



College Governance Council
Wednesday, March 27, 2019
2:00-4:00 p.m., Building 4, Room 4343

Approved Minutes

Attendance: Sara Benchohra, Kate Browne, Rayne Frantzen, Michele Haggar, Regina Stanback Stroud, Ingrid Vargas

Absent: Eloisa Briones, Angelica Garcia, Sherrie Prasad, Jesse Raskin, Jennifer Taylor-Mendoza

Guests: Will Minnich, Zahra Mojtahedi, Karen Wong

Recorder: Theresa Tentos

Approval of Minutes

The January 23, 2019 minutes were approved. (M/C/U Michele Haggar/Sara Benchohra) Unanimously.

The Academic Senate provided the following report.

Academic Senate meetings regularly include visits and discussions with key administrators about the *state of the College and issues* for this year. This year the Academic Senate is operating under its new election procedures and has a new meeting protocol. These changes have resulted in:

January/March meetings RUBs [Reports, Updates, Business] [Area B & Spring Plenary], Standing committees' reports: Curriculum [modifications, new courses], SPARC [CPR presentations for April & May], Ed Policy [Professional Ethics and Board Policy reviews], Professional Personnel [Hayward Full Time and Adjunct and Regina Stanback Stroud Diversity nominations]

[Deep Dive Discussion]

Topics for Winter/Spring

- Student-Ready Faculty and Resolution-writing process [January-May]
- College President Interim selection and plan for permanent hire [Feb-March]
- Discussion of Enrollment strategies in alignment with Guided Pathways [February-April]
- Discussion of Skyline NOW and other program plans
- Equity Institute, Equity State Plan, and review of AS Equity Resolution [March-May]
- Professional Development as 10+1 area for AS leadership in College Re-design [April-May]
- Meyer Teaching Award and Faculty Marshall[s] selection [April-May]
- Elections timing & procedures [April with May announcement]
- ISER and other Accreditation matters
- Connections to AFT and ASSC to forward the work collaboratively

- Planning for All-College Celebration, Regina Stanback Stroud retirement, and Graduation/Commencement

Other items

- Academic Senate Plenary April 11-13 in Burlingame.

Classified Senate provided the following report.

- District Classified Staff Professional Development Retreat will be held Thursday, April 4, at the San Francisco Zoo. There will be two professional development workshops.
- The End of Year Celebration will be held Thursday, May 16 in building 6. This is a time to celebration Administrators, Faculty and Staff and honor those that are retiring.
- The CSEA Appreciation Breakfast is scheduled to be held Tuesday, May 21, 2019.
- The Classified Leadership Institute will be held June 13-15, 2019. Three of the Classified Senate Board members will be attending.
- Classified Professional Development update
 - Finished another workshop presentation about what classified professional development look like. Meet with CTTL and Guided Pathways team and how classified can support the programs.
- Voting in next Classified Senate update
 - Next month so it is concluded by May

The Associated Students provided the following report.

The Associated Students presented their report of upcoming events and updates.

- Student Trustee nominations are currently underway with two nominees Pearl Ibeanu and Kaelynn Malani.
- AAPI History Month
 - AA (Asian American Heritage Day) will be occurring in April 16. PI (Pacific Heritage Day) would be the following month on May 15.
- Regalia Fashion Show Event.
 - The fashion show will be to present the outfits from the Philippines, Cambodia, Vietnamese, India, etc. If you know anyone with traditional outfits please contact Margarita Jimenez.
- Day of Silence
 - April 11th - the ASSC will be having an educational piece. April 12th will be in collaboration with SAGA. SAGA would like to make pins or tape people's mouth to show that they are in solidarity with Day of Silence.
- Intercultural Center
 - ASSC supports the creation of the Intercultural Center and we would be working closely with the Vice President of Student Services, Dr. Angelica Garcia.
- Rainbow Center
 - ASSC will be supporting SAGA and LGBTQ+ on advocating of the resources they need.
- ASSC Elections
 - Elections packets are now live both online and available at the Center for Student Life.

Mission Statement

To transform and empower a global community of learners

- ASSC will be tabling in the Fireside Dining Hall for recruitment.
- Board of Trustee Presentation
 - ASSC will be make a presentation at the March 27th Board of Trustees Meeting.
- Grab n' Go
 - ASSC is working with Auxiliary Services in creating the “grad n’ go” lunches which will be implemented soon.

Accreditation

During the College Governance Committee meeting, the Tri- Chairs (Karen Wong, Michele Haggar, and Will Minnich) provided an overview of the ACCJC Accreditation process for Skyline’s 2019 site visit. They provide an overview of the entire timeline from the start in 2017 to the site visit coming in October of 2019. In addition, they reviewed the writing process, who was involved, communication activity to the Skyline College community, key findings, action plans, and reviewed a new section called, the Quality Focus Essay (QFE). For more details, please see the PowerPoint presentation used during the meeting. The visiting team will be on campus September 30 – October 4, 2019.

April and May CGC Meetings

The schedule of College Governance Council meetings will be revised for the month of April and May. Wednesday, April 10 from 2:30-4:00 p.m. there will be a special CGC meeting to discuss the Institutional Self Evaluation Report. The next CGC meeting which will be the final meeting of the year, is scheduled for Wednesday, April 24 from 2-4 p.m. The May CGC meeting has been canceled.

Items for the April 24th CGC Agenda

Skyline Shines
CGC Annual Report
Accreditation

Announcements

Dr. Regina Stanback Stroud reported that the Board of Trustees recently held a retreat. At the retreat, they discussed food and housing insecurities, Promise program at all three campuses and onboarding customer relations system. She also announced the Legacy Celebration in honor of her that will be held Thursday, April 25 from 3-5 p.m. at the San Mateo Marriott.

Adjourn

(M/C/U Kate Browne/Michele Haggar). Unanimously.