



Concurrent Board of Governors/Board of Directors

September 17-18, 2021  
Hybrid

**Key Decisions and Actions:**

Approved Andrew Aleman filling in for Masahiro Omae's term until he returns at first of year as Regional Governor D

Approved support in joining coalition for Higher Education Labor Summit

Members Present: Laura Alarcón, Andrew Aleman, Cornelia Alsheimer-Barthel, Raymond Brennan, Wendy Brill-Wynkoop, Ruby Christian-Brougham, Rebecca Eikey, John Fox, Deirdre Frontczak, Michelle Haggerty, Debbie Klein, Amy Leonard, Oranit Limmaneeprasert, Rene Lozano, Mario Martinez, Jason Mayfield, Natalina Monteiro, Johnnie Terry, Sarah Thompson, Kelly Velasquez, Ian Walton, Christina Yanuaria

Members Absent: Erica Beam

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

Liaisons Present: Julie Adams, SSCCC; Libby Cook, EOPS; Jenn Golinato, SSCCC; Arturo Hernandez, MESA

Guests: Dolores Davison, ASCCC; Eric Ryan

President Brill-Wynkoop called the boards to order at 11:05 a.m.

Board and staff introduced themselves.

## **Appointment of Parliamentarian**

Ian was appointed parliamentarian.

## **Approval of Agenda, Progress Reports and Consent Calendar**

M/S – Aleman/Klein

## **Liaison Reports**

EOPS

Libby Cook

Libby noted the CCCEOPSA conference will be held virtually October 28-29. FACCC will be giving an update on legislation.

MESA

Arturo Hernandez

Arturo noted this is their first meeting since starting their consulting contract with FACCC. The MESA association looks forward to partnering with FACCC on advocacy work

SSCCC

Jenn Galinato

Jenn provided updates on SSCCC priority legislation and recent professional development events. The SSCCC is looking for sponsorships for its upcoming event and asked if FACCC could sponsor. The SSCCC and FACCC will continue working together, including on potential legislation next year.

ASCCC

Dolores Davison

Dolores mentioned some of the ASCCC priorities, including examining equity at all levels through culturally responsive curriculum, student support services, decolonizing and becoming abolitionist, hiring practices handbook and working with the chancellor's office on implicit transfer alignment programs. Dolores noted their Fall Plenary will be hybrid in November in Long Beach. Lastly, she went over other upcoming events.

## **Board of Governors Update**

**Wendy Brill-Wynkoop**

Wendy noted FACCC board member Andrew Aleman got a full-time job at College of the Desert. As a result, he resigned from his previous Part-Time Governor South position.

FACCC Board member Masa Omae has taken an interim dean position until the end of the calendar year. As a result, the executive committee recommends appointing Andrew to take over Masa's position until he returns.

Wendy noted that part-time faculty who would be interested in running for the part-time south position need to apply and the executive will review applications and recommend an appointment.

#### Regional Governor D Temporary Appointment

The proposal is to have Andrew fill in for Masa's position until he returns.

M/S – Yanuaria/Mayfield

motion carried

### **Issues**

#### **Budget and Legislation Update**

**Wendy Brill-Wynkoop**

Wendy noted the legislative season was a little more frustrating than originally thought. AB 1111 which would require all districts to start using common course numbering. There was budget language for funding as well. AB 928 is a problematic transfer bill. FACCC was first to oppose it and now most practitioner groups in our system have also opposed it. Both bills are at the Governor's desk for signature.

Evan reported on the recent recall election held Tuesday – Newsom won with 62%.

Evan noted the budget is in the implementation phase. He noted everyone will be kept abreast of what's going on. Districts have until 2023 to hire full-time faculty.

AB 1326 would require counties to have staff liaisons for higher education counselors. This has been expanded to all higher education. Bill has become very popular. It is out of Appropriations and is on the Governor's desk.

AB 375 (Medina) would allow PT faculty to work 80-85% of a full-time faculty member. It is now on the Governor's desk. No formal opposition yet.

SR 45 is a resolution on academic freedom and it won't go through the process until next year.

FACCC held a roundtable on bill ideas which went very well. Will narrow bill ideas down and will introduce them to board later in October.

Wendy noted the Chancellor's Office completed its system budget request. CoFO made four joint requests and three were accepted, including \$100 million for full-time faculty, \$300 million for part-time faculty, and funding for professional development. These will go to the board of governors next week.

## **FACCC Budget Update**

**Wendy Brill-Wynkoop**

Wendy noted the office had to get a new HVAC system which wasn't budgeted for. Evan, Wendy, and Jason worked together to approve the expense.

## **FACCC Community Agreement**

Natalina spoke about the board community agreement. Evan noted that more detail will be included on the agreement and will be brought back to the board.

## **Discussions/Presentations**

### **FACCC Counselors Task Force**

**Rene Lozano**

Rene asked the board to consider establishing a counselors task force. They are looking for consent from the board with the possibility of becoming a committee in the future. It would help greatly with transfer issues.

There was no opposition to creating this task force. The board supports.

### **Policy Manual Task Force**

**Wendy Brill-Wynkoop**

Wendy noted the task force was used last year to develop the first version of the policy manual. There still need to be more responsibilities and procedures added. A new task force needs to be created and if anyone is interested in participating let Evan or Wendy know. They are looking for about four people.

There was no opposition to creating this task force. The board supports and a few members volunteered.

### **Board Structure Task Force**

**Wendy Brill-Wynkoop**

This task force created the new election procedures of contract districts last year. Now, the taskforce wants to take up additional board structure issues, including the size of the board. This task force will result in bylaw changes.

There was no opposition to creating this task force. The board supports: Jason, Mario, Andrew, and Michelle volunteered.

### **Higher Education Labor Summit**

**Deirdre Frontczak**

Deirdre spoke about this labor summit. This was initiated by faculty unions across the country to try to campaign for changes across the country. They are asking for all faculty and unions to join. The only criticism is that it is too generic or broad.

Motion was made to support joining the coalition.

M/S – Limmaneeprasert/Fox

motion carried

## **Administrative/Financial**

### **Treasurer’s Report**

**Jason Mayfield**

Jason went over the financials. They are in line with the cycle process at this time of year. He also noted the audit that was just completed this week. Lastly, he went over a new policy that the treasurer reviews the executive director’s credit card statements. This was recommended as best practice by the auditor, but there are no concerns currently. Evan noted our second PPP loan was forgiven. EI also received a grant from the California Relief Grant initiative.

President Brill-Wynkoop recessed the boards at 3:00 p.m.

## **September 18, 2021**

President Brill-Wynkoop reconvened the boards at 9:03 a.m.

### **Strategic Planning**

Eric Ryan made a presentation to the board on reinforcing committee effectiveness and board member responsibilities and had the group break out into small groups. Each group added their thoughts to a jamboard that will be used for board, staff, and committee work moving forward.

### **Discussions/Presentations**

#### **Committee Updates**

**Wendy Brill-Wynkoop**

Wendy noted the committee chairs meet once a month to keep committees connected. They want to make sure the committees are connected to the direction of the board and vice versa.

#### **Communications**

**Deirdre Frontczak**

Deirdre reported they have been working on *FACCCTS* and are currently assembling ideas for future editions and are working on priorities for the rest of the year.

#### **Legislation and Advocacy**

**Wendy Brill-Wynkoop**

Wendy reported on their first meeting which went well. The committee will be meeting on Wednesday. They will be talking about bill ideas from the last roundtable. They will decide which ideas to go with and will report back to the board in October. The committee would like to strengthen the relationship with other committees.

## Membership and Leadership

Wendy Brill-Wynkoop

Wendy noted she and Rebecca brainstormed initial ideas for a membership drive. Rebecca spoke about ownership of the members. They want to do a membership drive to get the excitement out about joining FACCC. The lists of board members campuses will be sent out so board members know who is a member and who isn't. Andrew suggests a refer a friend model and after a certain amount of referrals FACCC members get something. Ornit suggests each board member can make a pledge to recruit X amount of members.

## Part-Time

Lidia Stoian

Lidia noted the committee is a large committee and the main charge is to put together the Part-Time Faculty Symposium on November 19. They are currently working on getting speakers. They are partnering with the membership committee.

## BIPOC

Natalina Monteiro

Natalina reported she and Kelly are co-chairs. Kelly noted the land acknowledgement is being worked on. She touched on the community agreement progress. Natalina noted a mentoring program for full- and part-time faculty.

## Policy

Debbie Klein

Debbie noted they met once. Had a good first meeting where they are supporting the legislative committee. They spoke about what projects to work on this year. Strong interest in how to move forward with part-time bill ideas. The next meeting will be planning the policy forum which will be virtual.

## PAC

Laura Alarcón

Laura noted they have met twice and they will start planning for the midterm election. They will be doing interviews. Laura and Evan will meet with Jeff Michels to see how, and/or, if unions can partner with PAC in support of trustee candidates.

## Professional Development

Jason Mayfield/Rene Lozano

Jason reported they have been working on the upcoming event Returning to Campus event. Rene noted they have spoken about the Great Teachers Seminar. This has been on hiatus for two years but will be returning next year.

## Retirement

Jason Mayfield

Jason noted they have met recently and spoke about recent STRS meetings. Talked about STRS net zero plan. Talked about retirement webpage and legislation. Also touched on the meeting schedule.

**Conclusion**

**President’s Report**

**Wendy Brill-Wynkoop**

Wendy reported she would like to come to some committee meetings. Evan and she have been talking that the October meeting will be virtual. This will be confirmed with the executive committee.

New advocate listserv is a good way to have people ask questions about advocacy. They are hoping for good engagement.

**Executive Director’s Report**

**Evan Hawkins**

Evan reported this will be his last board meeting before he is on sabbatical. Stephanie will be taking over in the interim. He will return in January.

**Adjourn**

President Brill-Wynkoop adjourned the boards at 12:06 p.m.

Kelly Velasquez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors October 29, 2021.

\_\_\_\_\_  
(date)

\_\_\_\_\_  
(signature)