



Concurrent Board of Governors / Board of Directors Meeting

San Diego
January 19-20, 2018
Minutes

Key Decisions and Actions:

1. Approved Jonathan and Adam working with constituency groups and Legislature promoting the following message: Governor's incentives are wrong; assessment measures are wrong; numbers of low-income student should be a part of the formula, but definition should be broader than proposed by Governor, 75/25, part-time parity and counselor to student ratio should be part of the funding formula.
2. Approved supporting the Academic Senate on reallocation for FLOW to OEI.
3. Approved Brad Balukjian for Margaret Quan Award.
4. Approved elections manual with revisions.
5. Approved endorsement of Betty Yee for Controller; Fiona Ma for Treasurer and Tony Thurmond for State Superintendent of Public Instruction.

Members Present: Teresa Aldredge, Wendy Brill-Wynkoop, Robin Daniels, Tim Dave, Doug Dildine, Deirdre Frontczak, Mary Ellen Goodwin, Chris Halligan, Berta Harris, Debbie Klein, Mario Martinez, Jason Mayfield, Dean Murakami, Troy Myers, Bob Stockwell, Shaaron Vogel, Adam Wetsman

Members Absent: Brad Byrom, Dennis Frisch, Sergio Guzman, Kathy Holland, Natalina Monteiro, Sally Saenger

Staff Present: Cynthia Castillo, Evan Hawkins, Jonathan Lightman, Janet Oropeza, Austin Webster

Liaisons: Randy Beach, Academic Senate; John Freitas, Academic Senate; Tina Recalde, CCCAOE

President Wetsman called the boards to order at 1:35 p.m.

Appointment of Parliamentarian

Shaaron Vogel appointed.

Approval of Agenda

M/S – Mayfield/Martinez

Passed unanimously

Liaison Reports

Academic Senate

Randy Beach

Rostrum will be out in February.

ASCCC recently held its fall plenary. Many of the resolutions focused on Guided Pathways. The FLOW report is now available on its website. AB 705 work group from Chancellor's Office does not include many faculty. It is expected that the work of the group will be done by the end of February.

Accreditation workshop is January 23-24 in Anaheim. Area meetings are continuing. The CTE and Noncredit Institutes are now combined as Career and Noncredit Education Institute and is scheduled May 3-5. Leadership Institute will be held June 14-16 in Anaheim.

EOPSA

Jonathan Lightman

Jonathan reported that several EOPSA leaders are coming to A&P.

They held their conference in the fall where Jonathan was a speaker. The governor's budget makes funding of categorical programs uncertain.

The CAYFES program, an EOPS subset for foster youth, is now called NextUp. This is supposed to be funded at about three times the amount funded for a regular EOPS student. Legislation was passed to expand this program with no additional money provided. Chancellor's Office (CO) put together a workgroup to create a funding formula which was ignored by the CO. This led to a significant discord in Consultation Council as EOPS is concerned existing EOPS and NextUp programs will be cannibalized. The funding gap is \$5 million, which Jonathan and Cynthia will work into their budget lobbying.

CCCAOE

Tina Recalde

Tina gave a brief update on CCCAOE. New name for CTE is "Career Education" but this is not universally embraced.

Their spring conference will be held in March in Sacramento. They are currently calling for proposals which can be submitted at CCCAOE.org by February 1. There is a pre-conference tour of the technologically advanced building.

They are working on strategies to incorporate GE as part of the career education programs and working with high school programs.

Student Senate

Tabitha Romero

They have not taken an official stance on the Governor's budget but hope to at their next board meeting. They will also be talking about online community colleges and hopefully taking a position on that. Three out of seven of their departments are working on the Student Vote Project.

Their legislative team is looking into bills to sponsor, which include:

- Supporting undocumented students
- Best practices for food pantries
- Expansion of financial aid and non-tuition cost
- Mental health resources
- Veterans resources

They will also be looking into homelessness and supporting formerly incarcerated students.

Governor's January Budget

Jonathan Lightman

COLA 2.51% - also applies to some categorical issues

Growth 1% - \$60 million

Funding formula - \$175 million as a transitional assistance. New formula broken out as follows:

50% on enrollment

25% on low-income students, based on Pell and Promise Grants

75% on number of degrees and certificates, and three-year attainment rates

Hold harmless based on 2017-18 budget year

#2 and 3 are meant to be supplemental. The other 50% you need to earn each year.

There were no consultation with faculty groups in advance of the budget and no simulations have been produced. Idea is to provoke a conversation on the metrics.

CoFO held some strategic discussion on the budget. Jonathan suggested that second criterion should be fuller, to include a blended formula of Pell/Promise Grants, unemployment rate/foster youth/military and vets, and participation in EOPS/DSPS/CalWORKs.

Numbers of degrees and certificates in four, rather than three years was discussed but rejected by the board. This metric should be replaced by 75/25, part-time parity and counselor to student ratio.

Motion to authorize Jonathan and Adam to work with constituency groups and Legislature promoting the following message: Governor's incentives are wrong; assessment measures are wrong; numbers of low-income students should be a part of the formula, but definition should be broader than proposed by Governor; 75/25, part-time parity and counselor to student ratio should be part of the funding formula.

M/S/U – Halligan/Daniels

Gavin Newsom Call

Lt. Governor Gavin Newsom called the board. His top three community college priorities are faculty, improving coordination and collaboration, resource allocation.

Why would he be best to represent community college faculty? He believes faculty have to be on board for initiatives to be successful. To that end he believes faculty need to be in on the beginning of any project. It isn't enough to have faculty input along the way. He is "wildly enthusiastic" about community college success. He wants to bring experience and passion to the governor's office and would bring a strong bias toward the work that the community colleges do. He feels we need a champion for the community colleges, not just the CSUs. He would be that champion.

He asked the board for not only their endorsement but involvement on his campaign.

Jonathan reminded everyone that the FACCC board makes endorsements for constitutional officers and ballot initiatives, not PAC (although FACCC PAC can make recommendations to the board for those endorsements).

Project FLOW

FACCC sent a letter with feedback. Academic Senate proposes moving FLOW funding to OEI. With FLOW we would actually be segregating students. It would not be serving the students they intend. Promoters never spoke to the students they are targeting.

The white paper says FLOW would have a meet and confer model. It is a conflict of interest for CO to operate a college it oversees. Adam sent the white paper which is on the CO website. The goal is to help people with some education or no college. Serving and estimated 2 million people is good. Serving them solely online college is not a good idea.

Motion to support Academic Senate on reallocation for FLOW to OEI

M/S – Myers/Martinez passed unanimously

Proposal on the de-categorization of categoricals was discussed. The idea is that there would be a block grant and it would be negotiated between unions and districts. FACCC represents the CCCEOPSA and has taken a position against wholesale decategorization.

Proposal for \$46 million to fund AB 19, Promise Program. Two problems with proposal: a) it is within Prop 98; b) it should be connected to whether the college participates in Guided Pathways.

Discussion to continue at a later time.

State and Federal Legislation

Shaaron noted we have entered the second part of the two-year session.

FACCC-sponsored AB 310 (Medina), requiring districts to report the provision of paid part-time faculty office hours, has gotten out of Assembly Appropriations Committee and is heading to the floor. It will then go to the Senate Education Committee.

FACCC may do an audit request with SEIU on the provision of clinical placement slots. Right now, proprietary schools make large donations to health employers, like hospitals, which ends up creating slots for those students and potentially prejudicing CCC students.

FACCC investigating a bill idea to incentivize counties to create a single point of contact for community college counselors to help them navigate county funded and county administered programs. A voluntary model occurs with some counties in the CalWORKs arena. There is no guarantee that this bill will be introduced this year.

FACCC has two spot bills, one for the “sacred cows” group (on 75/25 and Fifty Percent Law) and for EOPS to help them restore funding for NextUp.

Third Party Bill: AB 809 (Quirk Silva), would provide priority registration for veterans in nursing programs. This received support from both Democrats and Republicans but would not be good for those waiting to get into nursing programs.

Review of Progress Reports Jonathan Lightman

Professional Development—planning for A&P moving well.

Membership—December is generally a slow month. We obtained two new members from the FACCC Policy Forum in San Diego and four from the Los Rios policy forum.

Legislation and Communication—FACCC trip to Washington, DC will take place in a week. Deadline for bill ideas to Legislative Counsel just passed.

Professional Development Lidia Stoian

A&P Lidia noted how important this event is to the board. The conference is selling itself. She reminded everyone to try and recruit people to attend.

Veterans Summit is April 23-25 in Pomona. Call for proposals is out.

Great Teachers Seminar. La Casa de Maria cancelled for August because of the mudslides in Santa Barbara. Lidia is in process of looking for another location.

Comments on Policy Forum: one of the best yet. The possibility of videotaping was brought up. Not only is there a problem with funding, we would need to secure legal releases from everyone and there may be less of a willingness to speak candidly.

Margaret Quan Award: Motion to approve Brad Balukjian (nominator is Professional Development Committee) from Peralta is nominated. Shaaron gave a brief bio of Brad's accomplishments.

Passed unanimously

Consent Calendar

M/S/U

Treasurer's Report

Mario Martinez

Mario reported that FACCC is now in the black. FACCC EI is still in the red but should hopefully turn the corner soon. We will be starting the process of moving money from reserves to Merrill Lynch shortly.

Wetsman recessed the boards at 4:36 pm.

January 20, 2018

Wetsman reconvened the boards at 9:55 a.m.

Leadership

Troy Myers and Evan Hawkins

FACCC Elections

Elections Manual

Evan went over the election manual. Small edits needed. Position descriptions are a new addition to the manual. He paid particular attention to the calendar. Candidates are given an extra week to

get their statements in this year. Voting runs from April 1-30, 2018. The section on more than one candidate running from the same campus will be cleaned up.

Motion was made to approve the elections manual as revised.

Passed unanimously

Recruiting Members to Run

Troy reiterated the importance to get strong candidates to run. It was suggested to send an email out to faculty that attended the Policy Forum to see if there is any interest.

Membership

Troy Myers and Evan Hawkins

Incentives/Recruitment

Troy spoke about recruiting on each board member's campus. Evan continued with a discussion of incentives. In the past, gas cards were given, \$50 for a new f/tmer and \$20 for a new p/timer. Concern was raised about the perception of using these cards and we have decided not to purchase more of them. The ones we currently have will continue to be used by staff in recruiting efforts. New incentives include free membership for a year or donating first three months to a fund to help students at the new member's campus.

Evan noted that we now have a new discount ticket incentive. We also encourage everyone to designate FACCC EI as the recipient of funds for Amazon Smile.

Political Action Committee

**Evan Hawkins /
Jonathan Lightman**

Constitutional Officer Endorsements

Evan discussed the candidates for the different offices. It is recommended that Jonathan and Evan meet with the PAC committee to go through everything on the gubernatorial candidates again and report back to the board.

Motion was made to endorse Betty Yee for Controller, Fiona Ma for Treasurer, and Tony Thurmond for State Superintendent of Public Instruction.

M/S – Myers/Mayfield Passed unanimously

Strategic Planning

Some items on the agenda include strategic planning goals to demonstrate the connection between our discussions and these goals. The discussions and reports provide updates on progress we are making on strategic planning. The strategic plan is housed on the Eric Ryan website. Board members can sign onto the website for updates.

As part of the strategic planning effort, the committee chairs on advocacy had a conference call this December and recommended developing a fact (FACCCT) sheet on FACCC's accomplishments. Cynthia and Christopher worked together on generating this document. The board reviewed the piece and discussed adding that we work with unions and Academic Senate represent faculty in state and federal levels. This handout will be a great tool for member recruitment and information piece for current members. We want to make sure we get a copy of this to as many faculty as possible. We need to saturate the state with these. It would also be an excellent for all new faculty/part time faculty orientations and FACCC events. What we are in support of is listed first as opposed to what we are against.

Conclusion

Adam reminded the board that we need faculty from as many campuses as possible at the A&P Conference. The more constituents we have the better. This is more important than many from the same district.

Adjourn

Motion to adjourn at 12:00 p.m.

Passed unanimously

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors on March 3, 2018.

(date)

(signature)