



College Governance Council
Wednesday, September 25, 2019
2:00-4:00 p.m. Building 4, Room 4343

Approved Minutes

Attendance: Eloisa Briones, Angelica Garcia, Alejandro Guzman, Michele Haggar, Jannett Jackson, Jesse Raskin, Jennifer Taylor-Mendoza

Absent: Kate Browne, Pearl Ibeanusi, Sherrie Prasad

Guests: Cherie Colin

Recorder: Theresa Tentes

Approval of Minutes

The August 28, 2019 minutes was approved. (M/C/U Michele Haggar/Eloisa Briones)

Academic Senate Report

Academic Senate Vice President Jessie Raskin reported on behalf of AS President Kate Browne, who was absent. The Academic Senate has approved the appointment of faculty who will serve on the screening committee for the next College President. Jesse also reported that the Academic Senate is continuing to work on a good way to work with the Board of Trustees and the College Administration on proposed educational plans such as the Global Online Advance Learning program. (See below: addendum to the Academic Senate report)

Associated Students of Skyline College Report

Alejandro Guzman, President of Associated Student Body, announced that the ASSC special election results are available. Currently there are 21 professional student leaders: 2 returning leaders, 19 new leaders, 13 senators and 8 Executive Council. Alejandro provided the names of the executive council and senators.

Executive Council:

President: Alejandro Guzman
Vice President: Pearl Ibeanusi
Commissioner of Activities: Kaelynn Malani
Commissioner of Publicity: Marie Kyla Perez
Commissioner of Public Records: Ga Hyeon Shin
Commissioner of Finance: Katrina Salas
Parliamentarian: Jose Omar Gutierrez
SOCC Liaison: Tzitzlali Diaz

Senators (1 middle college, 1 veteran):

Ellaine Arroyo	Kaung Min Khant
Miguel Cabrera	Rolo Mutul
Morelia Cruz	Jessielyn Marie Pil
Felagot Desta	Hadasa Serrano
Mark Anthony Estrada	Anna Te
Erik Ferroggiaro	Carlos Ungo
Queenie Gaviola	

Alejandro shared with the Council that recently a nursing lounge became available for students. It is located in building 6, second floor, room 6215. There are many amenities in the space, which includes

changing table, soft seating, sink, changing table sheets, anti-bacterial, gloves, etc. There is also a refrigerator available to students in the Student Life Office.

Beginning September 16 is the LatinX Heritage Month. The following is a schedule of all the activities that will take place.

LATINX HERITAGE MONTH 2019 

MONDAY SEPT 17 Celebración de las Américas en Skyline College (Opening Day) 10AM-1PM QUAD	TUESDAY SEPT 18 Día de Ancestros (Community Altar) 10AM-1PM 6-208	WEDNESDAY SEPT 25 Centro Cultural (Cultural Awareness Day) 10AM-1PM MULTICULTURAL CENTER	MONDAY SEPT 30 Día de Película (Film Screening) 12PM & AT 6PM 6-210
THURSDAY OCT 10 Noche de Entretenimiento (Evening Student Event) 6PM-9PM FIRESIDE DINING	TUESDAY OCT 15 Juntos en la Lucha (Closing Day) 10AM-1PM QUAD	HOSTED BY 	SOCIAL MEDIA #SKYLINECOLLEGLATINX2019 Follow us! @skylineassc 

Beginning October 1st is the Filipino History Month. Alejandro shared the following events:

FILIPINO HERITAGE MONTH 2019: 

ALL MONTH Heritage Items Mini Museum 6-210 KULTURA AT PAGKAKAKILANLA	TUESDAY 10/01 Opening Day Araw Ng Kultura QUAD @ 10:00 AM - 1:00 PM	MONDAY 10/07 Filipino Tattoo Lecture @ 10:00 AM - 1:00 PM MULTICULTURAL CENTER	FRIDAY 10/11 Queer Poetry Corner @ 12:00PM TO 1:00PM LIBRARY
TUESDAY 10/15 Abolish ICE Rally Collaboration @ 10:00 AM - 1:00 PM QUAD	TUESDAY 10/22 Cultural Awareness & Resource Fair @ 10:00 AM - 1:00 PM QUAD	WEDNESDAY 10/23 Evening Student Event @ 5:00PM - 8:00PM MULTICULTURAL CENTER	SOCIAL MEDIA Our new hashtag: #SKYLINECOLLEGEFHM2019 Follow us! @SKYLINEASSC @SKYLINEKABABAYAN  

There will also be

- informative tabling about food, history, regions of the Philippines;
- offering different Filipino finger food desserts like *puto* and *kucinta*
- Promoting KLC ‘s 15th anniversary

Mission Statement

To transform and empower a global community of learners

- a month-long donation drive for Salupuhan International (help with indigenous people)

The Associated Students attended a retreat held in Aptos, CA. The student participated in many activities including a ropes course. There was student-led workshops and team building activities.

Classified Senate Report

Michelle Haggar, President of Classified Senate, gave an update on the Classified Senate Student Scholarship Fundraising Drive. The Foundation is in the process of creating a special website for the fundraising drive and it will be listed on the Classified Senate website. Marketing for the fundraising drive is currently being created. The launch date for the drive is October 1. Dr. Jannett Jackson has donated \$150 as a kick-start to the drive.

At the Thursday, October 4th Classified Senate meeting, Board President Maurice Goodman, Board Member Richard Holober, Interim Chancellor Mike Claire and Interim President Dr. Jannett Jackson have been invited to attend. Classified Senate asked that there would be a discussion that will center on addressing staff concerns and opening the door for more transparency and engagement with our Board of Trustees and Interim Chancellor. Also, there will be a discussion related to the professional development and the recent establishment of the Equity Institute.

Michelle gave an update on the Book Club and that at its next meeting the group will focus on preparing and developing Flex day activities scheduled to take place in Spring 2020.

Calendar invites have been sent to all Classified Staff regarding the Accreditation Open Forums and Exit Meeting. Michelle stated, “We are encouraging all to attend.”

President Haggar shared that members serving on committees due to their roles within a department/program/ division will not serve a dual role. For example, if a Classified Staff member serves on a committee because of the program/ department/ division requires them to serve, then they are not able to serve as the Classified Senate representative because they are taking voting rights (if needed) from another potential Classified Staff member. Having to serve within their role and designating another representative allows the Senate to have more voices on a committee and appropriate representation. According to Michelle, “We created an approach to support those Classified Staff serving on a committee that will allow them to report out immediately any notes or information they learned during the meeting. Appointments are limited to 1 year, meaning that once the fiscal year is up, it becomes the responsibility of the committee representative to inform Classified Senate President and Vice President if they wish to continue serving.”

Recommendation of Compendium Workgroup

Dr. Jackson met with the Academic Senate and Classified Senate leadership in regards to the Compendium of Committees. She recommended at the August 28th meeting to create a President’s Work Group (PWG) to review the Compendium of Committees. The PWG would complete their task by Spring 2020. At the CGC meeting, Dr. Jackson is requesting names from all constituent groups to be members of the Workgroup.

The task for the Workgroup is

1. Create a template for each committee.
2. To establish what is a workgroup?
What is a standing committee?
3. Participatory governance –

- Who appoints who?
Who is responsible appointing the individual?
How long is the appointment?
4. Do we need all the committees currently in the compendium?
 5. What is the Committee Charge?
 6. Clarification of the role of each committee

The PWG would be comprised of two representatives from each constituent group Associated Student, Academic Senate, Classified Senate, Dr. Jackson, Ingrid Vargas and Theresa Tentes.

President Jackson would like to meet with the PWG prior to the October CGC meeting. Alejandro Guzman will be one of the representatives for the ASSC.

Accreditation Update

Ingrid Vargas, Dean of Planning, Research and Institutional Effectiveness shared with the Council that she is finalizing the schedule of meetings with the Accreditation Team and Skyline College representatives. Theresa Tentes will send out calendar invites to those that will meet with Team Members. There have been no questions or requests made by the Team. The Accreditation Team is comprised of 8 people. Most meetings will be held in building 6 Tuesdays and Wednesdays. There will be two Open Forums and one Exit Meeting.

Announcements

- Dr. Jackson announced that the new Dean of Student Equity and Student Program will go to the Board for approval October 10th.
- Intercultural Center – Dr. Jackson announced there are plan being made to complete the new Center, and an update will be provided later as we move forward.
- Dr. Jackson encourages people to donate towards the Classified Senate Student Scholarship.
- Jing Luan the Provost shared GOAL (Global Online Advance Learning) Program at the Chancellor's Council meeting. Skyline College will be the pilot for the program. The program was created because students identified that they wanted to take more online classes. The goal of this program is to allow International Students to take online courses, promote student success for our International Students and gain experience at a community college.
- Thursday, October 3rd is the Transfer Day. 40 colleges and universities will be on campus in the Building 6 dining hall. Everyone is encouraged to wear their Alma Mater gear to support our students.
- Band Book Week
 - Collaboration with the Library and Language Arts Friday, September 27, 12-2 p.m. in the Library.
- Ribbon Cutting Ceremony of Building 12
 - Dr. Jackson received many compliments about the event.
- President's Screening Committee members have been approved. Alejandro Guzman will be representing the ASSC. The first meeting is Friday, October 4th from 10 a.m. – 1 p.m. The meeting is mandatory for all to attend. At the October 4 meeting, the committee will determine the calendar and finalize the announcement. The Committee will compile a survey for the College Community to provide input into the process and it should be sent out by October 8. Tuesday, October 15th is the Town Hall hosted by Interim Chancellor Mike Claire. This event will be held from 2-3:30 p.m.

Adjourn

(M/C/U Angélica Garcia/Michele Haggar) Unanimously

Future agenda items

Next Meeting October

- VPA Recommendations on Committee Changes –Health & Safety and Emergency Preparedness committees. What is the process for changing committees?
- VPI will present the Technology Plan
- VPSS will provide an update on the Integrated Plan and Promise Scholars Plan
- Comprehensive Redesign Update

Academic Senate President Kate Browne provided a report after the College Governance Committee met. The following is her report.

1. CA Guided Pathways program – Self Assessment, regional workshop attendance, written proposal due February 15, 2020.
-see attachments on SharePoint <https://smccd.sharepoint.com/sites/sky/skyg>
-accelerated timeline: summary comes to Academic Senate on October 5; application to Academic Senate for approval on October 21, then goes to Board for approval October 25.
To Do: Get Summary from Dr. Angélica Garcia, Vice President of Student Services.
2. Classified Hurricane Relief 5K will be held Friday afternoon, October 27. It will be held at the Track.
 - a. Academic Senate support: Michele send to Amber & Angelica.
 - b. Michele is on DPGC.
3. ASSC getting training on Domestic Violence Training; Acceleration workshop Wed for Student Athletes.
 - a. Getting a new ID machine; donation boxes will be at coffee.
 - b. Student Equity committee- Mondays 4-6 pm; Kate will attend next week's meeting.
 - c. 25 active clubs
 - d. Presenting to the BOT either 10/25 or Nov mtg.