



**College Governance Council**  
Wednesday, October 24, 2018  
2:10 p.m. to 4:00 p.m., Building 4, Room 4343

### **Approved Minutes**

**Attendance:** Eloisa Briones, Sara Benchohra, Kate Browne, Angelica Garcia, , Margarita Jimenez, Sherre Prasad, Regina Stanback Stroud, Jennifer Taylor-Mendoza

**Absent:** Michele Haggard, Jacqueline Honda, Jesse Raskin, Jennifer Taylor-Mendoza.

**Recorder:** Theresa Tentis

#### **Approval of Minutes**

The September 26, 2018 minutes were approved. (M/C/U Kate Browne/Sherrie Prasad) Unanimously.

#### **Academic Senate Report**

Academic Senate meetings regularly include visits and discussions with key administrators about the *state of the College and issues* for this year.

The October Meetings included:

- Updates from the Executive Officers, Standing Committee Chairs, Division Senators, Representative Groups.
- Approval of additional Tenure and Screening Committees
- Discussion on “What is a Student Ready College?”
- Review of September work, report and lead of Ad Hoc Group, Inclusion of Academic Senate/Associated Students Skyline College executive members about student/faculty collaboration.
- Board of Trustees member Karen Schwarz joined the meeting.

The Academic Senate next steps include:

- AS/VP summary of Academic Senate work on definition of ‘Student-Ready College’.
- Options for Division & Representative groups to communicate with constituents.
- Call to bring back constituent feedback for refinement of definition.
- Identification by Academic Senate of 10+1 area(s) to take leadership in College Re-design.
- Connections to AFT and ASSC to forward the work collaboratively.

Events:

- Student Success Conference 10/3-5/18 [Kate w DAS panel, Design Team for Guided Pathways]
- ASCCC State Area meeting 10/12 [Kate w/state Resolutions for faculty to review/advise]
- 11/1-3 [Area B/October, Fall Plenary/November],

11/5 Exemplary Program nomination to ASCCC, standing committees: Curriculum [modifications & CPR work], Ed Policy [Professional Ethics and miscellaneous Board Policy reviews], Professional Personnel [Hayward FT and Adjunct nominations]

### **Classified Senate Report**

The Classified Senate is planning a joint meeting with Academic Senate to discuss Professional Development opportunities. The following events have been planned for Classified Senate:

- The Senate created a Book Club. The members have been identified and they are in the process of solidifying the first meeting. The book selected was "Redesigning America's Community Colleges by Thomas Bailey. The Classified Senate will create a CTTL Professional Development workshop related to the book.
- This year the Classified Senate is raising funds for both student scholarships and Senate business. The See's Candy fundraiser will begin soon and the order forms will be given to Division Assistants and other volunteers.
- The annual Fall potluck will be held Thursday, November 15. Location will be determined at a later date.
- The Classified Senate are working with the CTTL Coordinator, Jesse Raskin, to ensure Professional Development workshops will meet the needs of Classified Staff in Spring 2019.

While Vice President of Classified Senate, Sherrie Prasad, provided her report, the CGC members had a discussion related to Professional Development. The Council discussed how Professional Development connects to the Center for Transformative Teaching and Learning and it's one of our signature acts of the Skyline College Promise.

### **Associated Student Body of Skyline College Report**

The Associated Student Body provided a report of their upcoming events.

#### Programming

- Latinx Heritage month concluded successfully on October 15th as students were able to enjoy and partake in a mural that showcased the various Latin countries.
- On October 11th, in partnership with Sexuality and Gender Alliance (SAGA), the Associated Students celebrated Coming Out Day and took pictures coming out of a door.
- The ASSC
- 
- have been tabling to get student registered to vote.

#### Upcoming

- Filipino Heritage Month is currently being celebrated and the Filipino Student Union will be working with AS to hold an event on November 8th.
- Free Speech Forum has been pushed to November 6th. The ASSC is coordinating a forum revolving around Free Speech allowing students to have an open space to discuss this topic.
- The ASSC hopes to explain to student the process behind outside groups coming on to campus and how they do not represent the institution.

- Students Veterans Alliance event will be open to administrators, SOCC, and Associated Students will be a closed lunch-in to meet the Veterans on campus.

#### SOCC

- Skyline College Organization and Club council had inducted two new clubs! Philosophy Club and Biomedical Medical Chemical Engineering Club.

#### District Student Governance

- Our new Student Trustee is Gabriela Topete Eng Goon, former Commissioner of Finance of College of San Mateo.

#### **CGC Meeting November 28, 2018**

Due to a scheduling conflict, the next College Governance Council will be held Wednesday, December 5<sup>th</sup> from 1:00 - 2:00 p.m. by phone. The only item that will be discussed is the Educational Master Plan. No constituent reports will be shared.

#### **President Stanback Stroud Reported the following**

- The college received a report back from the company who are working on the zero to no cost text book. Dean Jim Houpis has been asked to be more aggressive to make it available to faculty and encouraging more faculty to sign up for it.
- Dean Jim Houpis and the administration are looking into how to make more full degrees available online. They will connect with faculty to create curriculum.
- Success Summit was held last month. A major conversation at the event was around Workforce Development. The Board of Trustees has asked the colleges to have an infrastructure that makes it possible for students to use the resources to get jobs. The College wants to make it possible for Career Services and Job Placement is connected to the Career Technical Education programs. Redefining the role of Workforce Development and creating a Dean of Workforce Development and Strategic Partnerships. New Classified Staff have been hired as Job Developers that will be part of the new in fracture. Career Services will be a resource to Job Placement.
- The College is developing an Equity Institute that will focus on professional training, development of equity available to the college and organizations. It will be announced at the Equity Summit being held Friday, November 2<sup>nd</sup> here at Skyline College.
- The Superintendent of Jefferson Union High School District, Dr. Terry Deloria, has asked to work with Skyline College to establish an Early College at Skyline College.
- The Director of Guided Pathways and Comprehensive Redesign has been selected. The candidate, Dr. Michael Reiner, has been forward to the board.
- Skyline College will have a temporary Voting Center on Campus located in building 19. Community members will be on campus to drop off and/or vote for the November election.
- The Human Resources plan will be updated by Vice President Eloisa Briones.
- The SMCCCD Board of Trustees will be acting on the customer relationship management software.

**Item for Next agenda**

The next meeting will be held Wednesday, December 5<sup>th</sup> from 1:00-2:00 p.m. by phone. The only item to discuss will be the Educational Master Plan.

**Adjourn**

(M/C/U Angelica Garcia/Kate Browne) Unanimously.