



## 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 Cook**

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 Filling**

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 Hawkins/Wendy Brill-Wynkoop**

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**

**Evan Hawkins**

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.



## **May Revise**

**Evan Hawkins**

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 Mayfield**

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)

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(signature)