



## Concurrent Board of Governors/Board of Directors

### Minutes March 5, 2022 Hybrid - Sacramento

#### Key Decisions and Actions:

- Approved the Community Agreement
- Approved Legislative Committee recommendations

Members Present: Laura Alarcón, Andrew Aleman, Cornelia Alsheimer, Erica Beam, 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, Desiree Montenegro, Sarah Thompson, Kelly Velasquez, Ian Walton, Christina Yanuarua

Members Absent: Johnnie Terry

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

Liaisons Present: Libby Cook, CCCEOPSA

President Brill-Wynkoop called the boards to order at 10:04 a.m.

Board and staff introduced themselves.

#### **Community Agreement**

**Kelly Velasquez**

Kelly went over the final draft one last time before a board vote later in the meeting.

#### **Appointment of Parliamentarian**

Ian was appointed.

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

M/S - Mayfield/Martinez

motion carried

## **Strategic Planning**

### **Mission Met Software Update**

Wendy noted the software FACCC has been using for a few years to track committee work. Activities of the committees will also be in the software. Staff members can support in updating the mission met if committee members don't feel comfortable. If there is a chair who is interested in learning how to use the software, reach out and staff will create a login. Evan highlighted that committees are doing more work than ever before. Debbie suggested we use the board retreat to show new board members where we've been and where we plan on going with the support of the software.

### **Committee Collaboration**

BIPOC

Kelly Velasquez

Kelly noted they are working on the land acknowledgement. They are also working on a virtual forum on AB 1705. Date is May 13.

PAC

Laura Alarcón

Laura reported they are working on candidate interviews. The committee meets every Thursday. The PAC is also going to hire a student intern.

Retirement

Jason Mayfield

Jason noted the committee met on February 15 and the discussion centered around STRS who has a mindful eye on inflation. Then spoke on legislation that adjusts the benefits for current retirees in STRS who retired a long time ago.

Professional Development

Jason Mayfield

Jason noted they are meeting today and will be working on a breakout session. They have also been working on the initial status of Academic Freedom Conference.

Communications

Deirdre Frontczak

Deirdre noted they have outlined issues for the upcoming issue. The next issue of *FACCCTS* will be out in mid-April. Anyone is eligible for a blog post.

Legislative

Sarah Thompson

Sarah noted that the presentation she will be doing at the conference she has done a few times before at various groups.

Part-Time Committee

Raymond Brennan

Ray reported the committee's work on legislation and health care coverage. They want to do another forum in conjunction with the Legislative committee.

Membership

Wendy Brill-Wynkoop

Wendy noted the committee has not met since the last board meeting. Staff hired a consultant for the membership drive. The consultant submitted a very comprehensive report the committee went over. After A & P the committee will meet again with the consultant on how to move forward. There will be many opportunities for board members to participate in the drive.

Policy

Erica Beam

Erica noted the policy forum was held and if anyone missed the forum they can listen to it online. The committee has not met since then.

### **Community Agreement**

Motion was made to approve the Community Agreement.

M/S – Martinez/Monteiro

Discussion followed. It was noted that other groups are looking to use FACCC's agreement. The N on the document indicates there were no changes from the original thought. Christina asked if the agreement could be more intentional around issues of power structures and burden on women and women of color. The board has a choice to either approve and edit down the road or not approve and have the committee edit now and approve later.

Wendy asked the board what they wished to do. It was decided the committee would approve the document but add to it in the future.

Calling the question on the document as is.

Motion carried

### **Issues Discussions**

#### **Legislation**

**Stephanie Goldman**

Stephanie noted the list of bills supported by the board.

- AB 1232 (McCarty) – ESL

- AB 1746 (Medina) – Cal Grant Reform
- AB 1856 (Medina) – Part-Time faculty 80-85%
  - a. Cosponsorship requested by author’s office
- AB 1752 (Santiago) – Part-Time Parity
- AJR 26 (Medina) – Student loan debt repayment
- AB 1764 (Medina) – Student Housing Survey
- AB 1712 (Medina) – Campus climate sexual misconduct survey
- AB 1187 (Irwin) – Tutoring appropriation

The following bills are being recommended for a position of support.

SB 868 – SBMA Option 1. The bill has been reviewed by the legislative and policy committees.

AB 2820 (Medina) – would eliminate Calbright College. The legislative committee has not had a chance to review this bill yet. Medina’s office has reached out to request we sign on as cosponsors.

Evan noted that we are being asked to cosponsor some of these bills. There may be some bills that may come up between now and the next board meeting. It was suggested that the executive committee make decisions between meetings. If there is anything contentious, it will be brought to the board.

Motion was made to approve the committee recommendations.

M/S – Limmaneeprasert/Thompson

motion carried

**Budget Update**

**Evan Hawkins**

Evan noted that since the board approved budget recommendations a lot of work has happened at the staff level.

- Completed and sent out a letter from CoFO. FACCC takes the lead in writing the letter each year.
- Revenue is continuing to be above state budgets. A lot of the revenue is one-time money.
- Gann limit – if the budget goes over a certain amount restrictions could be implemented. The governor has not addressed this yet.

**Chancellor’s Office Update**

**Wendy Brill-Wynkoop**

Diversity, Equity and Inclusion Acceptability Competencies and Criteria Recommendations

Wendy provided an update on the recommendations.

President Brill-Wynkoop reconvened the boards at 1:15 p.m.

## **Administrative/Financial**

### **Treasurer's Report for FACCC and FACCC EI**

**Jason Mayfield**

Jason reported all is in order at this time of year. Both companies are doing fine.

## **Membership**

### **Membership Drive Update**

**Herlim Li**

Herlim reported he has been working with Andrew Aleman at Desert College who has been getting a few members. One component of the membership drive is training on how to recruit. One of the things identified by the consultant is a problem with volunteers wanting to become more involved but don't know how to do it. If there is anyone who wants support talking to colleagues, there will be a training component for the membership drive. Wendy noted both she and Herlim continue to visit with unions and academic senates for recruitment.

## **Professional Development**

### **Advocacy & Policy Conference Update**

**Wendy Brill-Wynkoop**

Wendy noted the conference starts tomorrow. Everyone received their programs and were encouraged to greet people and act as ambassadors of FACCC.

Evan noted election nominations are open now and end next Friday.

## **Standing Agenda**

### **Liaison Reports**

#### **Academic Senate**

**Ginni May**

Ginni thanked FACCC for the following:

- Wendy and Evan who conducted an annual training for the ASCCC Legislative and Advocacy Day
- FACCC liaison on ASCCC Legislative and Advocacy Committee and ASCCC liaison on FACCC Legislative and Advocacy Committee
- Participation at ASCCC events
- Collaboration on monthly FACCC/ASCCC Legislative and Advocacy training sessions

The ASCCC 2022 Spring Plenary will be hybrid at the Los Angeles Marriott Burbank April 7-9.

**EOPSA**

**Libby Cook**

Libby reported they are working on budget requests for the legislature. They are also getting ready for the spring conference. Their fall conference will be held the last week of October in Palm Springs. Their advocacy committee is working with Evan and Stephanie.

**AAUP**

No report.

**Student Senate**

Jack, regional affairs director, reported SSCCC has been very busy. Their student forum has been taking a lot of work. They are planning their upcoming student plenary and thanked FACCC for their sponsorship. SSCCC will be participating in our conference tomorrow. March in March will be held March 15.

**CCAMD**

No report.

**Conclusion**

**President’s Update**

**Wendy Brill-Wynkoop**

AB 1705 (Irwin) will be an issue FACCC will follow closely. She discussed her current thinking on the bill and discussed potential approaches.

**Executive Director’s Update**

**Evan Hawkins**

Evan thanked all FACCC staff for all their hard work for the conference.

Brill-Wynkoop adjourned the boards at 2:02 p.m.

Kelly Velasquez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors on May 7, 2022.

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

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