



**Concurrent Board of Governors / Board of Directors Meeting
Sacramento
March 3, 2018
Minutes**

Key Decisions and Actions:

1. Approved Jonathan, Cynthia and Stephanie promoting same issue with AB 1348 a different way, namely through legislation.
2. Approved endorsement of Gavin Newsom.

Members Present: Teresa Aldredge, Wendy Brill-Wynkoop, Robin Daniels, Dennis Frisch, Deirdre Frontczak, Mary Ellen Goodwin, Sergio Guzman, Chris Halligan, Berta Harris, Kathy Holland, Debbie Klein, Mario Martinez, Jason Mayfield, Natalina Monteiro, Dean Murakami, Troy Myers, Sally Saenger, Bob Stockwell, Shaaron Vogel, Adam Wetsman

Members Absent: Brad Byrom, Douglas Dildine

Staff: Cynthia Castillo, Stephanie Dowdle, Evan Hawkins, Jonathan Lightman, Janet Oropeza, Lidia Stoian

Guests: Eric Moss, Diablo Valley College; Janith Norman, Contra Costa College; Wheeler North, San Diego Miramar College

President Wetsman called the boards to order at 2:50 p.m.

Appointment of Parliamentarian

Dean Murakami appointed.

Approval of Agenda

M/S/U Martinez/Saenger

Jonathan introduced Stephanie Dowdle as the new External Affairs Director. Board and staff introduced themselves.

Liaison Reports

Academic Senate

John Freitas

John was not able to attend the meeting today but submitted a written report. Spring Plenary will be April 12-14 in San Mateo. ASCCC has met with the Governor's Office, along with other offices, expressing concern with proposed budget and the new online college.

The Guided Pathways Task Force has sent a survey to all AS presidents to gather information and insights on how best to support academic senates and faculty through the local design and implementation of a guided pathways framework.

The Chancellor's Office Implementation Committee continues to meet on implementation of AB 705. They expect full implementation by fall 2019. ASCCC will provide additional information on implementation at the Spring Plenary Session and Curriculum Regional meetings. Work will continue on accreditation. Professional development opportunities continue this spring. Check the ASCCC website for offerings.

EOPSA

Jonathan Lightman

They are mostly concerned about the possibility of categorical consolidation. Jonathan noted there will be a number of EOPS professionals at the A&P conference and encouraged the board to welcome them.

CCCAOE

Jonathan Lightman

Workforce education has not been slated for cuts. On the federal level they rely on Perkins Basic State Grant which serves CTE. CCCAOE holds two conferences each year where FACCC is a keynote speaker. At their next conference, they will conduct a postcard campaign on the Perkins grant.

Student Senate

Tabitha Romero

Tabitha was not able to attend the meeting but submitted a written report. SSCCC is supporting the following bills: FACCC-sponsored AB 2933 (Medina), AB 2070, AB 1887, AB 1037 and AB 1805. They have taken an oppose position on bill AB 2248 and a neutral stance on AB 1803. Work continues on the SEARs survey. They have been working with the Secretary of State on the Student Vote Project and have 14 colleges that want to participate.

Issues Discussion

State Budget Proposals

Jonathan Lightman

Important budget hearings are March 20 in Assembly and April 19 in the Senate.

Chancellor's Office is working to generate support for the online college. One of the big issues is the labor standards fall short of collective bargaining. The Chancellor's Office will not accept the input of faculty if it entails a discussion of the problem that the online college is meant to solve, instead of discussing the specific solution.

FACCC was the first organization to make a counter proposal on the funding formula. The Governor's proposal benefits only 34 of 72 districts. The FACCC budget letter needs to be distributed to all legislators in their districts. FACCC board members need to organize at the local level and meet with state and district legislators. We need to get classified staff to join in. Another possible strategy is to continue working with CoFO. The CEOs will also be developing their own proposal.

State and Federal Legislation

Cynthia Castillo

FACCC-sponsored AB 2933 (Medina) is a concept developed by Cynthia Mosqueda. It would encourage counties to establish within their relevant agencies a single point of contact for academic counselors at the community colleges to serve as a source of reference and referral on relevant services for students. Bill is currently in spot form. Language and amendments will be forthcoming.

FACCC-sponsored AB 310 (Medina) would require districts to post the provision of paid office hours for adjuncts on their website. The bill has passed the Assembly and is pending referral in the Senate.

AB 1935 (Irwin) and SB 1009 (Wilk) bills are similar, which pertain to the districts' ability to seek apportionment for tutoring.

AB 1935 (Irwin) – makes tutoring services subject to base apportionment. The FACCC legislative committee recommends a watch position for now.

AB 1805 (Irwin) is the follow up to AB 705. This will focus on reporting of placement practices and multiple measures. Legislative committee recommends a watch position.

AB 2248 (McCarty) would raise the full-time attendance for Cal Grants from 12 to 15 units for CSU and UC students. FACCC does not like the way the bill is written. Legislative committee recommends a watch position but recommends switching to oppose if a coalition develops.

AB 2306 (Santiago) would raise from 4 to 6 years the years of Cal Grant eligibility. Legislative committee recommends a support position.

SB 968 (Pan) would establish a 1:1000 ratio of students to mental health counselors for each segment of public higher education. Legislative committee recommends a support position. SEIU-FACCC Partnership on SB 1348 (Pan). Bill would require both community colleges and proprietary schools to report on clinical placement slots of students in allied health professions outside of nursing. The Board had previously approved a joint effort with SEIU to ask the Joint Legislative Audit Committee (JLAC) to order the Bureau of State Audits to audit this practice. SB 1348 is an alternate choice because the staff at JLAC felt it couldn't be audited.

Motion was made to allow Jonathan, Cynthia, and Stephanie to promote the same issue a different way, namely through legislation (SB 1348).

M/S/U Stockwell/Daniels

Jonathan reported on the FACCC Washington, DC trip. This was the largest group yet and required two staff people. The group focused on DACA and the reauthorization of the Higher Education Act. The U.S. Senate will likely not pass the House version. The group also discussed Perkins and tax reform. They concluded with a visit to the Dept. of Education.

Dean noted that everyone that traveled to DC spoke up and contributed in the group meetings.

Progress/Programs

Summary of Progress Reports

Jonathan Lightman

Jonathan noted on each:

External Affairs – about to send *FACCCTS* to the designer. All of the content is in. The focus will be on Master Plan review and budget. Summer and fall issues will be put together at the same time but will come out at their regular summer and fall times.

Advocacy – San Diego board members and other members on Executive board and staff attended the Democratic Convention in San Diego.

Membership – Evan reviewed membership numbers and discussed committee recommendations on incentives. The main incentive is now a year free membership. He urged board members to continue to recruit as we lose about 500 members a year to retirement. The faculty research paper is getting ready to print. He also noted that we can identify FACCC as our preferred organization to receive rebates when we use Ticket Monster and Hotel Storm for discounts.

Professional Development–Policy Forum was a huge success. Health benefits conference at Diablo Valley College and Veterans Summit are coming up. We are looking for a new location for the Great Teachers Seminar GTS as our traditional location was affected by the Santa Barbara mudslides. We are continuing to speak with AAUP for sponsorship of the Academic Freedom conference.

Board Role at A&P Conference

Lidia Stoian

Lidia reviewed logistics and encouraged everyone to attend the awards reception. Business attire is suggested for Sunday but required on Monday. This should be noted in board planning and in next year's publicity for participants.

Treasurer's Report

Mario Martinez

Mario reported on appropriate financials for both organizations. EI is currently in the red but it is likely anticipated to go to black. Money has not been transferred yet to Merrill Lynch reserves but will be soon.

FACCC Elections/Leadership Recruitment

Evan Hawkins

Evan noted nominations close on March 16. There are several people running for governor-at-large positions. He encouraged everyone when speaking with attendees at the conference to consider running for the board. Election runs from April 1-30. Troy noted the fantastic turnout for All Committee Day.

Consent Calendar

M/S/U – Martinez/Holland passed unanimously

Constitutional Officers

Evan Hawkins

Evan reminded everyone about the endorsements at the last meeting. The governor's race was not endorsed at the time. Gavin Newsom is on the labor side while Antonio Villaraigosa claims a labor background but has sided with business, particularly on charter schools. He noted pros and cons for both. Based on these it was recommended to endorse Gavin Newsom.

Motion was made from the FACCC PAC to endorse Gavin Newsom.

Passed unanimously

The board went into closed session.

Conclusion

Old/New Business – none

Priorities Before Next Meeting

Adam encouraged board members to recruit new members and engage in advocacy.

Adjourn

Motion was made to adjourn at 6:00.

M/S (Harris/Vogel) Passed unanimously

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors on May 11, 2018.

(date)

(signature)