



Concurrent Board of Governors/Board of Directors Retreat

**DoubleTree Hotel, Orange
June 24-26, 2022**

Minutes

June 24, 2022

Key Decisions and Actions:

- Approved appointment of Daniel Judge as Region B Governor.
 - Approved reappointment of Mario Martinez and Sarah Thompson as contract faculty positions.
 - Approved counselors committee.
 - Approved recommended Constitutional endorsements.
 - Approved endorsement of Sharon Hendricks to CalSTRS board.
 - Approved meeting calendar for 2022-2023.
 - Approved committee assignments.
 - Approved increasing full-time faculty dues to \$250/year.
- Approved FACCC and FACCC EI budgets.

Members Present: Laura Alarcón, Andrew Aleman, Cornelia Alsheimer, Joseph Bielanski, Ruby Christian-Brougham, Rebecca Eikey, John Fox, Donna Frankel, Deirdre Frontczak, Michelle Haggerty, Daniel Judge, Chantal Lamourelle, Oranit Limmaneeprasert, Mario Martinez, Jason Mayfield, Desiree Montenegro, Tony Rivas, Sarah Thompson, Kelly Velasquez, Ian Walton

Members Absent: Amy Leonard, Rene Lozano

Staff Present: Stephanie Goldman, Ashley Hamilton, Evan Hawkins, Soni Huynh, Herlim Li, Janet Oropeza, Lidia Stoian

Liaisons Present: Ginni May, ASCCC

President Brill-Wynkoop called the boards to order at 12:10 p.m.

Introductions

Board and staff introduced themselves

Approval of Agenda

Passed unanimously

Appointment of Parliamentarian

Ian Walton was appointed.

Duty of Care and Duty of Loyalty Presentation

Mark Alcorn

FACCC's legal counsel Mark Alcorn provided a presentation on Duty of Care and Duty of Loyalty expectations.

Liaison Reports

Academic Senate

Ginni May

Ginni thanked FACCC for their participation at ASCCC events, collaboration on monthly FACCC/ASCCC legislative and advocacy training sessions and working with faculty and students statewide on legislative issues impacting curriculum and instruction.

She briefly touched on news going on with ASCCC. Resolutions from the spring plenary sessions are now posted and we can find them online. The deadline for resolution proposals for the fall plenary is October 1, 2022.

She reminded the board that Cheryl Aschenbach will be the new liaison next year.

Student Senate

No report.

EOPSA

Evan Hawkins

Evan noted the state budget will be approved any day now. FACCC advocated for additional funding for CARE and EOPS recruitment and retention. Both requests were included in the legislative budget.

CCAMD

Evan Hawkins

Evan noted FACCC has tried to get them additional funding of which some made it into the legislative budget.

AAUP

No report.

Administrative/Operations

FACCC Investments Update

Raffa Investment Advisors

Mark Murphy from Raffa gave an overview of FACCC and EI investments.

President Brill-Wynkoop called for a short 15 minute break.

New Board Member Appointment

Wendy noted the Executive Committee has recommended Daniel Judge to be appointed to the Region B Governor vacancy.

The Executive Committee recommends approval of Daniel Judge as Region B Governor.

M/S Executive Committee/Limmaneeprasert Passed unanimously (2 abstentions)

Governor for Contract Faculty Appointment

The Executive Committee recommends two faculty for contract faculty positions:

- Sarah Thompson – Chabot-Las Positas
- Mario Martinez – Santa Monica

Motion was made to reappoint Sarah and Mario.

M/S – Limmaneeprasert/Alarcón Passed unanimously

Creation of FACCC Counselors Committee

Evan Hawkins

Evan noted a couple years ago a task force for counselors was formed. That task force now wants to become a committee. Proposed committee members are:

- Rene Lozano – El Camino College, Chair
- Cynthia Mosqueda – El Camino College
- Sara Nieves Lucas – Santa Monica College
- Carlos Maruri – Compton College
- Brittany Lundeen – Cerritos College

Ivonne Portillo – Golden West College
Steve Bautista – Santa Ana College
Steve St. Cin – Butte College

If approved, Wendy and Evan will go back to the committee and ask for clearer committee structure language. The committee will also be expanded to approximately 10 members.

Motion was made to approve the counselors committee.

M/S – Mayfield/Bielanski Passed with 1 abstention

FACCC Policy Manual

Evan Hawkins

Evan reviewed the updates to the policy manual.

Motion to approve policy manual.

M/S – Martinez/Thompson Passed with 2 abstentions

FACCC PAC

Annual Report

Laura Alarcón

Laura thanked the committee for allowing her to serve as Chair. She also thanked the officers – Natalina Monteiro and Nicky Gonzalez-Yuen. She continued with a review of the primary election and 2022 general election.

Constitutional Office Endorsements

Evan noted the staff recommended Constitutional endorsements:

Governor	Gavin Newsom (D)*
Lt. Governor	Eleni Kounalakis (D)*
Attorney General	Rob Bonta (D)*
Treasurer	Fiona Ma (D)*
SSPI	Tony Thurmond (D)*

*incumbent

Motion to approve recommended Constitutional endorsements.

M/S – Limmaneeprasert/Martinez Motion carried

CalSTRS Board Endorsement

Sharon Hendricks is currently on the CalSTRS board. She reached out to FACCC for endorsement.

Motion to approve endorsement of Sharon Hendricks to CalSTRS board.

M/S – Mayfield/Limmaneeprasert Motion carried

Approval of Meeting Calendar

Proposed meeting dates for 2022-2023:

September 9	In person
October 28	Virtual ½ day, am
January 27	Virtual full day
March 17	Virtual ½ day, am
March 18-20	In person All Committee Day, Advocacy & Policy Conference Sheraton Downtown, Sacramento
May 5	Virtual ½ day, am
June 23-25	In person – Board meeting and retreat

Motion to approve meeting calendar.

Motion carried; 2 noes

Membership & Leadership/Committee Assignments

Wendy provided a brief overview on the draft committee assignments for 2022-23.

M/S Executive Committee/Alarcón Motion carried

Consent Calendar

Motion carried

President Brill-Wynkoop recessed the boards at 4:10 p.m.

June 25, 2022

President Brill-Wynkoop called the boards to order at 9:00am.

FACCC Dues Increase (closed session) Wendy Brill-Wynkoop

The board voted to increase full-time (non-contract) faculty dues to \$250 a year.

M/S Executive Committee/Haggerty

Passed unanimously

Approval of FACCC and FACCC EI Budget (closed session)

Jason Mayfield

Jason provided a summary of the treasurer's report.

The board voted to approve the 2022-23 FACCC and EI budgets.

M/S Haggerty/Aleman

Passed unanimously

15 minute Break

Strategic Planning

Board members worked on strategic planning exercises.

Lunch Break

President Brill-Wynkoop reconvened the meeting at 2pm.

Membership Engagement Exercise

Herlim Li

Herlim provided a summary of all the recruitment events hosted since he was hired. He highlighted the importance of opening day presence. Karla, FACCC's consultant, is introduced. Started her firm to elect more latinx women to office.

Before getting started, she conducted a SWOT analysis. The survey questions were developed based on the opportunities and threats. Survey had 47 questions and 419 members were surveyed. She reviewed the survey results and made recommendations based on the data.

Karla and Herlim modeled recruitment of a new member.

Board suggestions for member retention included: personally written thank you cards, phone banking and text banking.

Assigning Task Force

Wendy Brill- Wynkoop

The board assigned various task forces for the year.

Legislative & Budget Update

Stephanie Goldman

President Brill-Wynkoop recessed the boards at 4:30pm.

June 26, 2022

President Brill-Wynkoop called the boards to order at 9:00am.

2021-22 FACCC Accomplishments

Wendy Brill-Wynkoop/Evan Hawkins

Wendy and Evan discussed the long list of our accomplishments for the 2021-22 academic year. This includes: sponsored/co-sponsored legislation, budget advocacy, internal board governance, collaboration with the chancellor’s office, continued coalition/stakeholder partnerships, hiring Herlim Li to take charge of membership and numerous successful state-wide events.

Strategic Planning/Visioning

Wendy Brill-Wynkoop/Evan Hawkins

Board members worked on strategic planning and visioning exercises.

15 minute break

Analysis/Feedback of Retreat & Next Steps

Wendy Brill-Wynkoop

Wendy opened the floor for discussion and adjourned the retreat.

President Brill-Wynkoop adjourned the board retreat at 12:00 pm.

Kelly Velasquez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors October 28, 2022.

(date)

(signature)