



Concurrent Board of Governors/Board of Directors Meeting

February 21, 2025
In-Person/Virtual/Zoom

Members Present: Andrew Aleman, Cornelia Alsheimer-Barthel, Leslie Banta, Wendy Brill-Wynkoop, Joshua Christ, Ruby Christian-Brougham, Chris Cofer, Katia Fuchs, John Govsky, Michelle Haggerty, Oranit Limmaneeprasert, Richard Mahon, Mario Martinez, Jason Mayfield, Siobhan McGregor, Desiree Montenegro, James Nguyen, Michael Peterson, Emily Schmidt, Linda Sneed, Sarah Thompson, Jacob Traugott, Ian Walton

Members Absent: Laura Alarcón, Andrew Walzer

Staff: Stephanie Goldman, Ashley Hamilton, Soni Huynh, Lidia Stoian, Anna Mathews

Ambassadors: Dolores Davison, Emily Haraldson

Liaisons Present: Efren Rangel, EOPSA

Contractors: Austin Weber

President Brill-Wynkoop called the Boards to order at 12:33 p.m.

--Agenda

Agenda was approved.

M/S – Mahon/Alsheimer-Barthel

motion carried

--Introductions

--Parliamentarian

Motion to appoint Ian as parliamentarian.

M/S – Mayfield/Mahon

motion carried

--Community Agreement

The Boards read the FACCC Community Agreement.

--Consent Calendar

M/S – Banta/Traugott

motion carried

Standing Agenda/Administrative

--External Liaison Reports

EOPSA

Efren Rangel

New T5 regs approved and implemented by May. Updates the grant to the cost of living from 1980s. Working on clean up the language from the foster youth/Next-Up program. Help determine who is eligible for the program. Many traveling to March in March.

Trainings for directors and counselors are coming up soon. New coordinators have a spring training Apr 24th.

There are many conversations on federal changes and attack on DEI.

--President's Report

Wendy Brill-Wynkoop

Wendy is sorry for the lack of a written report. Been only a short time period and very busy since our last meeting

Lots of effort at the federal level fighting the chaos. Large turnout at AB 1705 oversight committee. Everyone should please watch

Elections are coming soon, and we need to be recruiting for the Boards.

--Interim Executive Director's Report

Stephanie Goldman

Stephanie discussed her history and time with FACCC previously, and her experience with partner stakeholder groups.

--FACCC Ambassadors' Reports

Northern California Ambassador

Dolores Davison

Dolores has worked with Hartnell College and they have an interest in working with us. Talked with Coast College and they may be interested in an FACCC institutional partnership. Attended BOT meeting at Ohlone on behalf of FACCC. Trial contract membership was voted and agreed at Ohlone. Interesting conversations about the politics of rural colleges.

Southern California Ambassador

Emily Haraldson

Discussed has met with S. Orange Co. FA about trial membership. Planning FACCC events at LACCCD. Tabling at LB City college. Planning event at Cerritos.

Working on membership appreciation drive. Sending out lists to board members to provide lists of faculty members to send appreciation notes. FACCC will provide script and notes.

--FACCC Think Tank

Sarah Thompson

Sarah reported on the JLAC audit. Archuleta will be the author of the bill. Talking points for the A&P visit have been finalized and printed. For budget advocacy, FACCC is focusing on eliminating the COLA penalty. She presented a revised Excel sheet of SCFF “winners and losers.” Challenge of the “hold harmless” language sigmatism. Could we ask to “apply COLA to the funding floor”?

Shared a comparative document on the funding of different higher education institutions. It highlights many of the interesting details that distinguish between funding models. Demonstrate the underfunding of the CCC system.

Previewed the “per-district funding” document that is in progress. A significant disparity exists between districts in per-district funding.

Trailer bill to eliminate COLA penalty is being considered. Considering a JLAC audit on fraudulent students.

Using TT budget to encourage faculty to travel to Sacramento for advocacy. Previewed Student Agency and Access with a brief update. Need great number of small group studies.

Recently met with the UC BOARS commission. UCs don’t seem to be willing to change admission standards; they must have Algebra II. It might be a campaign idea to amend AB 1705.

Mid-Afternoon Break

The Boards took a ten-minute break at 2:18 pm.

Issues

--Social Security Fairness Act

Sharon Hendricks/Jessica Saint Paul (STRS)

Sharon and Jessica presented details of retirement and the signing of HR82. Briefly described WEP/GPO and how HR82 changes the game. Provided a comparison chart for various STRS plans and how the decision-making process is very individualized. Can share the one-page chart.

--Legislative Update

Anna Mathews

Reported about AI bill for Counseling and Library faculty and the JLAC audit on SCFF. SB241 Cervantes seems likely to succeed. Initial conversation of PT healthcare state-wide pool for un-bargained districts system advocacy request; maybe Patel's office is interested.

Hundreds of folks showed up to support the fight against AB1705 at the oversight committee hearing. Please watch the public comment. Assemblymember Irwin is not willing to allow for changes to her legacy legislation AB1705. Without a current bill, how can we maintain the momentum?

--FACCC's DEI Goals

Jacob Traugott

Jacob reported on the efforts to synthesize the meeting notes from the Board's discussion of DEI efforts. They expanded the document and grouped items. Recommended changing the title to DEIA. Recommended adding BIPOC students and students with disabilities.

The section regarding complaints and concerns was discussed and will be further addressed by Oranit. We need to have a process in addition to a form for receiving concerns and complaints.

What are actionable items to be implemented today? What can come back at our May and June meetings?

--Concern/Complaint Process

Oranit Limmaneeprasert

Reviewed the first attempt to create a complaint/concern form for submission. Discussed the draft form and took feedback. Board discussed the need for a process in addition to a form for complaints.

Late-Afternoon Break

The Boards took an eight-minute break at 4:18 pm.

Administrative/Financial

--Fiscal Update

Mario Martinez

Mario presented a brief update of FACCC's financials for the 2024-25 fiscal year. Only been three weeks since the last board meeting. Plan to review a substantial report at May's Boards meeting.

--Associate Member Dues Increase

Wendy Brill-Wynkoop

Motion to increase Associate Member Dues to \$300 per year
M/S – Mahon/Thompson

motion failed

Motion to increase Associate Member Dues to \$250 per year
M/S – Mahon/Thompson

motion passed

Professional Development

--March in March Event Update

Ashley Hamilton

Ashley discussed the March in March event and linked flyers. Meeting and planning in the morning, followed by a march to the Capitol.

--All Committee Day Update

Lidia Stoian

Lidia updated the Boards on the All Committee Day details.

Closed Session

The Boards entered closed session at 4:47 pm to discuss a confidential matter. In closed session, the board took action to hire Stephanie Golmann as the Executive Director of FACCC and authorized the Executive Committee to negotiate the contract.

President Brill-Wynkoop adjourned the Boards at 5:00 pm

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors xxx xx, 2025.

(date)

(signature)