elias, AAUP; John Freitas, Academic Senate; Gerson Liahut-Sanchez, Student Senate

President Vogel introduced Jonathan Ausubel of Chaffey College and thanked him for making the arrangements for our meeting.

President Vogel called the meeting to order at 10:25 a.m.

Appointment of Parliamentarian

Debbie Klein appointed.

Approval of Agenda

Myers/Barembaum Passed unanimously

Issues/Discussions/Presentations

Liaison Reports

Academic Senate

John Freitas

ASCCC sent a letter to NACIQI on ACCJC.

They just held their Fall Plenary session which was a success and included the new System Chancellor. Final resolutions will be posted online shortly. They had their first elections for their foundation board.

They will be holding their second Instructional Design and Innovation Institute in March (call for proposals is now out).

They are currently accepting nominations for the Hayward Award and Stanback-Stroud Diversity Award.

Lastly, John reported on their ASCCC Executive Meetings schedule which is posted online; all are invited to attend.

CCCEOPSA

Jonathan Lightman

They just had their annual conference in Monterey where he was the keynote speaker. They are very grateful for their relationship with FACCC. They announced their new president, Omar Orhuelo.

CCCAOE

Jonathan Lightman

They had their conference in September where Jonathan was the closing keynote speaker. He has been encouraging CCCAOE to form a relationship with ASCCC and others specifically on CTE issues. Their next conference will be in May.

SSCCC

Gerson Liahut-Sanchez

Gerson will be serving as liaison from here on. He noted FACCC has been a huge help with the students on the homeless bill (AB 1995). Their semi-annual conference was held last weekend with 90 colleges represented.

A second article from an AAUP representative will be published in *FACCCTS*. AAUP is updating its joint student media with the Student Press. The annual meeting will be in June with the theme, "Focus on the Rights of Students."

Written Progress Reports

Legislative report – Jonathan noted three sponsored bills:

AB 2069 (Medina), FACCC's bill to require districts to disclose spending on office hours, was vetoed on the basis of cost even though the respective Appropriations Committees in the Legislature deemed cost to be nominal.

AB 2017 (McCarty), FACCC cosponsored bill on mental health, was vetoed for not containing a funding source. The Legislature had earlier stripped the funding. This may return next year.

AB 2393 (Campos), FACCC cosponsored effort to provides 12 weeks of paid parental leave; signed into law

AB 1690 (Medina)/SB 1379 (Mendoza), FACCC-supported effort strengthening part-time faculty seniority and due process through collective bargaining; signed into law.

AB 1995 (Williams), SSCCC-sponsored effort to provide access to showers for homeless students; signed into law

SB 906 (Beall) Continued Priority Enrollment for EOPS, Foster, and Students with Disabilities: signed into law

Focus groups - held two very successful focus groups (Los Rios and Santa Monica, with faculty included from Rio Hondo and Santa Barbara represented).

Membership - the brochure is at the printer. Started with first direct mail. Visits were made at Redwoods and Chabot with possible interest in contract membership at each.

Communications - The blog still needs contributions. Jonathan encouraged everyone to write a blog. The latest edition of *FACCCTS* is at the printer. *InFACCC* recently went out.

Professional Development - The Part-Time Faculty Symposium was held and received good evaluations. The Policy Forum has been scheduled for January 20 and will include the CoFO participants plus the president of the SSCCC on a panel (Debbie Klein moderate).

A&P Conference has a task force that has been meeting often. The format has completely changed. There is a recommended number of students that can attend from each campus (3-5).

The Counselors Conference has a request for proposals.

Approval of Legislator of the Year

The Legislative Committee recently met where they talked about the bill package and recommending Kevin McCarty as Legislator of the Year.

Committee motion to accept Kevin McCarty as Legislator of the Year.

Passed unanimously

Legislative Staff of the Year

Recommended person is Mónica Henestroza who is the special consultant to the Speaker on higher education. She worked for CFT for a year before working in the Capitol (before CFT, she lobbied for K-12 interests)..

Passed unanimously

Approval of Sponsored Bill Package for 2017

Adam noted that ideas were taken from the focus groups.

Three specific areas were discussed for our sponsored package: full-time/part-time faculty; improving the appeals process for students losing their BoG waiver because of the academic progress standards; expanding mental health services for our students.

Of these items, the full-time/part-time issue might be best addressed by a resolution, not a bill; the mental health item may be a budget item.

There was a discussion on eliminating the 67% cap. This will carry over to the January board meeting under Issue Discussion.

Motion was made by the Legislative Committee to approve sponsored legislation.

Passed unanimously

Moved Item XII and XIII to prior to lunch.

Nominations of Faculty Award Winners

Jonathan noted the change in the process that allows board members to nominate candidates. There is unanimous support from the Executive Committee.

McFarland Award -- John Smith

Part-Time Faculty of the Year Award -- Jacqueline Scott

Full-Time Faculty of the Year Award -- Alissa Messer and Tim Killikelly (co-recipients)
Margaret Quan Award -- Linda Chan
John Vasconcellos Award -- Joanne Waddell

Passed unanimously

Creation of Alumni Award

Jonathan Lightman

Jonathan noted that Dean would like FACCC to give an alumni award at the A&P conference. The idea would be to task the Executive Committee or Professional Development Committee to set up some parameters for nominating someone. This motion is coming from the A&P task force. Discussion followed. It was recommended that forming some criteria and recommendations be done.

Passed unanimously

Treasurer's Report

Richard Hansen

Rich reported we are in a slight deficit which is normal at this time of year due to cash flow. He reviewed the fiscal condition of both FACCC and FACCC EI, with both favorable. He shared the IRS 990 Forms fulfilling the legal requirements.

Consent Agenda

Pull the minutes.

Approved items pending amendment to minutes.

Issue Discussions

Student Needs

Student mental health captured the attention of the Legislature. AB 2017 would have taken surplus \$40 million from Prop 63 for this purpose.

AB 1995 would allow homeless students to use showers.

Accreditation

Shaaron shared a letter from the Chancellor's Office. The CEOs voted to have to have one accreditor for all higher education in California, likely WASC. This commission is now discussing the logistics of taking over all of ACCJC's current territory.

Chancellor's Office finally implemented FACCC-sponsored AB 404 requiring a survey of stakeholders on our regional accreditor's compliance with federal law prior to a meeting of

NACIQI. Jonathan will be going to Washington DC in February to testify before NACIQI. Third party letters have been sent to the U.S. Dept of Education.

Election Analysis

Evan reviewed the results of the election, focusing on FACCC PAC endorsed candidates. Democrats now have two-thirds in the Assembly and may still secure two-thirds in the Senate (pending the outcome of one race still being counted).

It was recommended that FACCC provide professional development offerings to respond to current events.

Inventory of concerns:

Faculty

Right to collective bargaining
Retirement security
Academic freedom
Friedrichs vs CTA (27 similar cases)
Affordable Care Act
Ability to restrict firearms on campus

Students

AB 540
DACA
Dream Act
Inclusive campus climate
Americans with Disabilities Act
Financial aid
Veterans

Institutions

Privatization, including performance based funding
Weaponization of campuses

A & P may need to be readjusted. Needs to realign with subjects above. How do we address possible deportation of students?

Information needs to be disseminated to faculty as quickly as possible.

Jonathan asked the board what their priorities are.

Strategic Planning

Reworked Proposed Overall Three Part Goal

1. To advance policies that support both full- and part-time faculty in meeting their academic, collective bargaining, and other professional responsibilities;
2. To advocate for a smooth transition to an accrediting body that ensures a fair and transparent accreditation process in concert with the other higher education segments;
3. To support expanded access, equity, and success for our students

Passed unanimously

Because of the long discussion on the Federal election, time ran out to cover the progress of Strategic Planning. This will roll over to the January meeting.

Motion to adjourn.

M/S - Guzman/Halligan

Mario Martinez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors January 20, 2017.

(date)

(signature)