



Concurrent Board of Governors/Board of Directors Meeting

May 9, 2025

Virtual/Zoom

Members Present: Laura Alarcón, 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, Micheal Peterson, Emily Schmidt, Sarah Thompson, Jacob Traugott, Ian Walton

Members Absent: James Nguyen, Linda Sneed, Andrew Walzer

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

Ambassadors: Dolores Davison, Emily Haraldson

Liaisons Present: None

Boards called to order at 9:03 a.m.

- Agenda

Agenda approved.

M/S – Martinez/Fuchs

Motion carried

- Introductions
- Parliamentary

Motion to appoint Ian as parliamentarian.

M/S – Mayfield/Mahon

Motion carried

- Community Agreement read



- Standing Agenda/Administrative
 - Consent Agenda

M/S – Limmaneeprasert/Mahon

Motion carried

- External Liaison Reports

No reports given

- President's Report Wendy Brill-Wynkoop
Continuing to advocate for 1705; trying to move the needle forward. 50% Law advocacy.
Dual enrollment survey from CoFo; we need widespread support to encourage folks to participate.

Met with PCC about the contract. Cerritos, Mira Costa. Plus four existing contracts.

Attended A2Mend conference and APAHI. Met with Sierra College.

Working on onboarding Oranit and Stephanie into their new roles.

Working to get institutional partners up and down the state.

- Executive Director's Report Stephanie Goldman
Compliance with state and federal laws.
Ended W-Strategies contract.
9.5% election results; working on increasing participation.
GTS upcoming and we have signed the grant with CCCCCO for two more years.
Building update.
Quoted in the CalMatters article. Press release about Trump dismantling DoE.
Peter and Wendy met with STRS's CIO about the fund's management.
- FACCC PAC Report Andrew Aleman
Four-part seminar on electing faculty friendly trustees to local boards.
Candidates reaching out already for the 2026 election.



- FACCC Ambassador's' Reports

Northern California Ambassador Dolores Davison

Foothill DeAnza coming on board as institutional partner. Conversation with Mira Costa part-time union about contract membership.

Southern California Ambassador Emily Haraldson

Meeting with PT faculty union in north SD county. 10 new members at counselor's conference from Glendale. With Wendy and Dolores, they got 25 new members and some donations at plenary.

- FACCC Think Tank Sarah Thompson

Think Tank for equitable funding formula; two audits in the works.

Additional SCFF advocacy for COLA for all.

Working to bring in several new partners to help with the crunching numbers on the budget and SCFF.

Mid-Morning Break

- The Boards took a fifteen-minute break at 10:10 a.m.

Recognition of Outgoing Board Members

- Members of the Boards read statements in recognition for the three outgoing members of the Boards; Laura Alarcón, Andrew Walzer, and Desiree Montenegro.

Recommendations from Board Task Force - Wendy Brill-Wynkoop

- Suggested Bylaws amendments from the Board Task Force.
 - They considered the size of the Boards in the face of adding new contract schools, recommendations from PT Committee, and recommendations of the removal of the Regional Governor seats.
 - Board Task force unanimous in recommendation to remove regional seat.
 - Discussed At-Large seats and what it meant to be an at-large members. Keep six seats but have two seats each for small, medium, and large districts, and to have at-large seats open to FT and PT faculty. All officer positions are open to any current or previous member of the Boards.
 - This item will come back in June for second read.



Policy Paper - Oranit Limmaneeprasert

Oranit reported about possible policy papers.

50% Law Paper; add JLAC audit results to the draft and focus on how to move forward from where we are at now.

Evolving Mission of CCC; add repeatability, bring back life-long learning (CCCCO had Webinar about how to get adult learners back)

Role of CCCCCO; need focus on the industry relationships' influence through the Foundation

Lunch Break

The Boards took an eight-minute break at 12:00 p.m.

Issues

- Legislative Update Anna Mathews

Anna reported that our sponsored leg is doing well. Passed through Senate and will likely go to Assembly Higher Ed. AB271 PT health care bill still in the works. AB 65 paid parental leave might be too costly in year of bad budget. Webinar on AB1705 and 50% Laws and should be a May Revise one as well.

At one of the CCCO AB1705 sessions, the RP group started to present their data and then there was a ton of push back from the Math faculty. Resolution has been circulating and is being signed by many colleges' Senates.

Anna visited CCCI conference and had great conversations about Dual Enrollment and that information will be helpful in the few bills that are in the works.

PT faculty rights for termination AB1028 (Fong)

Berman bill regarding transfer AB934 sponsored by the Campaign. Retroactively award degrees and certs. Concern about financial aid being used where students did not desire. Bill heading to leg committee; need to negotiate with author so we don't have to take an oppose.

The Boards had a discussion about our priorities.

- State Budget and Audit Update Stephanie Goldman

Budget advocacy on SCFF and universal COLA. May revise out soon.



Drafted letters for two separate audits. CCCI listed as primary sponsor on reserved audit. JLAC has asked some questions and Fraudulent enrollments audit still has time but has a lot of traction in the media. Might have a conversation with CCCCCO about going forward.

May revise out next week; press release will be out in the following days.

- Concern/Complaint Process Oranit Limmaneeprasert
Reviewed second draft of a complaint/concern form for submission. Discussed the draft form and took feedback.

Financial

- Treasurer's Report Mario Martinez

Mario presented a brief update of FACCC's financials for the 2024-25 fiscal year. Will likely hit our revenue goals though contract school are lagging in their payments. Release time bill is forgiven so that is additional savings.

New contract schools will provide additional support to the ongoing budget. The addition of two new years of the GTS contract with the state also helps in the short term.

Late-Afternoon Break

The Boards took an eight-minute break at 2:42 p.m.

Closed Session

The Boards entered closed session at 3:01 p.m.

President Brill-Wynkoop adjourned the boards at 4:01 p.m.

Jason Mayfield, Secretary



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

(date)

(signature)