



Concurrent Board of Governors / Board of Directors Meeting

October 28, 2022
Virtual

Key Decisions and Actions:

- Approved proposed bill package

Members Present: Laura Alarcón, Andrew Aleman, Joseph Bielanski, Wendy Brill-Wynkoop, Ruby Christian-Brougham, Rebecca Eikey, John Fox, Donna Frankel, Deirdre Frontczak, Michelle Haggerty, Daniel Judge, Amy Leonard, Oranit Limmaneeprasert, Mario Martinez, Jason Mayfield, Sarah Thompson, Kelly Velasquez, Ian Walton

Members Absent: Cornelia Alsheimer, Chantal Lamourelle, Rene Lozano, Desiree Montenegro

Staff Present: Evan Hawkins, Soni Huynh, Herlim Li, Janet Oropeza, Lidia Stoian

Liaisons: Cheryl Aschenbach, Academic Senate; Libby Cook, EOPS

President Brill-Wynkoop called the boards to order at 9:04 a.m.

Community Agreement

Kelly Velasquez

Kelly presented the community agreement and asked each board member to read one of the items in the agreement.

Appointment of Parliamentarian

Ian was appointed.

Approval of Agenda, Consent Calendar, and Progress Reports

M/S – Martinez/Mayfield

motion carried

The September board minutes were pulled and will be on the January agenda.

Liaison Reports

Academic Senate

Cheryl Aschenbach

Cheryl reported they are preparing for the upcoming plenary.

EOPS

Libby Cook

Libby noted they just finished their conference yesterday. She thanked both Evan and Herlim for attending and thanked FACCC for including them in their discussions.

AAUP

No report

CCAMD

No report

Student Senate

No report

Strategic Planning

Finalizing of FACCC Board Priorities

Wendy Brill-Wynkoop

Wendy presented the list of proposed priorities. Discussion followed about how to actually prioritize them.

FACCC Board Vacancies

Evan Hawkins

Evan noted there are two vacancies on the board: Governor-at-Large and Region F member.

Membership

Membership Drive Discussion

Herlim Li

Herlim gave an update on the membership drive. Wendy noted that membership needs to continue to be a focus to boost our membership numbers.

FACCC CommUnity Platform

Evan Hawkins

Evan gave a brief background on the new CommUnity page, which will be a forum that members can use to communicate. It will have a soft launch starting tomorrow.

President Brill-Wynkoop called for a short break.

Issues/Discussions/Presentations

FACCC Sponsored Legislation Approval

The proposed legislative priorities include:

- Academic Freedom
- Undocumented students
- Enrollment
- Centralizing PT Faculty healthcare funds
- Pregnancy/birth leave
- Bookstore contracts

Motion to approve proposed bill package.

M/S – Bielanski/Martinez

motion carried

Professional Development

A&P Planning Committee Update

Lidia Stoian

Lidia gave an update on A&P. She reminded the board it will now be held at the Sheraton Grand. Keynote speaker invitations have been going out.

Awards

Everyone was encouraged to nominate people for awards.

Legal/Operations/Administrative

Fiscal Review Update

IRS 990s

Evan Hawkins

Evan noted we recently had our fiscal review and that the 990 forms are attached to the agenda. It is a requirement of the board to review each 990.

The auditor has recommended that because we are so small that a fiscal review be done annually could replace the full audit. It would save money for FACCC and the Education Institute and would require a bylaw change. This will continue to be discussed.

Treasurer's Report

Jason Mayfield

Jason noted he reviewed the 990s last night and no concerns jumped out.

Jason provided a treasurer's report.

Conclusion

President's Update

Wendy Brill-Wynkoop

Wendy thanked everyone for their commitment to FACCC. She reiterated the importance of recruitment for membership. She noted the Chancellor's Office has started a new link for financials called a Compendium. She reminded everyone to register for A&P.

Executive Director's Update

Evan Hawkins

Evan presented on the upcoming elections and recent staffing changes.

Adjourn

President Brill-Wynkoop adjourned the boards at 12:24 p.m.

Kelly Velasquez, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors on January 27, 2023.

(date)

(signature)