



**Concurrent Board of Governors/Board of Directors
March 7, 2020
Sacramento**

Minutes

Kay decisions and actions:

1. Fossil fuel divestment resolution conversation to be carried over to May meeting
2. Approved legislative recommendations

Members Present: Wendy Brill-Wynkoop, Thomas Carrasco, Robin Daniels, Timothy Dave, Rocio Diaz, Dennis Frisch, 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: Christopher Halligan

Staff Present: Stephanie Goldman, Evan Hawkins, Lidia Stoian, Ashley Hamilton

Guests: Julie Adams, Erica Beam, Richard Hansen, Kathy Holland, Francis Howard, Peter Morse, Danny Thirakul, Shaaron Vogel

Call to Order/Introductions

Janith and Adam call the meeting to order

MSC

Introductions

Separate introduction of new FACCC staff Ashley Hamilton.

Board, staff and guests introduced themselves.

Appointment of Parliamentarian

Wheeler North appointed parliamentarian

Approval of Agenda and Consent Calendar

M/S – Saenger/Stockwell motion carried

Strategic Planning

FACCC Officer(s) Release Time

Debbie Klein/Mario Martinez

Mario reviewed work of Debbie as President with 40% release time and requests FACCC give her 100% release time for next year. She would be paid the overload rate from her college. We have worked to change the organization to have the face of FACCC be the faculty leadership - Debbie is there at everything even though she only has 40% reassigned time. We are transforming the organization to be more faculty led. Mario feels the board needs to compensate the leader appropriate.

This is first discussion. There will be an agenda item on the next meeting as well.

Executive committee has discussed this several times. We need to let people know that this is a change in case it changes their calculation about running for President in the current election.

100% reassigned time would require shift in the FACCC budget. Debbie's college doesn't charge very much for filling the reassigned. Other colleges may charge \$80,000 or more. This is a concern for how we move forward.

It benefits the organization to have Debbie working the way she is. Evan agrees that 100% reassigned time is important for the organization and he believes it will allow FACCC to be more inclusive.

We may run into a college that may say you can't have this person for 100%. We would be buying the person's time so they have funds to fill their assignments, but they may want the person in the classroom. Concerns were raised about accountability to ensure the President does the work expected. We can look at by-laws and see if it needs to be updated to make this change.

The FACCC Board has a fiduciary responsibility to the budget. It could set a specific dollar amount for reassigned time. If it is expected to go beyond this amount, the board would have to approve of the expense. There is a state average for reassigned time. Chancellor office grants use this number as a common value for reassigned time. This expense should be situational not a guarantee. This allows us to control the budget. We can then vote to add to the baseline amount if needed. We need to feel comfortable that we are in control of our budget.

FACCC Mission and Vision Statements

David Morse

The proposed mission and vision statements were shared with the board. New FACCC Values have already been approved. At the last meeting we did some brainstorming. The Task Force organized a call and reviewed info from the last board meeting. Vision should be where we end up. What we would like as an organization or the system vision.

David asked to have feedback sent to him.

Issues Discussions

Fossil Fuel Divestment Resolution

Peter Morse/Bob Stockwell

We've had a discussion of this proposal for approval of a resolution/letter in past board meetings. The board decided to send the issue to Stephanie and the FACCC Retirement Committee to review. Retirement Committee has since reviewed the proposal and participated in a presentation by CalSTRS. A few retirement committee members have had a long-standing relationship with CalSTRS in different roles and capacity. The Committee was against sending a statement recommending divestment of fossil fuels.

Rich and Peter from the FACCC Retirement Committee explain the committee's position to the FACCC Board. The FACCC Board debated the topic and expressed differing opinions on whether or not a FACCC letter encouraging CalSTRS divestment from fossil fuels was a good idea.

A motion was made for FACCC to send a letter encouraging CalSTRS to divest from Fossil Fuels, which was followed by discussion.

M/S Mayfield/Stockwell to send the letter

Another motion was made to end debate and postpone the discussion until May so that members of the board who have not heard CalSRS' perspective and its position can learn more.

M/S Wetsman/Frisch 13 support; 6 oppose; 1 abstention

Chancellor's Office / Calbright / State Budget

Debbie Klein/Evan Hawkins

A CoFO letter in response to the January Proposal was developed and sent to the Department of Finance and Legislative Leaders. It included the following positions:

1. \$40 million for full-time positions
2. \$10 million for professional development for part-time and staff and for pilot program for equity hiring practices
3. Support \$10 million for on-going support for part time office hours-doesn't reimburse those with part-time office hours programs already. Sometimes this is a disincentive-doesn't pay for the whole thing.

4. An adjustment of the funding formula to include hold harmless and fund access first during a recession.

CoFO couldn't come to a consensus on a Calbright message.

A&P lobby day will have the CoFO letters included.

State Legislation

Stephanie Goldman/Wendy Brill-Wynkoop

Calbright hearing: Chancellor Oakley was defending Calbright for an hour and a half. He was facing critical questions by Senator Roth – many of his questions are the same as what faculty have been asking. It was a long and promising hearing. Thanks given to Debbie for speaking on behalf of FACCC. It is unclear what the legislature will do next on Calbright. 25% of Calbright students already have a bachelor's degree. Latino representation is very low with most being white students.

Any ideas for arguments against it bring it forward to Evan and Debbie. Recommendation for Calbright audit was passed 14-0. A bill to defund Calbright is also being considered by another organization. We need to keep the pressure on to move it into the direction of getting it out of here.

Stephanie, Evan and Debbie met with Campaign for College Opportunity. The campaign's priority for next year are a "suite of bills" to transfer policies; however, the ASCCC is ready to draft transfer language to help STEM folks transfer more seamlessly to UCs and CSUs. Consultation Council were all supportive the ASCCC's policy and having them take the lead rather than the Campaign for College Opportunity.

State Legislation

Wendy Brill-Wynkoop

Wendy presented AB 2910 (Weber), which is a SSSCC bill to allow for students to have full voting rights on local community college boards. She also presented AB 2190 (Medina) to allow both students members on the CCCBOG to vote. Legislative Committee voted to support both bills.

The board also discussed the Calbright hearing.

Motion to support these legislative recommendations.

MSC North/Diaz

motion carried

FACCC Sponsored Bill

AB 2883 (Berman) would increase funding for basic needs support for students by opening up lottery funds. A lot of data has been gathered. \$86 million is not being spent currently. Expenditures are very restricted. Stephanie worked with Legislative Council so language compliant with original intent of the

lottery. Debbie worked on drafting language on basic needs. Expenditures must help with instruction. One of the policy fixes would be to allow districts to combine basic needs with instructional materials.

Programs

Lidia provided an Professional Development Update/Board Role at Advocacy & Policy Conference. A & P program will start at 10.

Legal/Administrative

Treasurer's Report

Mario Martinez

Usually around February or March we go from being in the red to black. FACCC Ed Institute is already in the black as of January 31st. Membership loss is still a problem Chabot and Santa Monica are paying current dues; however, the other contract districts still need to update their amounts.

Merrill Lynch Investments

Mario Martinez/Evan Hawkins

Previously invested in socially conscious funds after a year or more it didn't have any returns at all and Merrill Lynch stopped supporting that fund. We put it in a CD so we could determine what to do with the funds. These are short term CDs that earn 2%.

In May board meeting have an objective presenter that can tell us what we can do with this money to invest. We have good reserves and in May will decide what to do with these funds. One-time funding has all gone to projects, research, office upgrades, and union database.

Membership and Leadership

FACCC Elections/Leadership Recruitment

Troy Myers/Evan Hawkins

Elections are coming up. We need nomination forms for some positions. Let Evan know if you are running for reelection.

- Region C is open and vacant. No nomination forms
- Region D is open.
- Governor-at-large has received two forms so far
- Governor for Retired faculty is open
- Have received nominations for other positions.

- Want to bring more people into the board. Find Evan and get anyone at conference to complete nomination form.

Herlim Li has start doing membership work on behalf of FACCC until the endn of April.

Liaisons

Liaison Reports

Written reports or staff updates:

- Academic Senate
- EOPSA
- CCCAOE

Student Senate Oral Liaison Report from Danny:

Thanks for supporting SSCCC sponsored bills. SSCCC is supporting AB 2884.

March in March Rally will be on March 19th. It will start at 9:30 with speakers and the rally starts at 12:30. There is a June 14-15 Leadership training with ASCCC Newport Beach. The SSCCC General Assembly is in April and will include focuses on fully funding the colleges, serving previously incarcerated, mental health services, veterans, fixing funding formula and financial aid. FACCC will attend. There will be Keynotes and conversation with the Chancellor. General Assembly cautious about the virus and is keeping an eye on this. Invite faculty to attend the student assembly. This helps people see the knowledge that student have.

Julie Adams helping with a structural change getting funding and revising constitution and creating a strategic plan. SSCCC asks that faculty subscribe to e-mail services so they can offer student support. There are regional representatives that should be getting the information out to their schools.

Conclusion

Debbie and Evan presented a President and Executive Director Report.

Adjourn

Motion to adjourn at 5:34 p.m.

M/S Carrasco/Mayfield motion carried

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board pf Directors May 8, 2020.

(date)

(signature)