

# STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

February 12, 2025

**TOPIC:** Board Policy 2-30, State Faculty Advisory Council

**PRESENTED BY:**

Angela Gramse, General Counsel

Catlyn Keenan, State Faculty Advisory Council & Board Member

**RELATIONSHIP TO THE STRATEGIC PLAN:**

Transform our own workforce experience; Redefine our value proposition through accessibility, affordability, quality, accountability, resource development, and operational excellence.

**EXPLANATION:**

The System reviewed Board Policy (BP) 2-30 as part of its five-year review cycle. This policy is also being revised in response to the adoption of BP 2-50, Shared Governance, which was implemented in February, 2024.

The State Faculty Advisory Council (SFAC), with support from General Counsel, spearheaded the revision of this policy, which had not been updated since 2001. The policy underwent numerous changes to better align with current Council practices. Additionally, it was retitled to remove “Faculty Shared Governance” but retains the Board’s brief statement on Shared Governance. With the establishment of a System-Wide Shared Governance structure, the policy now focuses on outlining the Council’s purpose and structure, while also acknowledging SFAC’s role within the broader System framework, serving as an advisory body on faculty-related matters to the Board, Chancellor, and System leadership.

Substantive revisions to highlight:

- SFAC recommends membership be composed of one regular, non-provisional faculty member from each CCCS college. If an institution does not have a regular, non-provisional faculty member willing and able to serve on SFAC, it may be represented by a provisional faculty member.
- Although SFAC has had Bylaws, this policy is adding a provision to authorize their existence; institute their purpose, which is to define SFAC’s internal operations; and clarify roles and responsibilities within its Council. The Chancellor will acknowledge and sign the Bylaws to ensure alignment within the CCCS structure.
- SFAC is recommending the Board member term limit be revised from two to three consecutive one-year terms on the Board.
- Compensation provision is being revised to recognize SFAC members receive a stipend, in addition to travel expenses, to attend its meetings.

The attached BP 2-30 reflects the substantive revisions described above as well as non-substantive, editorial, or conforming changes to the policy. A redline version showing the details of all revisions is available upon request.

**RECOMMENDATION:**

General Counsel and SFAC recommend the Board approve the revisions made to BP 2-30.

**ATTACHMENT(S):**

BP 2-30 FINAL 02.12.25