



**College Governance Council**

Wednesday, August 28, 2024

1:00-3:00 p.m.

Zoom Link:

<https://smccd.zoom.us/j/88349763455?pwd=7hdimNlogZbQLrbaYWwBbfcMNMchwk.1&from=addon>

**Voting Members:**

- |   |   |
|---|---|
| <input type="checkbox"/> Gerson Fernandez       | <input type="checkbox"/> Bianca Rowden-Quince |
| <input type="checkbox"/> Lauren Ford            | <input type="checkbox"/> Cassidy Ryan-White   |
| <input type="checkbox"/> Alvin Macaldo-Gubatina | <input type="checkbox"/> Irah Tancioco        |
| <input type="checkbox"/> Jose Milan             | <input type="checkbox"/> Nadia Tariq          |

**Ex-officio Members (Non-Voting):**

- |                                       |  |
|---------------------------------------|--|
| <input type="checkbox"/> Cherie Colin | <input type="checkbox"/> Newin Orante  |
| <input type="checkbox"/> Luis Escobar | <input type="checkbox"/> Vinicio Lopez |
| <input type="checkbox"/> Joe Morello  | <input type="checkbox"/> Ingrid Vargas |

**AGENDA**

- I. Call to Order/Establishing a Quorum/Roll Call
- II. Public Comment \* - 5 Minutes
- III. Consent Items  
Approval of Minutes – May 22, 2024
- IV. Informational, New Business and Action Items

Associated Students of Skyline College – 5 Minutes

- |                |                                |
|----------------|--------------------------------|
| a. ASSC Report | Irah Tancioco/Gerson Fernandez |
|----------------|--------------------------------|

Classified Senate – 5 Minutes

- |                             |                        |
|-----------------------------|------------------------|
| b. Classified Senate Report | Jose Milan/Nadia Tariq |
|-----------------------------|------------------------|

Academic Senate -

- |                           |   |
|---------------------------|---|
| c. Academic Senate Report | Cassidy Ryan-White/<br>Bianca Rowden/Quince |
|---------------------------|---|

Management Council – 5 Minutes

- |                              |                                    |
|------------------------------|------------------------------------|
| d. Management Council Report | Lauren Ford/Alvin Macaldo-Gubatina |
|------------------------------|------------------------------------|

Administration

- e. President's Update – 5 minutes Dr. Newin Orante
- Convocation Update
  - Vice President of Instruction Hiring
  - Acting Dean of Social Sciences/Creative Arts Hiring
  - Equity Institute
- f. Administrative Services Update – 5 minutes Joe Morello
- g. Instructional Update – 5 minutes Dr. Vinicio Lopez
- h. Student Services Update – 5 minutes Dr. Luis Escobar
- i. Planning Research and Institutional – 5 minutes Ingrid Vargas  
Effectiveness Update
- j. Marketing, Communications, - 5 minutes Cherie Colin  
Public Relations Update

Constituent Committee Reports

- V. Adjournment – 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](mailto:tentes@smccd.edu) at least 48 hours in advance of the meeting.*



**College Governance Council**

Wednesday, May 22, 2024

Zoom Video

Draft Minutes

**Voting Members in Attendance:** Lindsey Ayotte, Chris Gibson, Joshua Lindo, Kenya Ruiz, Sarah Ruiz, Cassidy Ryan-White, Chad Thompson, WinShwe Yee

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

**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

There were ten members of our community who made a public comment. They were:

Dr. Michael Cross

Lina Currier-Herzallah

Rachel Cunningham

Mustafa Popal

Zahra Mojtahedi

Rika Yonemura-Fabian

Kathy Zarur

David Hasson

Katie Manbachi

Andrea Fuentes

III. Consent Items

Approval of Minutes – March 20, 2024

(M/S Chris Gibson/Lindsey Ayotte)

Approval of Minutes – April 24, 2024

(M/S Chad Thompson/Cassidy Ryan-White)

*Mission Statement*

*To transform and empower a global community of learners*



IV. Informational, New Business and Action Items

Associated Students of Skyline College – 10 Minutes

a. ASSC Report

WinShwe Yee/Sarah Ruiz

ASSC President WinShwe Yee shared with the committee her legacy now that she is leaving Skyline College. Sarah Ruiz, Vice President, said that Win will be making a presentation at the Board of Trustees meeting.

Classified Senate – 10 Minutes

b. Classified Senate Report

Martin Marquez/Kennya Ruiz

Kennya Ruiz, Vice President of Classified Senate, congratulated Joshua Lindo as the new President of the Classified Senate and Nadia Tariq will be the Vice President of Classified Senate.

Academic Senate - 10 Minutes

c. Academic Senate Report

Lindsey Ayotte/Cassidy Ryan-White

Lindsey Ayotte, President of Academic Senate, gave the results of the Executive Offices for the 24-25 year:

Executive Officers

President: Cassidy Ryan (BEPP); receiving .80 reassign time

Vice President: Bianca Rowden-Quince (ASLT); receiving .40 reassign time

Treasurer: Sima Karve (STEM); receiving .20 reassign time

Secretary: Jessica Truglio (SESP); receiving .20 reassign time

Curriculum Chair: Rick Hough (STEM); receiving .60 reassign time

Professional Personnel Chair: Soledad McCarthy (BEPP); receiving .20 reassign time Spring 2025

CTE Liaison: Tony Viertel (BEPP); receiving .20 reassign time Fall 2024

Adjunct Senators: splitting 1.0 reassign time (hourly timesheets)

Adjunct Senator: Daisy Guterrez (SSCA)

Adjunct Senator: Kishaun Young (COUN)

Adjunct Senator: *Vacant*

Division Senators

ASLT Senator: Vincent Kang

BEPP Senator: Tammy Calderon

BEPP: Elias Lopez

COUN Senator: Kenny Gonzalez

COUN Senator: Suzanne Poma

*Mission Statement*

*To transform and empower a global community of learners*



COUN Senator: *Vacant*  
KAD Senator: Amber Steele  
LA Senator: Janice Sapigao  
LA Senator: Jarrod Feiner  
LA Senator: *Vacant*  
SESP Senator: Lucy Jovel  
SSCA Senator: Katie Manbachi  
SSCA Senator: Kathy Zarur  
SSCA Senator: Jennifer Merrill  
STEM Senator: Miranda Wang  
STEM Senator: Michael Song  
STEM Senator: *Vacant*

Management Council – 10 Minutes

d. Management Council Report

Chris Gibson/Chad Thompson

Chris Gibson, Chair of Management Council, announced that Dr. Lauren Ford and Alvin Gubatina will be the Co-Chairs of the Management Council 2024-2025.

Administration -35 Minutes

e. President's Update – 5 minutes

Dr. Newin Orante

Dr. Orante shared with the Council that it has been an amazing year despite challenges but also collectively celebrating all the positive things this year.

He also shared that he will endorse the following parts of the Academic Senate Resolution:

- Developing educational programs about Palestinian history and culture, if it is within the spirit of our policy on Academic Freedom such that we work to provide students with a variety of ideas, to encourage them to engage in critical thinking and to help them understand conflicting opinions.
- Working to enhance our culturally responsive mental health support services – if we provide these services inclusively to groups of students in their time of need.
- Continuing our practice of providing financial support to our international students on a case-by-case basis of student need, as we have historically done when students' home countries have experienced conflict.
- Supporting faculty's right to express their informed opinions in the classroom and on campus – if we work together to honor our board policy on Time, Place, Manner and peaceful protest.

- f. Administrative Services Update – 5 minutes Joe Morello

Joe Morello, Vice President of Administrative Services, provided an update on SPARC committee. The Governor's May revise has been announced. K through 14 were largely shielded in the Governor's initial proposal for any type of cuts. He explained the May revise and how it will affect the college.

- g. Instructional Update – 5 minutes Dr. Vinicio Lopez

Vinicio Lopez, Vice President of Instruction, gave an update of the faculty hires.

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

Luis Escobar, Vice President of Student Services, shared the accomplishments throughout Student Services.

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

Ingrid Vargas, Dean of Planning, Research, Innovation and Effectiveness, shared that the PRIE office is preparing for the new Accreditation Cycle.

**MOTION:** Recommendation from SPARC to adopt the institutional review procedures for the Skyline College Mission-Vision-Values.

**ACTION ITEM:** Vote to approve the procedures recommended by SPARC.

(M/S Chris Gibson/Cassidy Ryan-White)  
Unanimously

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

Cherie Colin, Director of Community Relations and Marketing, MCPR is currently working on the Catalog, an Annual Report and an enrollment campaign.



## Constituent Committee Reports

No Reports

V. Adjournment – Next Meeting August 28, 2024

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