



Concurrent Board of Governors/Board of Directors

April 9, 2021
Virtual

Key Decisions and Actions:

Approved FACCC statement on legislation regarding curriculum.

Approved supporting Title V language on ethnic studies but withhold taking position on AB 1040 at this time.

Opposed AB 928 and AB 1111.

Members Present: Erica Beam, Wendy Brill-Wynkoop, Deirdre Frontczak, Michelle Haggerty (non-voting), Berta Harris, Debbie Klein, Oranit Limmaneeprasert, Rene Lozano, Mario Martinez, Jason Mayfield, Natalina Monteiro, David Morse, Troy Myers, Masahiro Omae, Sally Saenger, Bob Stockwell, Ian Walton, Christina Yanuaria, Raymond Brennan

Members Absent: Thomas Carrasco, Robin Daniels, Sarah Thompson

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

Liaisons Present: Libby Cook, EOPSA; Ginny May, Academic Senate; Steven Filling, AAUP

Guest Present: John Fox

President Klein called the boards to order at 1:04 p.m. Board and staff checked in via the chat group with a highlight of something they've experienced during the spring semester. Recognition and moment of silence in honor of Paul Baltimore.

Appointment of Parliamentarian

Masa Omae was appointed.

Approval of Agenda and Consent Calendar

M/S – Monteiro/Stockwell

Motion carried

Liaison Reports

Academic Senate

Ginni May

Ginni shared a link to [ASCCC President's update](#), touched on the spring plenary session taking place next week with resolutions moving forward for debate, including supporting AB 417, AB 421, AB 927, and opposing AB 928 & AB 1111. Access to resolutions are available on [asccc.org](#). Elections are approaching - nominee information posted in chat. Nominees will be posted on the website Tuesday, April 13 and elections begin April 19. Upcoming events: 2021 Career Noncredit Education Institute taking place end of April and Faculty Leadership Institute taking place in June, both as virtual events.

AAUP

Steven Filling

Steven thanked FACCC for the invitation to the meeting. Brief report on the California conference from mid-March. National webinar scheduled for April 30 titled “*What is Tenure?*” Shared Governance Conference will be virtual June 14-18 as well, no charge. Pandemic report with data from 17 institutions soon to be released. Expressed strong support of AB 1269. Time has been spent with legislators discussing the Pathways Program and continuously working to address contingent faculty issues. [Events information shared](#).

EOPSA

Libby Cook

Libby announced the spring training event is scheduled for April 14. It is a one-day training provided by the association. Highlights include Dr. Darla Cooper speaking on Guided Pathways, equity, and how EOPS fits into these priorities and a Director's panel and Dr Portia Jackson Preston on self-care. Libby thanked Evan for speaking at the event.

Student Senate

Not present due to scheduling conflicts.

Issues Discussions

Debbie turned the meeting over to Wendy to go over bills approved by the Executive Committee since the last board meeting. The Executive Committee is authorized to take position in between meetings and has taken positions on these bills. They were brought to the board for information and any questions. There were no questions.

Debbie announced FACCC EI policy statements and their location on the FACCC website. To discuss and approve now: “FACCC Statement on Legislation Regarding Curriculum”, drafted by

the FACCC Policy Committee. Wendy asked David Morse to provide an overview of the statement before opening the floor for discussion. Discussion began with thanks to David for putting the statement together and then the board discussion focused on the order of the final bullet points. Ginni and David addressed questions regarding the process Legislators use when writing curriculum bills and the involvement of the Academic Senate for California Community Colleges. Legislating curriculum limits the necessary engagement of shared governance.

Debbie asked if anyone would like to discuss making tweaks to the statement, but not a complete overhaul on the language. In the end the board decided that the order of the bullet points and language were fine as they are.

Debbie asked for a motion to approve the FACCC Statement on Legislation regarding Curriculum.

M/S - Mayfield /Stockwell

Motion carried unanimously – 0 abstentions

Legislation Discussion

Wendy Brill-Wynkoop/Stephanie Goldman

AB 1040 (Muratsuchi) Committee Recommendation: SUPPORT

Summary: Would, commencing with the 2022–23 academic year, require each community college district to offer courses in ethnic studies at each of its campuses and would require each community college district to require the completion of at least one 3 unit ethnic studies course to obtain an associate degree commencing with the 2024-25 academic year.

The Board participated in a thirty-minute discussion. There were differing viewpoints on the possible impacts of this requirement on General Education requirements and course enrollment. Discussion also involved how best to ensure all students are engaged in ethnic studies through single courses or through an infusion into many classes. It was noted that there is a simultaneous effort to require ethnic studies coursework through a change in Title V which would happen more quickly than legislative change. The ASCCC has taken the lead on the regulations proposal.

Debbie asked for motion to approve a support position on AB1040

Raymond moves to not take a position on this bill and revisit at a later date.
M/S - Brennan / Morse

Discussion opened on motion to not take a position on this bill.
Wendy confirmed with Masa that a separate motion can be made to support Title V language

First motion withdrawn by Raymond Brennan / David Morse

Wendy motioned to approve supporting Title V language on ethnic studies but withhold taking position on the AB 1040 Bill at this time.

M/S - Brill-Wynkoop / Morse

Motion carried – 1 no / 1 abstention

President Debbie Klein called for an 8 minute break at 2:42p.m. – Debbie resumed meeting at 2:50p.m.

Wendy provided an overview of the next two bills up for discussion. AB 928 and AB 1111:

AB 928 (Berman) Committee Recommendation: OPPOSE

This bill would:

1. Create an intersegmental committee to focus on transfer issues;
2. Set a target date for the CSU and UC to agree on a singular pathway for transfer;
3. Require CCC students automatically put on an ADT pathway where one exists for their intended major, as opposed to a local associate's degree.

AB 1111 (Berman) Committee Recommendation: OPPOSE

Summary: i. Would require the California Community Colleges to adopt, at all community colleges and for each community college campus catalog, a common course numbering system, starting with courses included in the Course Identification Numbering System (C-ID) and expanding to general education requirements and transfer pathway courses.

Stephanie shared information regarding an AB 928 letter of concern that has been written and submitted on behalf of FACCC and other stakeholder groups.

Debbie Klein opened the floor for discussion emphasizing the recommendation from the Leg Committee to oppose both AB 928 and AB 1111.

Board participated in discussion on both bills.

Motion to oppose AB 928 and AB 1111

M/S - Mayfield / Stockwell

Motion carried – 0 abstentions

AB 99 (Irwin)

Summary: This bill would express the intent of the Legislature in enacting the bill is to codify certain recommendations in the California Cradle-to-Career Data System Legislative Report published in December 2020, which describes the planning process and recommendations for phase one of the Cradle-to-Career Data System. The bill would set the vision, mission, and strategic objectives of the data system.

There is currently not a position on the bill from the Leg Committee. FACCC not to support, however, Wendy also recommends not taking an opposed position. Debbie Klein suggests that if there is interest, to create a task force/response document on how to respond to AB 99.

Wendy announced a Legislative Roundtable next Tuesday, April 13, to discuss more on AB 928 and AB 1111.

Conclusion

Executive Director’s Report

Evan Hawkins

Upcoming webinar on April 30th put together by the Professional Development Committee will be on issues of remote learning and returning to campus..

FACCC Election is in full swing. Look for the election ballot, election concludes on April 30th.

President’s Report

Debbie Klein

No official report provided. Debbie Klein asks for debrief/open discussion on how this board meeting went.

Discussion on the change in board meeting format: more frequent meetings, but shorter in time vs less frequent board meetings during longer span of time.

Reminder that the May 7th meeting will be a special time to honor board members who will cycle off.

Adjourn

MS - Natalina/ Saenger

President Klein adjourned the boards at 3:51 p.m.

Berta Harris, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors May 7, 2021.

(date)

(signature)