Concurrent Board of Governors/Board of Directors

May 7, 2021
Virtual

Key Decisions and Actions:

- Accepted recommendation from Policy Committee on Part-Time Faculty Parity
- Approved support of SB 739

Members Present:  Erica Beam, Raymond Brennan, 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, Bob Stockwell, Sarah Thompson, Ian Walton

Members Absent:  Thomas Carrasco, Robin Daniels, Masahiro Omae, Sally Saenger

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

Liaisons:  Libby Cook, EOPS, Steven Filling, AAUP

President Klein called the boards to order at 1:05 p.m.

Appointment of Parliamentarian

David Morse was appointed.

Approval of Agenda and Consent Calendar

M/S – Martinez/Stockwell  motion carried
Academic Senate

Ginni was unable to attend the meeting today but sent in a written report. ASCCC elections took place in April. Executive committee officers are: Dolores Davison, President; Ginni May, Vice President; Cheryl Aschenbach, Secretary; and Michelle Bean, Treasurer. They also passed numerous resolutions at the Spring Plenary. Upcoming events include the 2021 Faculty Leadership Institute June 16-18 and the 2021 Curriculum Institute July 7-9.

EOPS

Libby expressed appreciation for our continuing collaboration to address EOPS needs and requests for additional funding. Their spring conference last month had 435 attendees. Both Evan and Stephanie participated providing legislative updates. Their fall conference will be October 28-29 and they look forward to FACCC once again providing advocacy workshops.

AAUP

Steven reported on a 6-day strike in Ohio and the success of advocacy work during the pandemic. Additionally, AAUP has an invigorated desire to deal with racism and social justice. They will hold virtual Shared Governance Conference June 14-18 and Summer Institute July 6-29. Recorded sessions will be available after the conference. The 20-21 Faculty Compensation Survey is out. There were many negative aspects including furloughs, reductions and modification of tenure track processes. Evan will send out links to all including the new edition of Academe.

Student Senate

No report.

Strategic Planning

Strategic Plan Update

Evan noted the board worked on strategic priorities and all-committee day. In June or July the committee chairs will meet to align committee goals with the strategic plan. They will focus on the priorities with attention to bandwidth of current FACCC staffing. Eric Ryan has returned as a consultant to facilitate this next step in our planning.

Committee Update

It is the time of year for new committees to be formed. Chairs will take more of a lead on decisions about committee work and were reminded to encourage colleges to sign up for committee work. Board members are prioritized for the draft committee assignments to be created by the membership committee. The board will vote on the committee recommendations at the June meeting. Board members were asked to complete an interest form both if they want to stay on their current committee or if they want to make a change in their service. The deadline for interest forms is June 1.
Issues Discussion

**FACC Statement of Part-Time Faculty Parity**  David Morse

David acknowledged and thanked committee members for their work on the statement. The board expressed a desire to have clearly defined statements such as this on issues of importance so we can be proactive in statewide dialog and advocacy. The Part-Time Committee gave feedback that was incorporated.

Motion was made to accept the recommendation from the Policy Committee.

M/S – Policy Committee/Mayfield  
motion carried

**FACC Statement on Including Cultural Competence in Evaluations**  David Morse

David reported on the committee’s work on the cultural competency statement. The board members discussed various perspectives on this topic. There is value to FACCC having a statement of faculty perspective in place to assist in communication and advocacy on this issue. It was agreed that before cultural competency can be used as a part of any evaluation clear definitions of terms would need to be agreed upon. Institution-wide accountability was seen as the appropriate way to ensure cultural competency.

Motion was made by the committee to accept the recommendation from the Policy Committee.

M/S – Policy Committee/Monteiro  
motion carried

87% yes; 7% no; 7% abstention

A point was made that this document might be updated to further reflect transformations needed to meet DEI goals. Any potential revisions will come back to the board. This topic will be added to a future board agenda for continued discussion.

**Legislation**  Stephanie Goldman

Stephanie reported on one bill SB 739 (Cortese). This bill would require the State Department of Social Services to administer the California Universal Basic Income for Transition Age Youth pilot project, under which a California resident who is 21 years of age who exited foster care upon reaching 21 years of age would receive a universal basic income of $1,000 per month for 3 years.

Motion was made to support SB 739.

M/S – Legislative Committee/Limmaneeprasert  
motion carried
May Revise

Evan noted the May revision will probably be out next Friday. There appears to be a lot more revenue than anticipated. Paying off the deferral continues to be a priority for our advocacy, as well as a COLA to match K-12, which FACCC partnered with the League and SSCCC to ask for. If something unexpected comes out of the May revise, it was confirmed that the Executive Committee has the authority to make urgent decisions.

Administrative / Operations

Tribute to outgoing board members
Board members thanked and acknowledged the work and statewide involvement of the following outgoing board members:

Thomas Carrasco
Robin Daniels
Berta Harris
David Morse
Troy Myers
Sally Saenger
Bob Stockwell

FACCC Election Update

Jason reported on the newly elected board with higher than expected voter turnout.

Jason Mayfield – Treasurer
Kelly Velasquez – Secretary
Deirdre Frontczak – Part-Time Officer
Rebecca Eikey – Governor-at-Large
Ruby Christian Brougham – Governor-at-Large
Amy Leonard -- Governor-at-Large
Laura Alarcon – Region A Governor
Cornelia Alsheimer – Region E Governor
Johnny Terry – Region F Governor
Andrew Aleman – Part-Time South

Treasurer’s Report

Jason reported that while income has been down, expenses have also been down so the bottom line looks very good.

President Klein called for a 15 minute break.
Closed Session

The boards went into closed session to discuss the investment task force recommendations and the Executive Director contract renewal.

The board reconvened at 4:38pm

Actions from the closed session:

Evan Hawkins’ three-year contract renewal was approved.

The investment plan recommendation was accepted.

President’s Report  Debbie Klein

Debbie thanked staff and board for the support of the board as she entered the role and learned the job.

Executive Director’s Report  Evan Hawkins

Evan will be distributing a review of FACCC accomplishments over the last two years.

Kelly Velasquez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors June 18, 2021.

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(date)  (signature)