

Approved Minutes

Attendance: Kate Browne, Pearl Ibeanusi, Jannett Jackson, Golda Margate, Sherrie Prasad

Absent: Eloisa Briones, Angelica Garcia, Alejandro Guzman, Jesse Raskin, Jennifer Taylor-Mendoza

Guests: Paul Cassidy, Will Minnich, Joe Morello

Recorder: Theresa Tentos

Approval of Minutes

The October 23, 2019 draft minutes will be voted on at the next College Governance Committee meeting scheduled for February 26, 2020.

Academic Senate Report

Academic Senate President Kate Browne reported that the Academic Senate is currently approving hiring committees. In addition, the Academic Senate in the Fall 2019, created two adhoc study groups to revise the bylaws of the Academic Senate. The second group is working on what exists in theory and practice.

Representatives from the President's Work Group will attend the Academic Senate to give an update on the work that has been done. In addition, beginning this past Fall the Academic Senate has been meeting with the Vice President's monthly. They are working on ideas and ways and which the faculty can participate in the budget process.

The President's Search committee is continuing. The next screening committee meeting is January 31. The deadline to submit applications is January 17.

Associated Students of Skyline College Report

Associated Student Body Vice President, Pearl Ibeanusi, reported on behalf of Alejandro Guzman. She shared with the committee the events that were held during Welcome Week. The ASSC provided treats and beverages for the students Tuesday – Friday. During welcome week, the ASSC encouraged students to visit the Student Life department to obtain a student identification card.

The ASSC is preparing for their Spring Retreat in February. In addition to the retreat, the ASSC is preparing for the Lunar New Year festivities January 27.

The SOCC and ASSC Leadership will have a mandatory meeting in January with members of the Advisory Clubs to go over training.

February is African American History month. There will be three events taking place during the month.

Classified Senate Report

Classified Senate President, Sherrie Prasad provided updates to the committee. Last Fall, there was a Classified Senate Student Scholarship drive and \$1,970 was raised for student scholarships. The Classified Senate will vote on the scholarships and they hope to donate \$1500 towards 3 scholarships (3 at \$500 each). The remaining funds will be rolled over for the next year's scholarships.

The Classified Senate Book Club in the Fall read "Becoming a Student Ready College". Part of the Book Club was to have professional development opportunities for Classified. Professional staff At the January 10th Flex Day Classified Senate offered a workshop regarding the book they read. Also, at the 2020 CSSO conference in March, members of the Classified Senate will present at a workshop on the Topic of the book "Becoming a Student Ready College".

The next Classified Senate meeting will be held February 6th. The guest speakers will be Dr. Jennifer Taylor-Mendoza speaking on the class cancellation procedures, Dr. Cheryl Johnson will speak about the goals for the Student Equity and Support Program division and Dr. Carla Grandy will give a presentation on the Guided Pathways.

Sherrie shared that the Classified Senate will begin Professional Development training at each Classified Senate meeting. There will be 1 hour set aside for training at each meeting. In addition, the Senate is working with Bryan Besnyi and the ITS team to create a platform to share committee updates with Senate members (i.e., Smart Sheets and Form Stacks).

President's Work Group (PWG) Survey

Dean of Planning, Research, Innovation and Effectiveness, Ingrid Vargas, provided a draft of the survey that the PWG will be sharing later this week. Ingrid, Golda Margate and Mustafa Popal worked together to create the survey. There will be a separate survey for each committee. The survey will be sent to every committee listed in the Compendium of Committees document. Ingrid shared with the committee the process of how the survey will be distributed. Each committee will receive results of the survey as long as five or more members complete the survey. She explained how important the survey is in order to receive the feedback.

Announcements from the President

- The February 26th College Governance Council meeting is cancelled due to members attending conferences and the interviews for the Presidents Screening Committee.
- The Food Insecurity Pilot program has \$1 million set aside that have not been used. The task force is chaired by the district Vice President's. Skyline College's point of contact will be Michelle Batista. The pilot program will be kept confidential so there will not be a big announcement. Grab and Go lunches will be available to the students.
- The Success Summit was held Friday, January 17th. The topics were "What does Land Use Policy look like in the millennial age?" and "The Future of Food: How do we decide what to eat?". 122 guests attending the event that was held for the first time in building 12.
- The Appreciation Reception will be held Thursday, February 6th in the Gallery.
- On the evening of January 27, there will be a Proposition 13 fundraiser in building 12. Presentations from six cities and counties of their Master Plans.

- The Lockdown/Barricade Drill will be held Tuesday, January 28th. There will be no warning in order to have a more realistic drill. The drills will be held both during the day and evening.
- The President's Breakfast will be held Thursday, March 26 from 7:30 – 9:00 a.m. in building 12.
- The deadline for the President's Innovation Fund (PIF) applications is April 13th. The completed proposals are to be submitted to Theresa Tentes in the President's Office.
- The Presidents Search Committee is continuing the work to find a new President. Applications are due January 17th and the Committee meets January 31st. This meeting will be to determine which applicants will be interviewed. The first level interviews are scheduled February 24-26. The Open Forums are scheduled for the 2nd week of March for those candidates that will be forwarded on as finalists. The new President will go to the April Board meeting for final approval.

Future Agenda Items

- Comprehensive Redesign Update
- Presentation of the Technology Plan (VPI)

Adjourn

(M/C/U Pearl Ibeanusi/Golda Margate) Unanimously