



Board of Governors/Board of Directors Minutes

**Burbank
May 12, 2017**

Key Decisions and Actions:

1. Approved moving Brad Byrom to Regional Governor and adding Wendy Brill-Wynkoop to fill Brad's position as Governor at Large (one-year term)
2. Approved redirecting \$10 million from deferred maintenance to part-time faculty on top of \$7.2 million requested and if not from deferred maintenance take from the \$160 million base allocation
3. Approved opposition to SB 769
4. Approved opposition to SB 577
5. Approved sending AB 1468 to Legislative Committee for another pass through to make sure we are on board with everything

Members Present: Dennis Frisch, Deirdre Frontczak, Mary Ellen Goodwin, Sergio Guzman, Chris Halligan, Richard Hansen, Berta Harris, Kathy Holland, Debbie Klein, Mario Martinez, Natalina Monteiro, Peter Morse, Cynthia Mosqueda, Dean Murakami, Shaaron Vogel, Adam Wetsman

Members Absent: Teresa Aldredge, Morrie Barembaum, Brad Byrom, Doug Dildine, Troy Myers, Sally Saenger, Donna Wapner

Staff: Evan Hawkins, Jonathan Lightman, Janet Oropeza

Liaisons: Courtney Cooper, Student Senate for California Community Colleges; Jason Elias, AAUP; John Freitas, Academic Senate for California Community Colleges

Guests: Jason Mayfield, Diablo Valley College; Ian Walton, ACCJC

President Vogel called the boards to order at 9:45 a.m.

Parliamentarian

Debbie Klein appointed.

Approval of Agenda

M/S Harris/Wetsman Approved agenda with addition of filling board vacancy

M/S -- Harris/Wetsman

FACCC Elections

Evan Hawkins

Voter turnout in this year's FACCC elections for the Board of Governors was lower than prior years, standing at 8%. He went on to announce the winners of the election:

Berta Harris – Secretary

Mario Martinez – Treasurer

Mary Ellen Goodwin – Part-Time Officer

Robin Daniels – Governor at Large

Kathy Holland – Governor for Part-Time South

Debbie Klein – Region Governor E

Jason Mayfield – Regional Governor A

Troy Myers – Regional Governor F

Sally Saenger – Governor at Large

Bob Stockwell – Governor at Large

Since Berta is moving from Regional Governor to Secretary, this leaves a vacancy.

Recommendation to move Brad Byrom from Governor at Large to Regional Governor which leaves a vacancy for Governor at Large.

Recommended that Wendy Brill-Wynkoop be appointed to fill the vacant Governor at Large position (one-year term).

M/S/U Membership & Leadership Committee (maker of motion)

Liaison Reports

Academic Senate

John Freitas

John reported this is his last meeting as liaison. Cheryl Aschenbach of Lassen College will be the liaison next year.

ASCCC recently held its Spring Plenary session in San Mateo where resolutions were voted on and elections for officers and representatives were held. ASCCC is in process of forming its committees for 2017-18. He encouraged those interested in serving on a committee to fill out the interest form.

ASCCC recently held its second Legislative Advocacy Day at the Capitol.

Also, ASCCC recently held its annual CTE Leadership Institute in San Jose, largest such event to date.

CCCAOE

Jonathan Lightman

CCCAOE lobbying for increases to Cal Grant C and implementation of the Strong Workforce Task Force. Jonathan Lightman presented two workshops and a keynote at their spring conference. They also recently concluded a lobby day, organized by FACCC.

Student Senate

Courtney Cooper

Student Senate working with FACCC on AB 204 (Medina) and other legislative priorities. Anti-hunger bills have risen to the top of their legislative agenda.

They are now working on collecting Student Representation Fees, and on developing a transition plan for their next group of officers.

CCCEOPSA

Will Bruce

Will noted they still have a backlog of students to serve with their allocated funds. They are concerned about AB 750 (Irwin) multiple measures because it may inadvertently remove students from qualifying for the program. EOPS remains vigilant on keeping minimum qualifications in Title 5. Their next conference will in Newport Beach in November.

AAUP

Jason Elias

In the March-April 2017 AAUP publication “Academe” they did a comprehensive study across different regions, private colleges, public universities, and community colleges on faculty compensation. One key finding was the part-time faculty earn on average \$7000 per campus.

AAUP recently had an investigation into a faculty member in Colorado where the campus administration fired a faculty member for questioning administration policies. They continue to organize at community colleges around the country. They are involved with graduate students in Chicago.

Jonathan was invited by AAUP to participate in a state of higher education conference at Princeton University, NJ. Jonathan will be the only community college representative speaking for the entire United States.

Accreditation

Ian Walton

Ian became a public commissioner for ACCJC in 2013. He gave a brief history of ACCJC, FACCC and the Academic Senate and the implications of ACCJC status as 501(c)(3) member organization particularly on standards and issues.

Ian's remarks distributed to board members.

Legislation/Potential May Revise

Jonathan Lightman

FACCC-sponsored ACR 32 (Medina) is a non-binding resolution on full-time faculty, part-time faculty support and noncredit. It has now been assigned to the Assembly Appropriations Committee. It has been communicated with Medina's office how important this resolution is to community colleges.

AB 705 (Irwin) on multiple measure has generated substantial conversation. EOPS and ESL have weighed in with possible implications, and the Chancellor's Office is now playing a more visible role. We will continue to discuss. Politics are very tricky on this.

State Budget

Jonathan Lightman

April revenue fell short of projection. This could lead to murky waters for the next budget year. Prop 98 has done very well in the May revise. \$160 million in unallocated money to the base. A one-time augmentation of \$92 million for deferred maintenance and equipment.

The Assembly will be trying to close out the subcommittee process. Everyone will be given one more shot to move money. PT office hours are a top priority for FACCC.

Some of the districts want to move \$31 million from the base to buy down first time full-time non BOG students. What are our priorities and do we want all of this to go to the base or are we trying to get some to go to faculty priorities. Possibly take \$10 million from deferred maintenance to move to part-time office hours.

Motion made to redirect \$10 million from deferred maintenance to part-time faculty on top of \$7.2 million requested and if not from deferred maintenance take from the \$160 million base allocation.

M/S Frisch/Holland passed 1 nay 1 abstention

It was noted that this motion is not just for office hours, but can be used flexibly for p/t faculty.

Expansion of Baccalaureate and Creation of Teacher Credentialing Bills Jonathan Lightman

Jonathan discussed SB 769 (Hill) and SB 577 (Dodd), the first expands the number of colleges that can participate in the baccalaureate programs; the second establishes teacher credentialing as a program in the CCCs.

SB 769 has already been identified by the board as having implications for budget and accreditation. Board asked to defer a position until this meeting. Bill was approved in a more modest form. Other faculty organizations opposing both measures and seeking FACCC's participation in a faculty coalition effort.

Motion to oppose SB 769.

M/S Murakami/Holland passed unanimously

Motion to oppose SB 577.

M/S Murakami/Holland passed unanimously

Dean mentioned a few other bills that he wants the Legislative Committee to follow up on, including AB 453 (Limón) and AB 1468 (Chiu) which has some drafting issues.

AB 1468 - Take money out of student equity funds to use emergency money that will not need to be paid back.

Chiu bill needs amendments. Kick back to legislative committee for another pass through to make sure we are on board with everything.

M/S Frisch / Monteiro passed unanimously

Brave New Films Michael Woo

They are a media association that is a non-profit and features documentaries, short feature films, and short videos. Justice and inequality were two themes discussed.

Tributes to Outgoing Board Members

Each of the outgoing board members were individually complimented for their efforts, with a plaque presented to each.

Operations/Administrative

Fiscal Condition

Richard Hansen

FACCC is in good condition. EI is in a shortfall situation but there is a substantial amount of money to come in that would probably turn things around for the bottom line.

Legislative Committee

SB 539 (De Leon) would provide a \$4,000 completion grant to full-time students taking 15 units per term who meet certain benchmarks. Bill has problems but is politically difficult to tackle.
Consent Calendar

M/S Morse / Frisch passed unanimously

Review of Progress Reports

Professional Development – recently held the Counselors Conference which had over 200 counselors. Very well received. Loyola Marymont University did a great job hosting. The committee is looking at a new fall conference on academic freedom, likely in the north.

Getting ready for Great Teachers Seminar; registration is good so far.

Membership Report/New Contract District

Evan Hawkins

Evan noted Chabot-Las Positas recently voted to become a contract district. This will be effective in September. He thanked everyone for helping make this happen.

Retired Faculty

Dennis Frisch

Surveying Members

Dennis reported he has been working with staff to raise the issue of retirement for both active and retired faculty. A survey has been done for retired faculty and will be distributed shortly.

Legacy Campaign

Dennis Frisch

Dennis discussed a campaign to remember FACCC through a will, annuity, or life insurance policy. It is in its early stage of development and will come back to the board for approval. Idea would be starting with past presidents.

Strategic Planning

Benchmark on Goals/Moving Forward

Progress on Three-Part Goal:

- Professionalization of Faculty
- Accreditation
- Serving our Students

Status of Ideas Developed at All Committee Day

The ideas that came out of the last All Committee Day have been compiled and have been distributed to committee members. This will then go forward for the strategic plan.

Ideas to see at retreat in June:

Direction of the new chancellor

Conclusion

Priorities Ahead

- Retreat
- Make phone calls to appropriations committee on ACR 32
- Legislation - check Point & Click often
- New hire orientations - get on agenda
- Budget subcommittees will be closing out within two weeks. Jonathan will keep board informed. After that it goes to conference committee.
- Legislative committee to go back over bills - suspense hearing is at end of May for both houses. The first week of June is floor session.

Old/New Business

Good and Welfare

Adjourn

President Vogel adjourned the boards at 3:38 p.m.

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors June 25, 2017.

(date)

(signature)