



## FACCC EI Policy Committee

Thursday, August 27, 2020

**1:00 –2:00pm**

Join Zoom Meeting

<https://cccconfer.zoom.us/j/91246823771>

**Meeting ID:** 912 4682 3771

**Dial:** 1 669 900 6833

## Agenda

**Attending:** David Morse, Debbie Klein, Erica Beam, Wheeler North, Meryl Siegal, Deirdre Frontczak, Cynthia Mahabir, Yolanda Bellisimo, Gabriel Torres, and Karen Frindell Teuscher

**Absent:** Sandy Feder

**Staff:** Stephanie Goldman, Lidia Stoian, and Ashley Hamilton

### Expected Meeting Outcomes:

1. Set committee priorities for 2020-2021
2. Determine proposed theme for 2021 Policy Forum
3. Establish fall meeting schedule or at minimum parameters for the schedule

1. **Welcome** David
2. **Introductions** All
  - Note Taker: Erica
3. **Explanation of Policy Committee** David
  - Summary
    - i. Policy Committee is a think tank for FACCC and deals with higher level issues for folks
  - Past Accomplishments and Projects
    - i. Last year's policy papers on SCFF, Calbright, AB 705, PT issues
4. **Potential Goals and Projects for the 2020/21 Year** All
  - A few issues left over from last year: AB 705, Calbright, part-time faculty issues
  - Legislative ideas from the Legislative & Advocacy Committee
  - Equity and diversity
    - i. Part-time equity – Connect it to student equity and frame it that way to the Legislature as well as our own ranks
    - ii. Diversity hiring

- How we allocate our resources, how we are competitive, the OEI, why did it take a pandemic for everyone to get those resources? We need to be proactive
  - i. Resource guide? Or a way to get the resources consistently

## 5. Policy Forum

All

- *Theme*
  - Be mindful of how the November election goes
    - Presidential
    - Prop 15
    - Prop 16
  - How to get back to normal
  - Social justice and Equity – The chosen theme
    - Prop 16 if it passes
    - Could be an easy thing to mold regardless of how November goes
    - The majority of California police officers are trained at our colleges, is there something we can do around that?
    - System-wide Antiracist policy
  - Promoting the profession
    - Prop. 16
- *Speakers*
- *Formatting*
  - A dynamic moderator
  - Likely virtual
- *Timeline*
  - January 29
  - We have through the end of November to hammer down speakers and theme
- Create an email chain for the committee

## 6. Schedule Fall Meetings

David

- **Get a Doodle Poll out for the next meeting**

## 7. Adjourn