



Concurrent Board of Governors/Board of Directors Meeting

January 31, 2025  
Virtual/Zoom

Members Present: Laura Alarcón, Andrew Aleman, Cornelia Alsheimer-Barthel, 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:

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

Ambassadors: Dolores Davison (absent), Emily Haraldson

Liaisons Present: Consuela Gonzalez, CCAMD/MESA

Contractors: Austin Webster

President Brill-Wynkoop called the Boards to order at 9:03 a.m.

--Agenda

Agenda was approved.

M/S – Traugott/Limmaneeprasert

motion carried

--Introductions

--Parliamentarian

Motion to appoint Ian as parliamentarian.

M/S – Mayfield/Mahon

motion carried

--Consent Calendar

M/S – Traugott/Schmidt

motion carried

--State Budget Report

Austin Webster presented details of the governor's initial 25/26 budget proposal. Started out thinking about big deficit, but Gov proposed a 16.6 billion surplus. LAO thinks small deficit. Significant cuts to 24/25 budget. Increase will come as COLA; significant concern because COLA applied to the SCFF and many colleges are not on SCFF. CSU and UC slated to take cuts (6% to 8%). What about loss of federal funding? Delay in tax receipts in SoCal due to fires.

Discussed FACCC response to Gov's budget proposal and heard suggestions for additions.

Motion to accept FACCC response to Governor's initial budget

M/S – Mahon/ Limmaneeprasert

motion carried

**Standing Agenda/Administrative**

--External Liaison Reports

CCAMD/MESA

Consuela Gonzalez

Discussed work to align the mission with state guidelines in T5 following the mission of MESA. Participation in recent state BOT meetings to discuss AB 1705 concerns. Need to shape

--President's Report

Wendy Brill-Wynkoop

Wendy noted that the fires in SoCal have been challenging. State Chan reached out to us for disaster relief. Adam Schiff's office reached out to us; interested in closed townhall to help his office be responsive. Need to improve system response; send questions. Discussed Berkeley organizing event. Need folks for A&P.

Gratitude for Anna M. for all of her work on the AB 1705 response. Got the memo reforming regulations for 1705. Need locals to pass resolution in support of the need for changes to 1705.

--Executive Director's Report

Phillip Hu

Phillip discussed League Leg Conference attendance. His first 100 days have been a bit of a whirlwind. Spent time learning organization; banks, state institutions, accountants, CoFo and State BOG meetings. Turn focus to revenue and membership in the Spring. Described some upcoming meetings planned for membership drives.

Noted the need to stand in community and move forward.

A member of the Boards made a comment of support for stepping into the ED role.

--Committee Liaison Reports

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

**Mid-Morning Break**

The Boards took a break at 11:00 pm.

--PAC Coordinator Report

Andrew Aleman

Most of report in liaison reports. If need help bringing leg to campus, just let PAC know for help.

--FACCC Ambassador's' Reports

Southern California Ambassador

Emily Haraldson

Discussed efforts (with Anna M) to give presentation to Mt SAC in SoCal to try and get a contract district. Making connections with district and connecting others for the purpose of organization and advocacy. On schedule for the SoCal CCC counseling conference. Met with WBW, PH, and DD to discuss connection of members. Asking board members to say thanks for being a member (phone or snail mail).

Northern California Ambassador

Dolores Davison

Written report attached to agenda

--MESA: Interest-Based Council

FACCC and MESA have agreed to move to an Interest-Based Council which requires action of the Boards (see attached document).

Motion to form Interest-Based Council with MESA

M/S – Limmaneeprasert/Sneed

motion carried

--Rising Scholars Student Scholarship

Discussed details of a possible new scholarship (see attached document). Discussion of details and intent. Need to continue focusing on faculty teaching in rising scholars; not be too student focused. Consider making it a recognition award.

Might need continued discussion about recognition with monetary award, and details of funds to travel to A&P.

Motion to form Rising Scholars Student Recognition. BIPOC will take idea back and discuss monetary options.

M/S – Montenegro/Limmaneeprasert

motion carried/one abs

--Approve 2025 Election Manual

Discussed minor modifications to FACCC election manual to update it to 2025.

Motion to approve FACCC Election Manual.

M/S – Mahon/Banta

motion carried

Motion to create Elections Task Force to review and oversee process.

M/S – Limmaneeprasert/Traugott

motion carried

### **Break for Lunch**

The Boards took a break for lunch at 12:15pm.

--FACCC Building Appraisal Update

Discussed appraisal highlights. As is value is currently \$725,000 with seven or eight comps. Well-located site and good access. Plans to meet with relators in coming weeks. 50% vacancy rate in the area; leasing may be an option.

--FACCC's DEIA Goals

Resource Page and Information Sharing

- Create a resource page on the FACCC website for students and faculty, focusing on the most impacted or vulnerable students, such as undocumented students and LGBTQ+ students, who are most threatened by Trump-era policies.

- Collect resources from other organizations throughout the state and ensure they are available in one place on the website.

#### Addressing Concerns and Taking Stances

- Establish a process for FACCC members to file concerns about racism or other issues within the organization.
- FACCC Board should take positions or stances on certain issues, setting the tone and leading the way for other organizations in the community college system.
- Form alliances with other organizations, including K-12 partners.

#### Training and Professional Development

- Implement mandatory implicit bias training for all board members, committee members, and staff, conducted individually, followed by a board conversation at the June retreat.
- Offer professional development opportunities to combat the executive orders, including a transgender toolkit, instruction on FERPA, Senate Bill 54 (California Values Act), and how to engage with those across the aisle or MAGA supporters.
- Look to the AAUP for their digital safety workshop, which will help both faculty and students learn how to navigate the online space and avoid abuse.

#### Updating the DEI Statement

- Update the DEI statement to better define "the project"
- revise the statement.

#### Protecting Academic Freedom

- Provide examples of substantial faculty contracts and policies where academic freedom is protected.
- Stand with K-12 partners in protecting academic freedom.

#### Diversity in Leadership

- Ensure that faculty leaders in FACCC are intentionally recruiting new, diverse leaders for boards and committees.

#### Ethical Considerations

- Create a list of organizations to divest from or stop using, such as Amazon and others that have contributed to the creation of an oligarchy.

#### Next Steps

- The executive committee will work on consolidating and reviewing this list and developing a plan to implement many of these suggestions.

Motion to create Task Force to review and create process for complaints.

M/S – Limmaneeprasert/Traugott

motion carried

--FACCC Think Tank Update

Sarah Thompson

Sarah reported interest on bring the JLAC audit. CCCI will Co-Sponsor. She presented other ideas of interest that are being worked on. Push for hold harmless extension. End COLA penalty. Proposing a new funding model.

Planned budget packet with the details of our “ask”. Working with SCFF CEO organization to align messaging. Best relationship with them right now.

For the AB1705 strategy, looking for an author for a bill to allow some pre-transfer level classes back into the colleges. Advocacy trips to Sacramento to speak to their law makers. Creating sound bites and media. Contact Sarah with projection for what each college’s funding model will be next year.

### **Administrative/Financial**

--Treasurer’s Report

Mario Martinez

Mario presented updates of FACCC’s financials for the 2024-25 fiscal year. Significant numbers in the red, but new contract schools and other agreements provide reason for optimism.

### **Professional Development**

--March in March Event Update

Ashley Hamilton

Ashley discussed the event and showed the Board a flyer. Meeting and planning in the morning followed by march across the bridge to the capitol.

### **Afternoon Break**

The Boards took a break at 2:50pm.

### **Closed Session**

The Boards entered closed session at 3:00pm to discuss a confidential matter.

The Boards voted to terminate the contract of the Executive Director pursuant to his contract.

motion passed unanimously with one abstention

President Brill-Wynkoop adjourned the boards at 4:31pm

Jason Mayfield, Secretary

Approved by the FACCC Board of Governors and FACCC Education Institute Board of Directors xxx xx, 2025.

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(date)

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(signature)