



College Governance Council
Wednesday, September 25, 2024
1:00-3:00 p.m.

Zoom

Approved Minutes

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

Ex-Officio Non-Voting Members in Attendance: Cherie Colin, Luis Escobar, Joe Morello, Newin Orante.

Recorder: Theresa Tentes

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

All voting members were in attendance except for Gerson Fernandez and Lauren Ford.
All Ex-Officio non-voting members were in attendance except for Ingrid Vargas.
A quorum was established.

II. Public Comment * - 5 Minutes

III. Consent Items
Approval of Minutes – August 28, 2024

(M/S Alvin Macaldo-Gubatina/Nadia Tariq)

IV. Informational, New Business and Action Items

Associated Students of Skyline College – 5 Minutes

a. ASSC Report

Irah Tancioco/Gerson Fernandez

Irah Tancioco, President of ASSC, shared with the committee that this month they are celebrating Latinea Heritage Month. Also, ASSC had a Walkthrough Museum that represented different countries in Central and South America located in building 6. To encourage students to vote, ASSC had a constitution day.

Classified Senate – 5 Minutes

b. Classified Senate Report

Jose Milan/Nadia Tariq

Jose Milan, President of Classified Senate, shared with the committee on how it would benefit Classified Personnel to shut down the campus in order for everyone to attend Flex Day activities. Nadia Tariq, Vice President of Classified Senate, continued with the conversation

regarding giving Classified Personnel a chance to have the same opportunities as other employees.

Dr. Escobar shared that the Student Services departments will be closed until 1 p.m. on Flex Day October 9th. Dr. Orante will work with the Deans regarding the Instructional Divisions having the same opportunity as Student Services.

Academic Senate - 5 Minutes

c. Academic Senate Report

Cassidy Ryan-White/
Bianca Rowden/Quince

Cassidy Ryan-White, President of Academic Senate, reported that the Academic Senate passed a resolution regarding their stance on Affairs in Palestine last year. She shared that out of 11 resolves, 4 of them were approved at CGC. Academic Senate met and recommitted to assisting the task group. The resolution prompted a conversation about a new segment in Senate called “this is how we do it”.

She encourages everyone to attend the Flex Day and attend the morning session where there will be a guest speaker. Cassidy shared that Karen Wong was at the Academic Senate meeting where she gave an update of our Mission Vision and Values. The Academic Senate will also continue the conversation regarding a compressed calendar. The President Search Committee faculty representatives were voted on and there will be 4 faculty serving on the committee.

Coming up in November is the CTE day where there are approximately 400 students coming to Skyline College on November 6th.

Management Council – 5 Minutes

d. Management Council Report

Lauren Ford/Alvin Macaldo-Gubatina

Alvin Macaldo-Gubatina, Co-Chair of Management Council, shared that on Wednesday, October 9th there will a FRISK (Facts Rule Impact Suggestion Knowledge) Training for all Managers. The training is a communication framework that aims to improve employee performance through coaching and record keeping. Alvin also shared that Management Council voted on the representatives that will serve on the Permanent Vice President of Instruction and the President’s screening committees.

Administration

e. President’s Update – 5 minutes

Dr. Newin Orante

Dr. Orante reported to the committee some updates. He is having conversations with groups about the future of the Equity Institute and that collectively we will make a determination what is important to Skyline College regarding the Equity Institute. Dr. Orante also shared with the committee about the initiative “Living the Promise” which was adopted by Cañada College. He has been in conversation with Dr. Moreno regarding the work that Canada College is doing and how we can have a “North County Living the

Promise” that would include Pacifica Unified School District, Jefferson High School Unified School District and South San Francisco Unified School District. Dr. Orante has met with the Superintendents for Pacific and Jefferson and will be meeting with the Superintendent for South San Francisco soon.

Dr. Orante provided an update regarding the Acting Dean of SS/CA and the Interim Vice President of Instruction. Regarding the Acting Dean of SS/CA, interviews have been completed and we hope to have the Acting Dean start in early October with a Board of Trustees approval October 23rd.

The Interim Vice President Instruction position has closed. The interviews will take place September 26 and 27. The Interim Vice President of Instruction candidate will go to the October 23rd Board of Trustees meeting with a start date of November 1st.

There are some events that Dr. Orante would like to share with the committee. The South San Francisco Chamber of Commerce contacted Skyline College and shared that Skyline College was nominated as one of the best large businesses in the South San Francisco area. After the voting we received the results and we won the 2024 Business Excellence Award. There is a reception on Friday, October 11th where the winners will be honored and receive the award.

On Wednesday, October 30th the Chancellor and Foundation will be hosting a Chancellor’s Circle Event in the Farallon Room. It is an opportunity for the Foundation to reconnect with the community and introduce the new Executive Director to the Foundation. Chancellor Moreno will present her vision to the guests at the event.

On Thursday, November 7th is the Appreciation Reception. This is a time when we thank the donors of the President’s Breakfast for the past few years. There is light refreshments and a small program. The event will be in the Gallery this year.

f. Administrative Services Update – 15 minutes Joe Morello

Joe Morello, Vice President of Administrative Services shared the recommendations to SPARC for fiscal year 24-25.

g. Instructional Update – 5 minutes

No Report

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

Dr. Luis Escobar, Acting Vice President of Student Services, shared the Antiracism efforts in Student Services. On September 17th Student Services closed their services and they engaged in conversation with a facilitator from Colorado State University. The

facilitator gave a better understanding of what anti-racist education is in terms of a definition and some possibilities of what it looks like in practice.

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

No Report
- j. Marketing, Communications, - 5 minutes Cherie Colin
Public Relations Update

Constituent Committee Reports

V. Adjournment – October 23, 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.*