



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

February 20, 2026
Virtual on Zoom

Members Present: Cornelia Alsheimer-Barthel, Leslie Banta, Wendy Brill-Wynkoop, Grace Chee, Joshua Christ, Ruby Christian-Brougham, Chris Cofer, Susan Finley, Katia Fuchs, John Govsky, Michelle Haggerty, Crystal Huckabee, Richard Mahon, Mario Martinez, Jason Mayfield, Siobhan McGregor, Michael Peterson, Emily Schmidt, Linda Sneed, Sarah Thompson, Jacob Traugott, Ian Walton

Members Absent: Andrew Aleman, James Nguyen

Staff: Stephanie Goldman, Ashley Hamilton, Jason Hendeson, Mikala Hutchinson, Soni Huynh, Lidia Stoian

Liaisons: None

Sarah Thompson called the Boards to order at 12:33 p.m.

Introductions

--Agenda

The agenda was approved.

M/S – Banta/Jacob

motion carried

--Introductions

Board members introduced themselves and shared a little about themselves.

--Parliamentarian

Sarah appointed Ian as parliamentarian.

--Community Agreement

The boards read the agreement out loud.

--Consent Calendar

The consent calendar was approved.

M/S – Banta/Haggerty

motion carried

Standing Agenda/Administrative

--External Liaison Reports

Robert Stewart (ASCCC) sent in a written report.

--President's Report

Sarah Thompson

Sarah submitted a written report of her weekly administrative activities and advocacy efforts. Sarah described the recent advocacy trip to D.C. and the contacts she made. She is settling in and described that FACCC is in good shape.

--Executive Director's Report

Stephanie Goldman

Stephanie reported on recent issues, including upcoming 50% discussion at the California Community College Board of Governors meeting, a recent CalBright event, the annual trip to Washington D.C., FACCC's annual meeting and conference, high open rate of FACCC emails, the committee application form is open, the FACCC election is coming up, and Stephanie passed the Certified Association Executive exam.

--Membership Engagement Report

Wendy Brill-Wynkoop

Wendy reported on recent presentations, trial contracts, new tabling materials, and upcoming events.

--FACCC Think Tank Report

Michael Peterson/Sarah Thompson

Michael discussed grade inflation concerns around the state and how that might affect the AB 1705 success rate. He answered a few questions about AB 1705 concerns around the state. There was discussion about providing California CCC English faculty with a forum to discuss 1705 opinions and positions. Important to have the ESL faculty involved as well. Important to consider the success of concurrent and dual enrollment. The group thanked Michael and the Think Tank for all their work.

Sarah gave a brief update on the Fair Funding Formula Think Tank. The group discussed the CCLC's new paper on the SCFF and a model from Texas with a larger Basic allocation. The Boards discussed how SCFF "winners and losers" correlate with "end fund balance" values. Priorities include removing the punitive COLA penalty, transparency in reporting, and creating a new funding model to replace SCFF. The A&P session on SCFF should be well attended.

Sarah also discussed linked documents on reserve funding (year-end balance) values and TCR (Total Computational Review) Funding values. One big problem is the lack of auditing of budget adoptions, Q1s, Q2s, P1s, or P2s. We need to address transparency in financial reporting. Final enrollment data was reported recently.

Early Afternoon Break

The Boards took a 15-minute break at 2:08 pm.

Administrative/Financial (Closed Session)

--Investment Presentation

Matt O'Lone (RAFFA)

Matt O'Lone from Raffa Investment Advisors presented details of FACCC's investment report.

Motion to accept two changes to the investment policy direction.

M/S – MM/Haggerty

motion carried

--FACCC/FACCC EI Treasurer's Report

Mario Martinez

Mario presented FACCC's financials for the first half of the 2025-26 fiscal year and answered a few questions from the Boards. Both sides of the association (FACCC & FACCC EI) are showing positive numbers with greater than \$150,000 cumulative net cash flow. This is a very good sign as we are typically digging out of deficit currently through the fiscal year. Investments with Raffa are doing well and the Boards will get a full report from the financial advisor at the February meeting.

Issues (Out of Closed Session)

--FACCC Building Sale Update Steph

One potential buyer. Been about a year with little interest or traffic. Options to consider are a new broker, price reduction, or fixing up the property. The Boards discussed options.

--2026 Election Manual Stephanie Goldman

Steph reviewed some brief changes to the election timeline in the election manual.

Motion to approve with the removal of one word.

M/S – Wendy/Mahon

motion carried

--Update on Legislation and California State Budget Jason Hendeson

Jason H. provided an update to the leg priorities. Today was bill deadline for second session. For FACCC-sponsored bills, still waiting for dates. He updated us on a number of FACCC priority pieces of legislation. Look for budget announcements in the next few weeks.

FACCC just testified on budget priorities.

Members of the Boards asked a variety of questions, and Jason H. added some details on a variety of issues.

Late Afternoon Break

The Boards took a 5-minute break at 3:30 pm.

--COLA Passthrough position

Chris Cofer

Chris talked about the idea of a FACCC position on COLA passthrough at the district-level. The Boards discussed the idea and some of the pros and cons of such a policy. Board members suggested FACCC's role could be to provide information to support local unions fight for the dollars.

--Strategic Planning

Sarah Thompson

The Boards brainstormed a "Leadership Inventory". Documents attached to the agenda summarized the mains issues.

The Boards broke into groups to discuss three concepts: "making decisions", "intra-board relationships", and "inter-board relationships". Individual groups discussed questions for each of these issue (linked on agenda).

Once reconvened, individual groups reported out on breakout discussions and common themes. A rich discussion ensued.

Professional Development

--March in March Event Update

Ashley Hamilton

Ashley summarized progress on the upcoming March in March event on March 12th. FACCC is doing the communications for March in March and sharing the coordination work with CFT. She shared a website link and a map of critical locations at South Side Park.

--2026 A&P Conference and All Committee Day

Lidia Stoian and Mikala Hutchinson

Mikala described some of the details for the A&P schedule. Everyone should have their leg visits schedule. Lidia presented details for the upcoming A&P event.

Lidia also presented the agenda for the All-Committee Day event focusing on Discussion, Debate, and Dialog.

Sarah Thompson adjourned the boards at 5:08 pm.

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of
Directors XXXXXXXX XX, 2026.
