

College Governance Council

Wednesday, August 28, 2024 Zoom Video

Approved Minutes

Voting Members in Attendance: Alvin Macaldo-Gubatina, Jose Milan, Bianca Rowden-Quince, Cassidy Ryan-White, Irah Tancioco, Nadia Tariq

Ex-Officio Non-Voting Members in Attendance: Cherie Colin, Luis Escobar, Newin Orante, Vinicio Lopez, Ingrid Vargas

All voting members were in attendance except for Gerson Fernandez, Lauren Ford. All Ex-Officio non-voting members were in attendance except for Joe Morello. A quorum was established.

Recorder: Theresa Tentes

I. Call to Order/Establishing a Quorum/Roll Call

All voting members were in attendance. All Ex-Officio non-voting members were in attendance. A quorum was established.

- II. Public Comment* 10 Minutes No public comment.
- III. Consent Items

Approval of Minutes – May 22, 2024 (M/S Cassidy Ryan-White/Alvin Macaldo-Gubatina)

IV. Informational, New Business and Action Items

Associated Students of Skyline College – 10 Minutes

a. ASSC Report

Irah Tancioco/Gerson Fernandez

Irah Tancioco, President of Associate Students, introduced herself to the Committee. She shared that the ASSC just completed the Welcome Week which was successful.



Classified Senate – 10 Minutes

b. Classified Senate Report

Jose Milan/Nadia Tariq

Jose Milan, President of Classified Senate, provided a report. He shared that Dr. Moreno is in support of Classified Senate to continue with Skyline's Classified Leadership Initiative and to collaborate with College of San Mateo and Cañada College.

Nadia Tariq, Vice President of Classified Senate, shared that Dr. Moreno will be participating at the first Classified Senate meeting this year scheduled for September 6th. Dr. Moreno will be discussing the district-wide Institutional Effectiveness Partnership Initiative and how Classified Senate can support the initiative.

Academic Senate - 10 Minutes

c. Academic Senate Report

Cassidy Ryan-White/Bianca Rowden-Quince

Cassidy Ryan-White, President of Academic Senate, shared that Academic Senate had their first meeting of the year. The meeting took place the first week of classes and they introduced the new Senators. At the September 5th meeting, Dr. Moreno will be visiting the Senate to discuss IEPI. The Academic Senate also has put out a call for faculty to serve on the President's Search Committee.

Bianca Rowden-Quince, Vice President of Academic Senate, reported that the faculty evaluation committee orientation has been completed. The new evaluation forms for faculty (tenured and adjunct) have been approved and will begin being used in Fall 2024.

Management Council – 10 Minutes

d. Management Council Report

Alvin Macaldo-Gubatina/Lauren Ford

Alvin Macaldo-Gubatina, Co-Chair of Management Council, shared that the first Management Council meeting was August 13th. They welcomed new members to the Management Council and had nominations for representatives to committees.

Administration -35 Minutes

e. President's Update – 5 minutes

Dr. Newin Orante

Dr. Orante shared that tomorrow, August 29th from 12:30-1:30 p.m. is the President's Town Hall regarding the President's search located in the Farallon. The Town Hall will be held in person and via zoom and will be hosted by Dr. Moreno and our Human Resources Department.

Dr. Orante congratulated Dr. Vinicio Lopez on his new position as President of Evergreen Valley College in San Jose.



Dr. Orante shared with the committee that the goal is to have an Interim Vice President of Instruction in place by November 1st. The search committee for the Interim VPI position will be comprised of all the Constituent Leaders. It will be a 1 level interview process and it will be opened to internal and external candidates. The position will post in September. Each member of the President's Cabinet will be supporting the Office of the Vice President of Instruction in the transition. The permanent search for the VPI will take place in the Spring so there is a person announced in the permanent role by April or May 2025.

He continued by reporting on the process for the Acting Dean of Social Sciences/Creative Arts. The Acting Dean of SS/CA will be a 1 level interview process. The position will be posted internal only. The start date will be October 1st. Chris Gibson, Dean of Language Arts, will oversee the SS/CA Division along with Dr. Orante until a person is named for the Acting Dean role.

Dr. Orante shared that the Equity Institute Executive Director, Dr. Oyame KenZoe Brian Selassi resigned from his position in June. He also mentioned that as a college we need to be in conversation about the future of the Equity Institute.

He also announced the following events:

- October 3rd and October 4th is the NANDI conference in San Diego.
 - https://nandiorg.org/events/
- November 4, 5, 6 Colegas Conference in Sacramento.

f. Administrative Services Update – 5 minutes Joe Morello No report

g. Instructional Update – 5 minutes Dr. Vinicio Lopez

Dr. Vinicio Lopez thanked the committee for acknowledging that he will be leaving. He shared some initiatives and work that has been completed and more to come.

h. Student Services Update – 5 minutes Dr. Luis Escobar

No report

i. Planning Research and Institutional – 5 minutes Ingrid Vargas Effectiveness Update



Ingrid Vargas, Dean of PRIE, shared that the Accreditation process has started in preparation for the ACCJC Visiting Team to arrive Fall 2026. The ISER is due December 2025. Each of the constituent groups to appoint a representative to be part of the Accreditation Oversight Group (AOG). The AOG will meet the 1st Wednesday of the month from 11:30-1 p.m.

j. Marketing, Communications, - 5 minutes Public Relations Update

Cherie Colin

Director of MCPR, Cherie Colin, shared that the Annual Report has been completed and will be available shortly.

Constituent Committee Reports

No Reports

V. Adjournment – Next Meeting September 25, 2024

*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 at least 48 hours in advance of the meeting.