



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

**Concurrent Board of Governors / Board of Directors Meeting
Sacramento
September 13, 2019**

Key Decisions and Actions:

1. Board approved endorsing the School and Communities First initiative
2. Approved adopting FACCC values
3. Approved appointment of Sally Saenger to Part-Time Governor for the South.

Members Present: Wendy Brill-Wynkoop, Robin Daniels, Rocio Diaz, Karen Frindell-Teuscher, Deirdre Frontczak, Berta Harris, Debbie Klein, Mario Martinez, Jason Mayfield, Natalina Monteiro, David Morse, Dean Murakami, Troy Myers, Janith Norman, Wheeler North, Sally Saenger, Bob Stockwell, Adam Wetsman

Members Absent: Tim Dave, Dennis Frisch, Christopher Halligan

Staff Present: Theodros Gashaw, Stephanie Goldman, Evan Hawkins, Sadalia King, Janet Oropeza

Guest: Mark Alcorn

President Klein called the boards to order at 10:15 a.m.

Board and staff introduced themselves.

Appointment of Parliamentarian

Wheeler North was appointed.

Approval of Agenda and Consent Calendar

Evan explained the new procedure of putting the consent calendar at the front of the agenda.

M/S – Mayfield/Stockwell to approve agenda and consent calendar.

Issues/Discussion/Presentations

Duty of Care / Duty of Loyalty

Mark introduced himself and gave a brief history of his work with FACCC. He then proceeded into his presentation and training on duty of care, duty of loyalty, and other fiduciary duties.

Public Policy Institute of California

Sarah Bohn and Kellie Longo Flores from PPIC presented on their research work and answered questions from the Board.

Schools and Communities First – Prop 13 Reform Initiative

Helen Hutchison with the League of Women Voters of California and representing “Schools and Communities First” gave a brief history of Prop 13 and the proposed initiative to reform it. The organization is seeking FACCC’s endorsement on the ballot measure, which would amend commercial property so it is reassessed and taxed at current value. Helen noted that the initiative is going back out for signatures to strengthen protections of small business.

President Klein called for a short 5 minute break.

Evan noted the legislature uses a lot of research PPIC puts out. The intention of the presentation was to build a relationship with PPIC, share ideas on future research, and share concerns about existing research.

Schools and Communities First initiative would bring in an estimated \$11 billion with K-14 getting about 40%. There was a conversation to attempt to clarify how much money community colleges would receive.

Motion to support the endorsement of the School and Communities First initiative

M/S – Wetsman/Monteiro

Evan raised the question if there was anything in the language now that would prevent a vote of endorsement. The main question is about “the split” for community colleges.

The question was called and the motion carried.

FHDA FA CalSTRS Divestment Resolution

The recommendation from Stephanie and Bob is that the subject of CalSTRS divestment resolution be sent over to the retirement committee for further investigation. The board should look at the FACCC policy for investments by the January 2020 meeting while considering the following questions: How can the goal be achieved? What happens if CalSTRS does not engage with FACCC?

Vision and Values Task Force Update

The task force looked at the current values on the web and the previous year’s values on the web. It drafted a recommendation for updated FACCC values:

- We value the expertise, experience, and professionalism of all faculty, full-time and part-time, as the primary force for advancing the mission of California Community Colleges.
- We value students and the significance of the student-faculty relationship and the opportunity to foster mutual growth and success.
- We value diverse voices, perspectives, and cultures of both students and faculty in the quest for social justice and equity.
- We value community colleges as a driving force for economic growth, social cohesion and opportunities for personal advancement for all Californians.
- We value collegiality and a working environment that recognizes the importance of all organizational and personal voices in serving students.
- We value the growth and development of all faculty members as professionals in service of their communities, their institutions, and their students.

Motion to adopt FACCC values that was created by the task force.

M/S – Saenger/Monteiro passed unanimously

People of Color Caucus

Theodros Gashaw

Theodros provided an update on the task force. It is still developing its mission statement and potential proposal for formal status within FACCC. Theodros also mentioned that he shared the work of the caucus with ASCCC and they are interested in partnering where appropriate.

Student Engagement Task Force

Evan Hawkins

Evan referenced the July CCBOG meeting to provide context for the conversation about the creation of a student engagement task force. The response from that meeting demonstrated the need for FACCC to focus on and improve its relationship with student leaders.

After brainstorming different ideas, the idea of hiring a student engagement intern was proposed and approved by the executive committee. A student intern was hired with funds from the one-time reserve spending approved by the Board in June. Ali Sapirman, who is a student leader at DeAnza College, was hired for the year-long internship project. She will be working throughout the year with FACCC and will also serve as a liaison with other student leaders. She will be on a panel at the Social Justice conference.

The committee agreed to create a Student Engagement Task force that would include Ali. A few board members volunteered to serve on the task force.

Review of Progress Reports—Discussion

Evan presented the external affairs, membership, and professional development progress reports to the board.

Legislation—Discussion

Stephanie and Wendy led a conversation on sponsored and cosponsored bills:

AB 595 (Medina): Allows undocumented students to use something besides the SSN-had bipartisan support

AB 706 (Low): Transfer of sick leave between districts. Multiple teachers have contacted Stephanie about this issue. CalSTRS applauded this.

AB 943 (Chiu): Emergency grant funds-waiting for governor signature

AB 500 (Gonzalez): Requires district to give a minimum of 6 weeks paid maternity leave – battle down party lines. Got through senate. FACCC met with Governor’s office-we’re hoping he will sign it.

AB 897 (Medina): Part-time 67% rule move to 85%. It is a two year bill.

SB 777 (Rubio): Requires district to get closer to 75/25. This is a two year bill.

A board member mentioned that it would be great to have a one pager about how legislation works with the details including two year bills and timelines. A request was made to insert where FACCC input happens so we can share it when are we reaching out to get topics that we need in legislation. Stephanie and Sadalia will work on creating a draft.

Sadalia presented on the formation of the Higher Education Council

The governor announced the creation of a Post-Secondary Higher Ed Council. It includes the CC chancellor, UC, CSU and labor. The Council has no formal power as it exists to advise the governor.

There is a plan to create a fast track high school diploma and bachelor's degree to be done in 6 years in Fresno. FACCC staff contacted the governor's office and joined a coalition group in a meeting. The Governor's Office emphasized that the council is focused on the Central Valley. FACCC and the coalition group expressed concern about lack of participation from labor and faculty. Sadalia will stay engaged on this issue.

Chancellor's Office Update

CFT has informed the online college of concerns and violations of Ed Code and its intention to pursue litigation against Calbright if necessary. It is waiting for Calbright to make changes and respond. If they don't do so, litigation will proceed.

Regarding the relationship with Chancellor Oakley and the Chancellor's Office in general, there is some hope that the Chancellor and Debbie will do an op-ed on faculty diversity. Debbie did a deep dive into the Datamart to do research for a piece she wrote. As noted in other research, there is a gap between student and faculty demographics. The Chancellor has a Diversity and Inclusivity Taskforce of 15 people. They have put meeting records out on Consultation Council agenda for board of governors. There are 18 pages of recommendations. Only the ASCCC represented faculty in the group. John Stanskas and Mayra Cruz chaired committee on equity and diversity.

At the last Consultation Council the budget request was reviewed and this included the proposals from the task force that recommended increased funding for faculty. Part-time faculty were initially not included in the proposal, but after insistence from Debbie they were added.

FACCC sent out the What Does it Mean When We Pass a Vote of No Confidence memo to membership and provide an advance copy to the Chancellor, which he responded to.

Evan and Debbie presented about the oversight committee meeting and specifically on the cost-of-living adjustment discussion. FACCC developed a proposal for a cost-of-living adjustment and presented it to the committee. The committee tabled the discussion and asked a subcommittee to continue its work on the topic.

FACCC Website and Logo

Website and logo surveys were sent out with 11 responses for website and 17 for the logo.

There is some confusion based on the responses and some fine tuning needed to be done. Revised surveys have been done and will be coming out. A conversation continued about taking the information from the surveys and working with a professional, perhaps through a bidding process. This led to the request for a website/logo/brochure task force to work with designers. Deirdre, Rocio and Wendy volunteered to be on this task force. The communications committee will also be involved.

Treasurer's Report

Mario presented the Treasurer's Report. Evan and Mario detailed recent expenses from the one-time reserve spending that the board allocated in June.

Merrill Lynch Investments

Merrill Lynch isn't supporting the socially conscious investment portfolio that the board previously selected and invested in. Evan is recommending that we move the money from that portfolio to a short-term CD until a decision can be made on how to move forward with these investments. Evan will work with Merrill Lynch and FACCC's professional accountant. Consent was given to allow the executive director to act on these recommendations.

Board Member Vacancies – Action

Kelly Velasquez was hired as a full-time instructor so she resigned from the Part-Time for Governor South position. This position is now open. Exec Board recommended that we appoint Sally Saenger to fill the now vacant position.

M/S Exec/Brill-Wynkoop to appoint S. Saenger passed unanimously

Region E is vacant. Thomas Carrasco teaches Chicano Studies at Santa Barbara City College. He is recommended by Paula Munoz, a former FACCC Board Member.

Region C Governor Sergio Guzman has resigned and his position is now vacant

Liaison Reports

No liaisons were in attendance so Stephanie and Evan provided brief reports.

Adjourn-Action

M/S Wetsman/Mayfield motion to adjourn 4:18 passed unanimously

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors November 15, 2019.

(date)

(signature)