



## Minutes of the Concurrent Board of Governors/Board of Directors Meeting

November 14, 2025  
Virtual on Zoom

Members Present: Andrew Aleman, Leslie Banta, Wendy Brill-Wynkoop, Grace Chee, Joshua Christ, Ruby Christian-Brougham, Chris Cofer, Susan Finley, John Govsky, Michelle Haggerty, Oranit Limmaneeprasert, Richard Mahon, Mario Martinez, Jason Mayfield, Siobhan McGregor, James Nguyen, Micheal Peterson, Emily Schmidt, Linda Sneed, Sarah Thompson, Jacob Traugott, Ian Walton

Members Absent: Cornelia Alsheimer-Barthel, Katia Fuchs

Staff: Stephanie Goldman, Ashley Hamilton, Soni Huynh, Martin Orea, Lidia Stoian

Liaisons:

### **Introductions**

Sarah Thompson called the Boards to order at 9:03 a.m.

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#### --Agenda

Agenda was approved, with DEI training removed.

M/S – Banta/Brill-Wynkoop

motion carried

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#### --Introductions

Board members introduced themselves and shared a little about themselves.

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#### --Parliamentarian

Sarah appointed Ian as parliamentarian, and he gave a brief description of his role.

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--Community Agreement

The boards read the agreement out loud.

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--Consent Calendar

The consent calendar was approved.

M/S – Martinez/Govsky

motion carried

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**Standing Agenda/Administrative**

--External Liaison Reports

None

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--President's Report

Oranit Limmaneeprasert

Oranit submitted a written report of her weekly administrative activities and advocacy efforts. She stated that she was getting done all that was required in the bylaws and policy guidebook. She is working with several task forces to help update bylaws and work on the DEIA statement

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--Executive Director's Report

Stephanie Goldman

Stephanie reported first on administrative work for the association, including completing the annual review, simplifying the budget, and preparing for the bylaws vote. She also highlighted several communications successes, including work on FACCTs, press releases, our blog, and a recent EDD presentation. She next discussed recent staffing changes within FACCC, including the efforts to hire a GR Specialist. She gave a brief update on a recent offer on the FACCC building and the counteroffer authorized by the executive committee. She gave a brief legislative and policy update, and lastly mentioned the launch of Catapult Masterclass

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--Membership Engagement Report

Wendy Brill-Wynkoop

Wendy submitted a written report. She is happy to be working on membership and is successfully increasing FACCC membership. She praised Andrew highly for his help with the SoCal districts. Many prospects for new contracts. She is creating a database of local Senate, Union, and College presidents, and is connecting with many union presidents.

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--Committee Board Liaison Reports

Many of the Board liaisons (Wendy, Oranit, Jim, Jason, Susan, Mario, etc.) gave very brief reports on their committees' meetings and actions.

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--PAC Coordinator Update

Andrew Aleman

Andrew gave a brief review of the PAC and its interrelationship with the larger FACCC association. He talked about connecting with and interviewing candidates. The PAC is also reaching out to contract districts and offering partnerships. Discussed endorsements for local trustee races.

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--FACCC Think Tank Report

Michael Peterson/Sarah Thompson

Sarah gave a brief update on the Fair Funding Formula Think Tank. The group is revising the budget policy paper; finished the first chapter. They have created a strategy for completion. Priorities include: remove punitive COLA penalty, transparency in reporting, and create a new funding model to replace SCFF. Working on an A&P session on SCFF hold harmless advocacy.

Michael presented ideas on AB 1705 reform from his written reports. Outcomes research request to CCCCO data is submitted. Michael presented some of the initial results including a graph on success rates in transfer-level math classes compared to whether the students had taken intermediate algebra previously.

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**Morning Break**

The Boards took a 15-minute break at 10:20 am.

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**Issues**

--FACCC Proposed Sponsored 2026 Legislative Priorities

Leslie Banta

Leslie provided an update on the leg priorities. In particular, she highlighted several topics, including AB1705, AI, SCFF reform, dual enrollment, the Unified Faculty Model, and differential pay. She took questions from the Boards.

Motion was made to approve the FACCC Proposed Sponsored 2026 Legislative Priorities as presented

Question called

M/S – Martinez/Govsky

motion carried

Motion to approve

M/S – Martinez/Govsky

motion carried

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--Mission Vision Values

Jason Mayfield

Jason presented the third read of modifications to our Mission, Vision, and Values statement.

Motion to approve the modifications to our Mission, Vision, and Values statement

M/S – Martinez/Petersen

motion carried

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--FACCC Complaint Policy and Form

Oranit Limmaneeprasert and Jim Nguyen

Oranit and Jim presented an updated complaint policy. Members of the Board asked questions and made some last-minute suggestions for changes.

Motion to approve with modified language to be perfected by the Executive Committee

M/S – Ian/Oranit

motion carried

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--FACCC DEIA Statement

Oranit Limmaneeprasert and Jim Nguyen

Oranit and Jim presented the revised DEIA statement. The Boards discussed the statement and gave some suggestions for editing. The document will go back to the task force for one more revision.

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--Updates to Policy Paper on Community College Funding Model

Sarah Thompson

Sarah provided an update to the first chapter of the Policy Paper on Community College Funding Model.

Motion to approve with modified language to be perfected by Exec

M/S – Banta/Aleman

motion carried

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Motion to reorganize agenda and discuss Events before lunch

M/S – Banta/Aleman

motion carried

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--Events Discussion - 2026 A&P and FACCC Board Retreat Lidia Stoian  
Lidia presented details for upcoming events. Submit nominations for A&P awards. Retreat costs are higher if we stick with Fri/Sat/Sun dates. Need to survey for dates. What

### **Lunch Break**

The Boards took a lunch break at 12:17 pm.

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--Special Committee to Appoint Vice President Wendy Brill-Wynkoop

Wendy discussed the bylaws' requirements for forming a special committee to recommend a vice president to fill Sarah's term as she becomes president. Proposed Ruby, Michelle, Jim.

Motion to approve with modified language to be perfected by Exec  
M/S – Ian/Oranit motion carried

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### **Administrative/Financial**

--FACCC/FACCC EI 990 Reports/Treasurer's Report Mario Martinez

Mario presented FACCC's financials for the first three months of the 2025-26 fiscal year. New contract schools and other agreements provide reason for optimism. He also reviewed the "hard close" of the 2024-25 fiscal year and the deficits that occurred; they were one-time occurrences.

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--New Business; A&P Subsidies Discussions Sarah Thompson

Sarah opened a discussion regarding a possible policy about subsidies for past leadership to attend A&P. The Boards asked questions and made comments. Recommendation to form a task force to treat this issue equitably.

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--PAC Bylaws Amendments Andrew Aleman

Andrew presented some PAC Bylaws changes recommended by FACCC legal counsel.

M/S – Mayfield/Banta motion carried

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Sarah Thompson adjourned the boards at 1:47 pm.

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors, January 23, 2026.

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