



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

January 23, 2026
Virtual on Zoom

Members Present: Andrew Aleman, Cornelia Alsheimer-Barthel, Leslie Banta, Wendy Brill-Wynkoop, Grace Chee, Joshua Christ, Ruby Christian-Brougham, Chris Cofer, Susan Finley, Michelle Haggerty, Crystal Huckabee, Richard Mahon, Mario Martinez, Jason Mayfield, Siobhan McGregor, Michael Peterson, Emily Schmidt, and Sarah Thompson

Members Absent: Katia Fuchs, John Govsky, James Nguyen, Linda Sneed, Jacob Traugott, Ian Walton

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

Liaisons: Efran Rangle, Robert Stewart

Sarah Thompson called the Boards to order at 9:02 a.m.

Introductions

--Agenda

Agenda was approved.

M/S – Banta/Mahon

motion carried

--Introductions

Board members introduced themselves to each other and described a little about themselves.

--Parliamentarian

Sarah appointed Richard as parliamentarian.

--Community Agreement

The boards read the agreement out loud.

--Consent Calendar

The consent calendar was approved.

M/S – Brill-Wynkoop/Martinez

motion carried

Standing Agenda/Administrative

--External Liaison Reports

Robert Stewart (ASCCC) gave a liaison report for the State Academic Senate. Updating course outlines of record to include DEIA. Bachelorette programs are moving forward, but slowly. Common course numbering is also moving forward, and different phases will become student-facing over the next couple of years. Funding for AB 1111 still exists, and faculty should coordinate with their colleges to seek compensation for their work. The Senate continues to advocate for Cal GETC for STEM. Looking into recent changes on Brown Act. Robert took a few questions from the Board.

Efran Rangle (EOPS) gave a brief liaison report on behalf of EOPS. Good conference in Sacramento in the fall. Transitioning to a new president in the coming months. New T5 rules allow grants to more students. They are working on communication with students during these challenging times.

--President's Report

Sarah Thompson

Sarah submitted a written report of her weekly administrative activities and advocacy efforts. Sarah informed the Board a little about herself because she did not have to go through the election cycle. She let everyone know about some of her priorities for the next year and a half as she fills out Oranit's term. She mentioned issues such as getting a COLA for all, transparency in reporting, evaluating the SCFF, membership in FACCC, especially in hold-harmless districts,

membership in small colleges/districts, work on AB 1705, and supporting Think Tank work. Sarah also discussed her personality and organizational strengths and weaknesses.

--Executive Director's Report

Stephanie Goldman

Stephanie reported on recent issues, including the successful bylaws vote, improvements to the legislative tracker, updates on legislation, and the building sale. She provided space for Jason H. and Mikala to provide a little more background about themselves.

--Membership Engagement Report

Wendy Brill-Wynkoop

Wendy reported on recent work in membership and has been very busy with contract schools and potential contract schools. Developing membership materials now that FACCC is fully staffed.

--FACCC Think Tank Report

Michael Peterson/Sarah Thompson

Michael presented ideas from his written reports on AB 1705 reform. He is looking for an external analyst.

Sarah gave a brief update on the Fair Funding Formula Think Tank. The group is revising the budget policy paper and has finished the first chapter. They have created a strategy for completion.

Morning Break

The Boards took a 15-minute break at 10:33 pm.

Issues

--Vice President Appointment

Wendy Brill-Wynkoop

Wendy presented the results of the VP appointment process search.

Motion to appoint Leslie Banta as the FACCC VP

M/S – Aleman/Schmit

motion carried

--Update on Legislation and California State Budget Jason Hendeson and Stephanie Goldman

Jason H. provided an update on the leg priorities, including AB 1171, new leg in the coming year, faculty protection from deportation/detention, and pre-census drop data collection bill.

Stephanie gave an update on the California State budget. Projections are all over the map; some show numbers in the black, and others show values in the red. Community college deferrals proposed to be repaid. Some one-time money for deferred maintenance.

Motion was made to approve the FACCC budget priorities as presented and agendize the local COLA passthrough as a future discussion item

Motion to approve
M/S – Brill-Wynkoop/Banta motion carried

--Budget Paper: Chapter 2 Sarah Thompson

Sarah presented the FIRST read of the second chapter of our budget paper. The groups tried to work on consistent presentation and wording. Recommendation from the Think Tank to remove the topic of “district reserves” and make a new paper on that topic.

Motion to approve the work on the second chapter.
M/S – Petersen/Martinez motion carried

--2026 Election Manual Stephanie Goldman and Wendy Brill-Wynkoop

Wendy reviewed the current election procedure and how the rules are reviewed by the committee. She next reviewed the changes in the bylaws that affect the election process. She lastly reviewed a few other changes that have been discussed by the Boards previously.

Motion to approve with the removal of one word.
M/S – Mayfield/Aleman motion carried

--2026 Election Guidance and Process Taskforce Wendy Brill-Wynkoop

Wendy discussed the need for a committee to work on the election manual

Motion to approve the formation of a task force to work on election guidance and processes.
M/S – Mayfield/Aleman motion carried

Lunch Break

The Boards took a lunch break at 12:04 pm.

--FACCC DEIA Statement

Sarah Thompson

Sarah presented the DEIA statement revision for a fourth read. The Boards discussed the statement.

Motion to approve with modified language to be perfected by Exec
M/S – Banta/Martinez

motion carried

Discussion

--The Future of FACCC

Sarah Thompson

Sarah discussed an idea for a short-term strategic plan and used this year's retreat to flesh it out. The Boards also brainstormed a "Leadership Inventory". Documents attached to the agenda summarized the main issues.

The Boards broke into groups to discuss our own strengths and weaknesses. Individuals discussed their current leadership roles and leadership styles.

Once reconvened, individuals reported out on breakout discussions and common themes.

Administrative/Financial

--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 a positive cumulative net cash flow of more than \$150,000.

Professional Development

--March in March Event Update

Ashley Hamilton

Ashley summarized progress on the upcoming March in March event. FACCC is playing a central role in communications and in coordinating with CFT. She shared a timeline and tentative list of speakers. Work is underway to develop a website for future events.

--2026 A&P Conference and All Committee Day

Lidia Stoian

Lidia presented details for the upcoming A&P event. A&P awards are all set. The theme for the event is Lights, Camera, Advocacy

Lidia also presented the agenda for the All-Committee Day event, focusing on discussion, debate, and dialogue.

Sarah Thompson adjourned the boards at 2:27 pm.

Jason Mayfield, Secretary

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