



Concurrent Board of Governors/Board of Directors Meeting

**Meeting
November 3, 2023
Virtual**

Key Decisions and Actions:

- Approved creation of “one sentence task force” for bylaw revision
- Approved PAC bylaws change
- Approved 2024 legislative priorities
- Approved updated committee appointments
- Approved rebranding Legislation and Budget Committee and Advocacy & Membership
- Approved formation of task force for community college funding model
- Approved award winners at A&P

Members Present: Laura Alarcón, Andrew Aleman, Cornelia Alsheimer-Barthel, Wendy Brill-Wynkoop, Ruby Christian-Brougham, John Fox, John Govsky, Brian Greene, Michelle Haggerty, Daniel Judge, Oranit Limmaneeprasert, Mario Martinez, Jason Mayfield, Desiree Montenegro, Linda Sneed, Sarah Thompson, Ian Walton, Andrew Walzer

Members Absent: Joseph Bielanski, Chantal Lamourelle, Rene Lozano

Staff Present: Ashley Hamilton, Soni Huynh, Herlim Li, Anna Mathews, Janet Oropeza, Lidia Stoian

Liaisons: Libby Cook, EOPSA; CJ Howerton, ASCCC

Contractor: Austin Webster

President Brill-Wynkoop called the boards to order at

Appointment of Parliamentarian

Ian was appointed.

Community Agreement

This item was skipped due to time constraints.

Carried

Consent Calendar

M/S – Limmaneeprasert/Aleman

motion carried

Standing Agenda/Administrative

Liaison Reports

Academic Senate

CJ Howerton

CJ noted their Plenary will be held November 16-18 in Costa Mesa. He noted other upcoming events. He gave an update on the part-time caucus and active caucuses. Lastly, he gave an update on AB 928 and AB 1111 implementation.

EOPSA

Libby Cook

Libby noted Efren Rangel, Saddleback College is president elect and will begin July 1, 2023. They recently held their conference which was very well attended. Continuing to build a productive and transparent relationship with CCCCCO. VAR (Vision Align Reporting) EOPS will be part of this. Next Fall is their 55th annual conference in San Diego.

AAUP

No report.

CCAMD

No report.

Student Senate

No report.

Closed session

FACCC Executive Director Hiring Update

Wendy and Austin provided an update regarding the progress of the hiring of a FACCC Executive Director. It was also discussed that we need to extend the timeline.

Possible Litigation

Wendy and Mark presented an issue that may involve FACCC in litigation.

Issues

FACCC Bylaws Revisions

Wendy went over the proposed bylaw revisions in a first read.

FACCC EI Bylaws Revisions

Wendy also went over the proposed bylaw revisions in a first read. Since both bylaws are quite similar several of the sections were deleted in the EI bylaws.

Motion to form a “one sentence task force” to go over highlighted items in both FACCC and EI bylaw revisions. Volunteers included Ian, Michelle, Laura, Oranit and Jason.

M/S – Mayfield/Alarcón motion carried

FACCC PAC Bylaws Change

The committee shall invite its professional contracted treasurer to attend at least one meeting a year to provide an update on FACCC PAC finances and reporting. The most important and relevant content of this conversation will be included in the FACCC PAC's annual report to the FACCC Board.

Motion to approve above statement.

M/S – Alarcón/Martinez motion carried

Motion to skip second reading.

M/S – Mayfield/Limmaneeprasert motion carried

FACCC Sponsored 2024 Legislative Priorities Wendy Brill-Wynkoop, Anna Mathews

Wendy and Anna went over the 2024 legislative priorities:

- Human instructor language in the wake of AI in education
- Study bill on unhoused community college students over the age of 25
- Counterarguments to the attack on the 50% law
 - Counselor-to-student ratio
 - Limiting administrative bloat
- Audit AB 1705 data - particularly students drop data
- Expansion of BA Degrees- coalition building

- Faculty advisory vote on local governing boards
- PT Health Benefits - Clean up language
- Reapproach course repeatability (not repetition)

Motion to approve.

M/S – Alarcón/Limmaneeprasert

motion carried

Administrative/Financial

FACCC Committee Appointments

Wendy noted three changes

Added Roxanne Captor

Add John Frietas

Remove nonmember from PT committee

Motion to approve updated committee appointments.

M/S – Sneed/Mayfield

motion carried

1 abstention

Committee Rebrand

Wendy noted her article coming out this week. She sent in a commentary to the counselor ratio.

Legislation and Budget Committee

Advocacy & Membership

Motion to approve rebranding the above committees.

M/S – Montenegro/Mayfield

motion carried

Community College Funding Model Task Force

This topic was brought up at the last board meeting.

Motion to approve the formation of the task force.

M/S – Alarcón/Martinez

motion carried

Financials

Mario Martinez

He noted FACCC and EI are in normal mode. He did make the comment FACCC is in the red due to lower and late payroll deductions. The EI side is in the black due to the Great Teachers Seminar grant.

In order to comply with legal reporting, the annual review reports and 990s for both FACCC and EI were attached.

Professional Development

Advocacy & Policy Conference Update

Lidia Stoian

Lidia noted she sent a follow up to remind all board members to register for A&P. Also to let her know if anyone has a workshop to add. All Committee Day is the Saturday before A&P.

FACCC A&P Awards

Discussion was held on the four nominations for Faculty of the Year Award.

Dean Murakami Advocate of the Year Award – Claire Thorson, Cabrillo
Jonathan Lightman FACCCtivist Award – Emily Hein, Skyline
Emancipation Through Education Award – Nathalie Dierkx, Redwoods
Faculty of the Year Award - Tamara Cheshire, Folsom Lake.

Motion to approve Faculty of the Year Award winner

M/S -- Martinez/Limmaneeprasert

motion carried

Motion to approve the other three award recommendations.

M/S -- Limmaneeprasert/Thompson

motion carried

President's Report

Due to time constraints, Wendy reported she has been doing a lot of travel. If board members want to go into detail to contact her. She also reminded everyone that there is a vacancy for part-time north. Work continues on the one-tier paper. The latest draft is attached to the agenda.

Adjourn

President Brill-Wynkoop adjourned the boards at 12:41 p.m.

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors December 1, 2023.

(date)

(signature)