



**College Governance Council**  
Monday, November 16, 2020  
Zoom Video

**Approved Minutes**

**In Attendance:** Eloisa Briones, Melissa Moreno, Sherrie Prasad, Leigh Anne Shaw, Carlos Ungo

**Absent:** Jose Omar Gutierrez, Golda Margate, Jesse Raskin, Jennifer Taylor-Mendoza

**Recorder:** Theresa Tentés

I. Call to Order and Establishing a Quorum

Roll Call

Theresa Tentés took Roll Call. All voting members were in attendance except for Jose Omar Gutierrez, Golda Margate, Jesse Raskin and Jennifer Taylor-Mendoza. A quorum was established.

II. Public Comment\*

No comments

III. Consent Items

Approval of Minutes, October 28, 2020

(M/S Leigh Anne Shaw/Sherrie Prasad)

The October 28, 2020 minutes were approved.

IV. Informational and New Business

Administration

a. Climate Review Work Group

Dr. Melissa Moreno

Dr. Moreno put out a call for 2 members from each constituent group to be part of the Climate Review Work Group. This item will be revisited at the December 14<sup>th</sup> CGC meeting.

b. FTEFAC Prioritization

Dr. Melissa Moreno

Dr. Moreno gave a brief update on the FTEFAC process. The Faculty and Dean's met and prioritized the faculty positions. The Deans made their presentations to the FTEFAC Committee. Dr. Moreno received a ranking of the positions. The next step is a discussion with the Deans, Vice President's and the leader of the Academic Senate regarding the rankings. The discussions are currently still happening. Dr. Moreno does not have a final decision on the recommendations. The College probably has funding for 4 positions but there are a couple of replacements as part of the top 10. Dr. Moreno will report back to CGC at the December 14<sup>th</sup> meeting.

*Mission Statement*

*To transform and empower a global community of learners*

## Academic Senate

### a. Academic Senate Report

Leigh Anne Shaw

Leigh Anne Shaw provided a presentation of her report to CGC. She shared information about the Fall 2020 Academic Senate of California Community Colleges Plenary that was held virtually November 5-7. The theme of the Plenary was “Inclusion, Diversity, Equity and Anti-Racism (IDEAs)”. She shared that our college and district is quite a bit ahead of several colleges in the state.

At the Plenary there was a discussion of Ethnic Studies. The legislature passed AB 1460 which created area F in the CSU system. The Statewide Academic Senates support the creation of Ethnic Studies programs. Leigh Anne shared that the Statewide Academic Senate recommends that the local Academic Senates and colleges consider creating implementation teams to prepare for our colleges and CSU changes. The local Academic Senates support that idea.

The District Academic Senate is writing a resolution urging the creation of the Ethnic Studies Programs at all three campuses. CSM already has an Ethnic Studies Program and Cañada does not have a full department. The Skyline College Academic Senate does support the creation of an Ethnic Studies Program. Leigh Anne shared some concerns and recommendations that the Skyline Academic Senate has for the program.

Dr. Moreno entertains a motion to create an Ethnic Studies implementation team as a subgroup of College Governance Council.

Motion to move the item to action.  
(M/S Leigh Anne Shaw/Sherrie Prasad)  
Unanimously

## Classified Senate

### a. Caring Campus Update

Sherrie Prasad

Sherrie Prasad provided an update on the completion of phase I of the Caring Campus Initiative. Currently they are approaching phase 2 which will be during the Fall semester. In Spring 2021 there will be presentations at divisions meetings and at the January Flex Day to share with the college what the Caring Campus Initiative is and what that means for Skyline College.

Sherrie provided the mission statement which is also the tag line for the Caring Campus Initiative “developing a culture of meaningful connections with students.”

### b. Classified Senate Student Scholarship Drive

Sherrie Prasad

The Classified Senate Scholarship Drive was launched November 1<sup>st</sup>. Donations have been received and Classified Senate looks forward to reaching their goal of \$1500 by November 30<sup>th</sup>. 100% of the donations will go to student scholarships.

Associated Students of Skyline College - 10 Minutes

- a. ASSC / Student Life - November / December Programming Updates (Attachments) Carlos Ungo

Carlos gave a report from ASSC regarding their events that took place and those coming up. Here is a padlet link and a YouTube link to the ASSC list of events:

Padlet <https://padlet.com/999x24k/VD2020>

YouTube <https://www.youtube.com/channel/UCzdAO4QGdfwDAKpNxO4NNcg>

V. Action Item

- a. Creation of an Ethnic Studies Implementation Work Group

A motion was made to create an Ethnic Studies Implementation Work Group. The charge of the work group is to explore the creation of an Ethnic Studies Program and Department. Where the department might live and what is the timeline? Also, what are the other related items that have to be accomplished before moving to forward based on a number of factors; what is the timing of the CSU system, considering the District Academic Senate and our current landscape at Skyline College. (M/S Leigh Anne Shaw/Eloisa Briones) unanimously.

VI. Next Meeting – Monday, December 14, 2020

VII. Adjournment

The College Governance Committee was adjourned in honor of the late Tom Mohr, Trustee of the Board for the San Mateo County Community College District.

*\*Public Comment. Members of the Skyline College community and the public may address the College Governance Council on items appearing on the agenda by submitting a request in the chat box (Zoom) or a comment slip (in person) at the start of the meeting. Speakers must limit their remarks to a maximum of three minutes. If there are a large number of speakers, the President may use discretion to reduce the comment time in order to keep all public comment time to 20 minutes or less, in order to be able to have enough time for the Council to conduct its business. In accordance with the Americans with Disabilities Act, the Council will make reasonable efforts to accommodate persons with qualified disabilities. If you require accommodation, please contact Theresa Tentes at [tentes@smccd.edu](mailto:tentes@smccd.edu) at least 48 hours in advance of the meeting.*