



Concurrent Board of Governors/Board of Directors Meeting

June 28, 29, 30 2024
Hybrind/In Person (Las Vegas)

Members Present: Laura Alarcón, Andrew Aleman, 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, James Nguyen, Micheal Peterson, Emily Schmidt, Linda Sneed, Sarah Thompson, Jacob Traugott, Ian Walton, Andrew Walzer

Members Absent: Cornelia Alsheimer-Barthel, Joshua Christ, Katia Fuchs, James Nguyen

Staff: Emily Haraldson, Ashley Hamilton, Soni Huynh, Anna Mathews, Lidia Stoian

Liaisons: CCAMD Virginia Estrella

Contractors: Evan Hawkins, Mark Alcorn

President Brill-Wynkoop called the boards to order at 1:22 p.m.

-Introductions

-Agenda

Agenda was approved.

M/S – Martinez/Govsky

motion carried

-Parliamentarian

Ian was appointed parliamentarian.

M/S – Mayfield/Govsky

motion carried

-Community Agreement

The board read the agreement.

Standing Agenda/Administrative

-Liaison Reports

CCAMD

Virginia Estrella

Virginia reported on the great work getting budget language for MESA (SB 444).

Administrative / Operations

-New Board Member Appointment

Motion to approve:

Andrew Aleman, Regional Governor D

Jacob Traugott, Governor At Large

M/S – Govsky/Schmidt

motion carried

Governor for Contract Faculty Appointment

Motion to approve:

Michelle Haggerty as Governor for Contract Faculty, Redwoods.

Siobhan McGregor as Governor for Contract Faculty, Santa Rosa.

Jim Nguyen as Governor for Contract Faculty, Foothill DeAnza.

Micheal Peterson as Governor for Contract Faculty, Chabot Las Positas.

M/S – Thompson/Govsky

motion carried

-Consent Calendar

M/S – Govsky/Aleman

motion carried

Break

-Duty of Care and Loyalty Presentation

Mark Alcorn

Mark Alcorn gave his annual presentation on the duty of care and loyalty. Practiced with hypotheticals. Further topics included the role of the Boards, establishing policy, approving the budget, and promoting FACCC to the community.

Break

The boards went into a closed session.

Mario briefly presented the proposed budgets for FACCC and FACCC EI. Matt Ohlone gave the FACCC investment annual update.

Both FACCC and EI budgets were approved.

M/S – Thompson/Aleman

motion carried

President Brill-Wynkoop recessed the boards at 5:00 pm.

June 29, 2024

President Brill-Wynkoop reconvened the boards at 12:03 pm.

Business

-Annual FACCC PAC Report

Martinez and Limmaneeprasert

Mario and Oranit provided an overview of the annual FACCC PAC report and reported the beginning of the endorsement process for the upcoming election. FACCC PAC has a 94-97% success rate in backing candidates.

-Approval of Meeting Calendar for 2024-25

2024-25 Meeting Dates

August 28 (virtual Committee Orientation)

September 20 (in person)

November 15 (virtual full day)

January 31 (virtual full day)

February 21 (virtual full day)

February 22 (in person All Committee Day)

February 23-24 (Advocacy & Policy Conference, Sheraton Grand Downtown, Sacramento)

May 9 (virtual full day)

June 20-22 (one day hybrid and two days in person) board meeting and retreat

M/S – Aleman/Govsky

motion carried

-Legislation Update

Anna Mathews

Anna provided updates on FACCC’s legislative efforts, including the great success noted in the recognition of a recent Cal Matters article. Some new pieces of legislation of note include AB2834 (Rendon), SB1287 (Glazer), and AB2057 (Berman).

Motion to approve legislative priorities

M/S – Martinez/Traugott

motion carried

-State Budget Update

Evan Hawkins

Evan presented details of the recently approved California state budget signed by Newsom. The budget bill is SB-AB 107, with the trailer bill SB-AB 155. The state’s deficit was handled through various funding sources (the Rainy Day Fund was only half used) and budget “tricks” like deferment. Prop 98 is fully funded, but only some categoricals got the 1.07 COLA. CalGrant reform moved to future years...once again.

- Committee Assignments

Wendy Brill-Wynkoop

Wendy gave a brief background on how the committee process works. She recommended that the roster be approved and a final roster be made in September after some additions can be made. New board members who were not on a committee were added. A brief discussion about the role of Board Liaisons: there was a request to clarify the duties of committee chairs.

Motion made to approve the committee roster with additions.

M/S – Alcorn/Montenegro

motion carried

-One Tier Task Force Update

Wendy Brill-Wynkoop

Wendy updated the board on the One Tier Task Force's efforts, including a discussion of Debbie Klien’s paper, *A Unified Faculty Model*, and a list of community partners.

Motion to approve the One Tier TaskForce webpage and bring any additions to the site back in a future meeting

M/S – Mayfield/Montenegro

motion carried

President Brill-Wynkoop called for a short break.

Break (Celebrate Janet)

President Brill-Wynkoop reconvened the boards in closed session at 2:03 pm.

-ED Interviews and Deliberation

Wendy Brill-Wynkoop

The Board interviewed candidates. The Board voted to move forward with hiring Philip Hu based on reference checks and empowered the Exec Committee to negotiate the contract.

M/S

motion carried

President Brill-Wynkoop recessed the boards at 5:35 pm.

June 30, 2024

President Brill-Wynkoop reconvened the boards at 8:45 am.

Business (cont.)

-FACCC Office Building Discussion

Wendy Brill-Wynkoop

Wendy read a pros and cons statement produced by the Building Task Force. A lengthy discussion followed, including topics such as inspections, financial savings and costs, needs for swing space, and current building utilization.

Motion to authorize the sale of the FACCC Office Building with the request for updates provided by the executive committee.

M/S – Sneed/Limaneprasert

motion carried

Strategic Planning

-FACCC Ambassadors

Wendy Brill-Wynkoop

The board discussed hiring FACCC Ambassadors and their possible regional role in the organization. Discussion included topics such as a hiring process vs appointment, number of positions, length of term, and reporting structure. It was agreed that the positions would be advertised in the Weekly. The applicants would be discussed and chosen in consultation with the Executive Committee.

Motion to approve the hiring of two (one north, one south) ambassadors.

M/S – Sneed/Mahon

motion carried

-FACCC Think Tank

Sarah Thompson

Sarah brought the new idea to the Board to develop a FACCC Think Tank to work on big-ticket “campaigns.” Discussions included topics such as who the Think Tank would report to, the composition of the group, and some obvious first campaigns for the Think Tank to work on. This special committee would be under Article VIII of the bylaws and report directly to the FACCC Board.

Motion to support the development of the FACCC Think Tank.

M/S – Walzer/Govsky

motion carried

-Organizing; Bring Community Back to Community College

Andrew Walzer

Andrew presented the campaign to Bring Community Back to Community College including ideas such as building advocacy and membership, training and organization, and encouraging networking.

-Policy Papers

Wendy Brill-Wynkoop

Wendy presented the first draft of two policy papers: one covering AI and the other on AB 1705. The AI draft includes topics such as AI guardrails, academic integrity, and labor considerations. The AB 1705 draft includes topics such as the drastic change to admissions into math and English courses, the loss of California Community College's mission, and the resulting gaping hole in academic preparation and basic skills.

Motion to approve the AI Policy draft with minor changes, request further work on the AB 1705 paper, and bring the draft back to the September meeting.

M/S – Mayfield/Aleman

motion carried

President Brill-Wynkoop adjourned the boards at 11:55 am

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors Sept 20, 2024.

(date)

(signature)