



**Faculty Association of California Community Colleges
Faculty Association of California Community Colleges Education Institute**

**Concurrent Board of governors / Board of Directors Meeting
November 16, 2018**

Ontario, CA

Minutes

Key Decisions and Actions:

1. Approved recommended legislative award nominees
2. Approved legislative committee proposed legislative package
3. Approved recommendations from the Professional Development Committee for faculty award winners

Members Present: Robin Daniels, Tim Dave, Rocio Diaz, Deirdre Frontczak, Mary Ellen Goodwin, Sergio Guzman, Chris Halligan, Berta Harris, Kathy Holland, Debbie Klein, Mario Martinez, Jason Mayfield, Dean Murakami, Janith Norman, Bob Stockwell, Adam Wetsman

Members Absent: Dennis Frisch, Natalina Monteiro, Troy Myers, Wheeler North, Sally Saenger, Dennell Smith

Staff Present: Cynthia Castillo, Stephanie Goldman, Evan Hawkins, Janet Oropeza, Lidia Stoian

Liaisons Present: LaTonya Parker, Academic Senate

Consultant: Richard Hansen

Guests: Wendy Brill-Wynkoop

President Wetsman called the boards to order at 10:09 a.m.

Mary Ellen Goodwin was appointed Parliamentarian.

Motion to approve Agenda

M/S Murakami/Mayfield passed unanimously

Liaison Reports

Academic Senate

LaTonya Parker

LaTonya reported on their continued search for an executive director. They held their largest plenary (325 delegates) in Orange County. Resolution focus areas were AB 705 Faculty Diversification, Guided Pathways, Strong workforce and CTE. In February they will have meetings on faculty diversification in conjunction with the Chancellor's Office and IEPI. Other professional development offerings include regional curriculum meetings at Mission and Mount Sac, IEPI Guided Pathways Workshop.

CCCEOPSA

Cynthia Castillo

Cynthia reported on their October conference. While funding has been restored to 2015-2016 levels, they will be asking for \$10 million to increase their budget.

CCCAOE

Stephanie Goldman

Stephanie reported that CCCAOE is looking at expanding their lobby day. They will hold their conference in March. Their conference this year was sold out (700-800 people).

SSCCC

Evan Hawkins

Evan noted it has been more difficult to work with the Student Senate due to changes in leadership. We want to support their presence at the FACCC advocacy and policy conference.

Written Progress Reports

Evan Hawkins

External Affairs: The report focused on the legislative package. The legislative team was successful with its engagement in DACA week. The postcard campaign went very well with CCCAOE. The team has been working on the 20,000 strong rapid response program.

Membership: FACCC had the highest number of new members online this October (32) which was membership month. Evan did several campus visits. The board was encouraged to continue to offer the free year incentive. It was noted that we need to make the payroll deduction clearer on the website so it is easier.

Professional Development: A few events were completed in the recent months, including the budget workshop. The Academic Freedom Conference was held in conjunction with AAUP in Berkeley. The part-time symposium filled the space and had representatives from each stakeholder group. The 67% law panel was great and Sharon Hendricks also attended. Evan thanked the part-time committee for all their work.

Motion to accept the reports

M/S Frontczak/Holland passed unanimously

Approval of Legislator of the Year/Freshman Legislator/Legislative Staff Awards

Legislator of the Year – Senator Mike McGuire

Freshman Legislator – Assemblymember Monique Limón

Legislative staff – Mark Martin, Assembly Budget Committee on Education Finance

Motion to approve recommended legislator and staff awards.

M/S Frontczak/Holland passed unanimously

Approval of Sponsored Bill Package for 2019

Cynthia noted the committee has been working hard to get a package ready. They wanted to engage with the membership so they set up focus groups and sent a survey out to tap into the concerns and priorities of faculty, both members and non-members received the surveys. More than 150 responses were received.

Cynthia and Wendy reviewed the 2019 Policy Agenda. This is a new document for FACCC. It is themed based for success. The agenda is a response to the Policy Committee Vision document. It will be put back on Google Documents so that additions or changes can be made. Board members can contact the committee to make suggestions for edits and contributions.

Bill Package:

One bill would address undocumented students who would like to enroll in allied courses but are having difficulty doing so. It would allow students to use an ITIN number instead of a social

security number. Capitol staffers have been approached with the idea and it has been well received.

Another bill would remove the three year cap on sick leave transfer. Part-timers often run into a problem with the cap if not reaching consecutive years in the same district. It is recommended that the cap be eliminated. CalSTRS is going to calculate the lost sick leave cap elimination. There has not been much push back on this thus far.

The final bill concept has to do with codifying Consultation Council. There are some recent concerns including lack of public comments. Communication and cooperation with the council can be difficult. From the meeting held yesterday it appears there may be some headway being made and this will be considered during the process of the bill.

Motion was made to support the legislative committee proposed legislative package.

M/S Murakami/Halligan passed unanimously

67% Law:

There will likely be legislation to increase the cap to 85%. The bill has not been written yet. Seniority rights may be included in the 85%. It was suggested that a paper be written from notes from the part-time faculty symposium on the 67% law.

The ASCCC is looking into getting rid of audit fees and the criminal record check. Also, the argument for Bachelor degrees in the allied health is coming up again. The nursing field is requiring BA.

Issues Discussions

20,000 Faculty Rapid Response Team

Salsa Labs Presentation:

Cynthia looked at 6 different advocacy tools that could send action alerts and emails while further integrating twitter and Facebook together as alternatives to MailChimp. Salsa Engage was the platform chosen to be an alternative to our current point & click program. She showed a short video and explained different features. No motion is necessary as the amount is included in the budget previously approved by the board.

Online College and Conflicts of Interest Document:

This document outlines faculty concerns with the online college, including the Board of Governors serving as the board of trustees for online college which is a conflict of interest.

For example, the Chancellor's office can't spend Prop 98 funding since it has to outsource that spending college districts. It could outsource it to the online college then they would have control over this funding since they have been allowed to serve as the board of trustees for the online college.

The Online College board meeting agenda (which must be published) is difficult to find. They provided a posting of the agenda online but it was pretty well hidden.

Relations with Chancellor's Office

The work group to deal with problem details of the funding formula is comprised of many stakeholders. Another work group focused on 75/25 has held 6 to 8 meetings and say they are going to report on the progress to Consultation Council. Consultation Counsel was moved to 2nd Thursday so they can meet before the board of governors meeting.

The discussion of 75/25 is also being raised again. These look collaborative, a classified rep was even there but there are still issues with collaboration.

Report on CCLC Presentation

Richard Hansen and Debbie Klein

Rich and Debbie participated in a presentation on Why Faculty Matter at the CCLC annual convention yesterday. The audience was predominantly trustees. There were about 30 people attending. Ian Walton and Greg Gilbert also participated while Debbie moderated the conversation. Debbie and Rich reported that there were great questions. Ideas for next time include putting a human face on this topic through incorporating student and faculty connection stories. These could answer a question or tell a story about how lives have changed due to interactions showing the clear connection between faculty and student success. We've seen the chancellor throw all kinds of restrictive initiatives at the challenges of student success and nothing changes. Faculty and students together can make change. The "radical" trustees in the audience were asking how we can get to desired student success numbers with our current full to part time ratios. Our goal is to bring more faculty into the student success effort. When conference groups reported out there was interest in more of this type of information.

Legal/Administrative

Treasurer's Report

Mario Martinez

Mario reported on post-Janus revenues. Overall, Janus did not affect FACCC as badly as anticipated. He noted both fiscal reviews went well. Both FACCC and EI continue in the typical cycle of expenses exceeding income.

Consent Calendar

Passed unanimously

Nomination of Faculty Award /Winners

Mary Ellen gave a brief review of the nominees for faculty awards.

Full time Faculty of the Year – Bertha Barraza, Mt. San Jacinto

Evan noted we did receive a few nominations for this award. Bertha is very active locally. Other nominees include Thomas Paccioretti, Santa Monica and Anna Parmeli, Santa Barbara.

Part-Time Faculty of the Year – Paul Baltimore, Folsom Lake

Evan noted Paul’s accomplishments. He is very active with his union.

Margaret Quan – Keeping open until January

Evan noted this award is challenging. He asked the board to try and recommend someone.

John Vasconcellos – Julie Bruno, Sierra

Jonathan Lightman FACCCtivist – Shaaron Vogel, Butte

Motion was made to approve the recommendations from the Professional Development Committee and it passed unanimously.

Upcoming Programs

Policy Forum – there is no confirmed location yet, but Cerritos College is the likely location.

Advocacy & Policy Conference – registration is currently at 67. The planning committee has been working hard. Keynote Nancy MacLean is looking forward to attending. The alumni award could possibly go to Katie Hill or Guy Fieri. Lydia encouraged everyone who has not registered to do so as soon as possible. Aaron Rodgers and Jeffrey Aparicio, former gang member, drug dealer, former inmate are a couple more possibilities.

Membership Updates: Membership Month; Trends

Evan noted the success of October membership month, which was one of the best ever (particularly with online membership registration). He discussed Janus implications as well. There have been significant hits to some districts. A loss of 150 full time and 1,050 part-time contract members were reported thus far but that is far less than anticipated.

November 2018 General Election Recap

Chris reported on the election for Ana Caballero with Nicky Gonzalez and FA Interns in the lead on grassroots efforts. He did phone banking with students. While her race is not finalized yet, she is ahead. Evan went on to say Gavin Newsom, Betty Yee, Tony Thurmond (not final) all won. On the assembly side, FACCC scored 97% success rate. The Senate had an 86% success rate. The biggest surprise is the number of Democrats taking so many seats in the Legislature.

Sharon Hendricks CalSTRS Board Election

Motion was made to endorse Sharon for reelection to the STRS board,

Passed unanimously

Executive Director Search

Closed session.

Conclusion

Old/New Business-None

Priorities Before Next Meeting; continue offering free annual membership for new members.

Adjourn

Motion to adjourn at 3:53 p.m.

M/S Martinez/Mayfield passed unanimously

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors on January 19, 2019.
