



## **FACCC Board of Governors/Board of Directors Meeting**

**January 26, 2024  
Virtual**

### **Key Decisions and Actions:**

- Approved moving PAC checking account over to the PAC treasurer's bank.
  - Approved draft response to the governor's budget.
  - Approved budget paper draft with discussed edits.
  - Approved creating a keep/rent/sell task force for FACCC building.
  - Approved support of LACCD Academic Senate resolution on Title IX.
  - Approved the one line recommendation.
- Approved elections manual.

Members Present: Laura Alarcón, Andrew Aleman, Cornelia Alsheimer, Leslie Banta, Wendy Brill-Wynkoop, John Fox, John Govsky, Michelle Haggerty, Daniel Judge, Oranit Limmaneeprasert, Jason Mayfield, Desiree Montenegro, Linda Sneed, Sarah Thompson, Jacob Traugott, Ian Walton, Andrew Walzer

Members Absent: Joseph Bielanski, Ruby Christian-Brougham, Brian Greene, Chantal Lamourelle, Rene Lozano, Mario Martinez

Staff Present: Logan Fisher, Ashley Hamilton, Soni Huynh, Janet Oropeza, Lidia Stoian

Liaisons Present: Libby Cook, EOPS; Cassandra Flandre, Student Senate; CJ Howerton, Academic Senate

Contractors: Austin Webster, Evan Hawkins

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

#### Appointment of Parliamentarian

Ian Walton was appointed.

#### Community Agreement

The board read the community agreement collectively.

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

M/S – Aleman/Mayfield

motion carried

#### Academic Senate

CJ Howerton

CJ noted upcoming events. They added a new meeting, 2024 ASCCC Noncredit Institute to be held in Anaheim May 2-3. He went on to briefly touch on their legislative priorities. The Spring Plenary will be held in San Jose April 18-20.

#### EOPSA

Libby Cook

Libby noted this is her last semester as president. Efen will be the new president as of July 1, 2024. They are in conversations with the Chancellor's Office for spring training webinars. They have a petition on the agenda that will be spoken about later.

#### AAUP

No report.

#### CCAMD

No report.

#### Student Senate

Cassandra Flandre

The student rep discussed the SSCCC priorities for the year; they include issues such as Cal Grant reform, and EBT (basic needs).

#### PAC Expense Procedure

Evan Hawkins

Evan noted PAC procedures must be changed. He said he has been in talks with our PAC treasurer, and he indicated that FACCC is the only client that cuts their own checks. He has recommended to the PAC committee that we have our treasurer's office handle checks in the future.

Motion was made for the PAC account to go into transition of being transferred to the same bank as the PAC treasurer's bank and he in turn will sign checks in the future. The PAC and Board will approve a process for PAC expenses during future meetings.

M/S – Mayfield/Limmaneeprasert

motion carried

## ISSUES

CCCEOPSA Interest-Based Advocacy Council

Evan Hawkins

Evan noted a first-read of the proposed interest-based advocacy council petition and explained the FACCC bylaws provision on interest-based councils.

The board asked for revisions. Evan will work on including amendments to the policy manual and a revision of the petition.

This will be brought back at the next board meeting in February to vote on.

FACCC's Response to Governor's January Budget

Governor's January Budget Proposal

Wendy Brill-Wynkoop

Wendy gave a brief update on how the state budget works. Community colleges have fared fairly well in the proposal. There are no deferrals or cuts currently proposed. Proposal to use Prop 98 reserves to shore up our budget deficit.

Motion was made to approve the draft response to the governor's budget.

M/S – Walzer/Limaneepprasert

motion carried

## Introductions

The board introduced themselves to the new members.

President Brill-Wynkoop called for a short break.

Joint Analysis of Governor's Budget

Wendy gave a brief review and a bullet-point list of our FACCC talking points response.

Motion to accept the response

M/S – Aleman/ Limaneepprasert

motion carried

Budget Policy Paper Draft

Sarah Thompson

Sarah noted the budget policy paper she developed along with other groups and individuals. She went through the paper briefly and answered questions along the way. Based on comments from board members she will go back and edit the paper reflecting those suggestions. Once approved, the paper will be covered at the A & P conference in a general session and then there will be a breakout afterwards.

Motion was made to approve the budget paper draft with discussed edits.

M/S – Walton/Traugott

motion carried

1 abstention

FACCC Office Building

Wendy Brill-Wynkoop

Wendy noted the office is located in downtown Sacramento. It is completely paid for. However, it does cost money to maintain. Does it make sense to maintain or are there other options? One suggestion is to sell the building and invest the proceeds. Discussion followed with pro/con views. A keep/rent/sell task force will be created to work on this issue.

Motion was made to create a keep/rent/sell task force.

M/S – Mayfield/Thompson

Volunteers for task force – Laura, Oranit, Desiree, Austin, Anna, Mario and Jason

The board took a half hour lunch break.

Executive Director Hiring Update

Austin Webster

Austin reported there are a number of sites that accept RFPs. He is going to tweak the RFP before it goes out. He hopes to have some proposals by next week. He is looking for salary analysis, recruiting candidates that FACCC will be responsible for interviewing.

LACCD District Academic Senate Resolution

Daniel Judge

Motion was made to support LACCD AS resolution on Title IX.

M/S – Montenegro/ Traugott

motion carried

Seeks external audit to look into sexual harassment and discrimination

Admin/Financial

FACCC/FACCC EI Bylaws – Second Read

Wendy Brill-Wynkoop

Wendy provided background. Our bylaws were last amended in 2022. Some things were changed based on board recommendations. We had our lawyer review the bylaws and made several suggestions to change.

FACCC Bylaws – Revisions

Jason Mayfield

Jason shared the bylaw changes the task force came up with. They were tasked with the membership line. They came up with “any full-time or part-time faculty member employed by a college or district in the public California Community Colleges system.”

Motion was made to accept the one line recommendation.

M/S – Brill-Wynkoop/Sneed

motion carried

He went on to talk about the revision under Discipline. Mark made his recommendation in teal. Pronouns need to be fixed throughout. It was recommended that language about publicly reprimanding be removed. It was recommended that the one sentence task force meet with Mark Alcorn to iron out differences.

FACCC EI Bylaws

EI bylaws are duplicative of FACCC.

Treasurer Report

Jason Mayfield (substitute Treasurer)

Jason reported FACCC is in the red which is normally what it is this time of year. FACCC has seen some large one time payouts as well as unplanned expenditures. EI side is in a much better situation.

Membership/Leadership

Election Manual

Herlim Li

Herlim reported that only the dates have changed. Nominations go through March 18.

Motion to approve the elections manual.

M/S – Aleman/Govsky

motion carried

Professional Development

Advocacy & Policy Conference & Awards Update

Lidia Stoian

Lidia gave a brief description of A&P. Agenda is online. Registration is a little over the limit.

President’s Report

Wendy Brill-Wynkoop

Wendy said the policy forum went well. Totes and t-shirts will be on sale at the Advocacy and Policy Conference (A&P). The March in March event is approaching. The task force made a timeline for the one-tier paper. Debbie Klein wrote multiple drafts of the paper over break, but it likely won't be ready by A&P. The tentative title is "A Case for a Unified Faculty." Anna visited Ohlone College. Herlim toured campuses in Southern California. Wendy reminded the board about institutional partnerships and recruiting good candidates for board and committee positions. She encouraged "Meet a Member" events to get new people to apply.

Andrew Aleman followed up on a challenge he made last June about having lunch with a legislator. Two board members have done so thus far. He also noted he is going to a meeting with Assembly member Mike Fong at Mt. San Antonio College on April 19. He is working on inviting John Newman hopefully at the same college.

President Brill-Wynkoop adjourned the board at 2:43 p.m.

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors February 23, 2024.

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(date)

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(signature)