



Concurrent Board of Governors/Board of Directors Meeting

November 15, 2024
Virtual/Zoom

Members Present: Andrew Aleman, Cornelia Alsheimer-Barthel, Leslie Banta, Wendy Brill-Wynkoop, 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: Laura Alarcón, Joshua Christ,

Staff: Ashley Hamilton, Phillip Hu, Soni Huynh, Anna Mathews

Ambassadors: Dolores Davison (absent), Emily Haraldson

Liaisons: LaTonya Parker, ASCCC;
Efren Rangel, EOPS;
Edrina Rashidi, CCAMD/MESA

Contractors: Austin Webster

President Brill-Wynkoop called the Boards to order at 9:05 a.m.

--Introductions

--Agenda

Agenda was approved.

M/S – Aleman/Haggerty

motion carried

--Parliamentarian

Ian was appointed parliamentarian.

--Consent Calendar

M/S – Traugott/Fuchs

motion carried

Standing Agenda/Administrative

--External Liaison Reports

CCAMD

Edrina Rashidi

Discussed priority registration for students, and successfully becoming a part of T5(Title Five).

EOPS

Efran Rangel

EOPSA conference in Sept/Oct 2025; discussed their effort to reach out to members; appreciate the continued collaboration

ASCCC

LaTonya Parker

Adopted many resolutions at fall Plenary. Discussed academic renewal and student service role. Upcoming legislative dates include Jan 22nd, Feb 18-19.

--President's Report

Wendy Brill-Wynkoop

Wendy noted the attached report and highlighted some of her significant efforts on behalf of the FACCC. Working with system partners on many fronts. Working on 1705 clean up language for the coming year. Support the many new trial contract districts.

--Executive Director's Report

Phillip Hu

Phillip discussed office building. Meeting with appraiser; report in two weeks of December. On market in new year. Election results may cause stress; not time to panic or despair. Time to protect all students in our classrooms. Time to move forward on “educators to legislators” movement. Leg visits with Anna. Some new FACCC swag.

--Committee Liaison Reports

Many committee liaisons reported recent work of their committee highlighting important actions and events.

--PAC Coordinator Report

Andrew Aleman

Andrew reported 95% win-rate in the state Assembly, with four races still yet to be decided. Andrew highlighted a number of key wins in the Assembly. He noted a 93% success rate in the state Senate and highlighted some key wins and unfortunate losses.

--FACCC Ambassador's Reports

Southern California Ambassador

Emily Haraldson

Discussed efforts to support districts on behalf of FACCC. Attended various college and district events. She has met with bargaining agents for faculty and has completed some advocacy training. Exploring the idea of creating a video for membership recruitment.

Northern California Ambassador

Dolores Davison

Written report attached to agenda

--FACCC Think Tank Update

Sarah Thompson

Wendy noted the tremendous summer work by the committee vetting potential candidates. This work is still ongoing as we get closer to the early November election. List of FACCC PAC endorsements linked to agenda.

Sarah reported on the various Think Tank efforts. She updated the Boards on efforts to change the SCFF to something that is equitable, scalable, and stable; talking with system partners about support of JLAC audit; mentioned next steps for changing Ed Code language; noted that Oranit is taking the lead on a policy paper for ESL.

Mid-Morning Break

The Boards took a break at 10:25pm.

Issues

--Legislation Priorities

Anna Mathews

Anna provided highlight examples in the of the four types of priorities FACCC uses to group ideas. She focused on 1705 response ideas to allow CCs to offer more classes. Student data from the state is not looking good for 1705 and the legislature is more receptive to making changes. Working to find author of our bill. Significant discussion on 1705.

Noted that a parallel AI-bill for non-instructional faculty is high priority for FACCC. She also noted that the outcome of the 50% audit is due out in the next few months and there may be an opportunity/need to support/oppose legislation resulting from the audit.

Motion to support FACCC leg priorities with addition of support/protection for vulnerable students

M/S – Aleman/Mahon

motion carried

--FACCC Think Tank Bylaws Amendment

Desiree Montenegro

Second read discussion of bylaws change and wordsmithing.

Motion to support revision of FACCC Think Tank bylaws

M/S – Thompson/Traugott

motion carried

--Nation Election Update

Wendy Brill-Wynkoop (for Austin Webster)

Austin submitted a written report with some highlight of national outcome and possible local efforts to help. Some discussion of post-election priorities.

--One-Tier Concept

Ian Walton

Ian presented update on One Tier (OT) movement and the OT Taskforce. Presented a linked One Tier paper (by Cynthia Mahabir) for review and discussion about whether it should be linked on FACCC page.

Motion made to support linking document to web page

M/S – Mahon/Sneed

motion carried

Break for Lunch

The Boards took a break for lunch at 12:00pm.

Board Training

--Organizational Training

Wendy Brill-Wynkoop/Chris Longenecker

Chris presented training on organizing and identifying leaders. Many members would like the slide deck presentation

Afternoon Break

The Boards took a break at 3:00pm.

Administrative/Financial

--Treasurer's Report

Mario Martinez

Mario presented FACCC's financials for the first month of the 2024-25 fiscal year. New contract schools and other agreements provide reason for optimism.

Closed Session

The Boards entered closed session to discuss a confidential matter.

President Brill-Wynkoop adjourned the boards at 5:07 pm

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors Nov 15, 2024.

(date)

(signature)