



**College Governance Council**  
Wednesday, January 25, 2017  
2:10 p.m. to 4:00 p.m., Building 4, Room 4343

### **Approved Minutes**

**Attendance:** Eloisa Briones, Kate Browne, Stephen Fredricks, Angélica Garcia, Aaron McVean, Dylan O'Shea, Regina Stanback Stroud, Alana Utsumi.

**Absent:** Gianni Grelli and Michele Haggar.

**Recorder:** Theresa Tentis

#### **Approval of Minutes**

The September 28, 2016 minutes were approved. (M/C/U Alana Utsumi/ Stephen Fredricks - approved) Unanimously.

Also approved were the October 26, 2016 minutes. (M/C/U Dylan O'Shea and Kate Browne - approved) Unanimously.

#### **Academic Senate Report**

The **Academic Senate** provided the following report.

Academic Senate meetings regularly include visits and discussions with key administrators about the *state of the College and issues* for this year.

**January meeting** included

**Discussions** of:

-*Skyline Promise*. Flex Days: Interim Vice President of Instruction Aaron McVean will return to Academic Senate on 2/2 for update and progress on selection of meta majors and

-*Strong Workforce Plan*-. Key Points & Recommendation to include leadership and support for CTE Liaisons

- *SEED*. Diversity activities for students and faculty reported; Dean of Equity Lasana Hotep will return to AS on 2/16 for update and Faculty Diversity Internship Program report.

-*Collegial Consultation*. Commitment to ongoing collaboration on matters of joint interest [ad 10+1 areas], suggestion to describe regular tasks and deadlines so that consultation can occur with enough time for AS discussion; reminder of Faculty involvement via Divisions and upcoming Representative Senate role.

-*By-law Revision Task Group*. Chair Jessica Hurlless, members Jessica Lopez, Leigh Anne Shaw, Stephen Fredricks & Kate Williams Browne will meet to clarify scope, tasks, timelines for moving to a Representative Senate. Task Group will conduct its work this term and make recommendations by May, 2017.

**Actions** on:

-Faculty screening committee appointments [ECE/EDU FT Replacement- BEPP Division]

-Evaluation committees for Comprehensive Tenured Faculty [KAD Division]

Reports from Academic Senate Standing Committees:

-*Curriculum* and -*Educational Policy*: to meet end January & beginning of February

-*Professional Personnel*: Academic Senate Nomination for Hayward Award complete & submitted in December; moving onto Academic Senate Nomination for RSS Diversity Award to update & submit by beginning of February.

**Spring Ahead Upcoming Plans:**

*February*: Meta Majors & Equity/Diversity;

*March*: Canvas update;

*April*: Spring Plenary @ San Mateo Marriott [4/20-22]

*May*: Task Group Report; Elections; Faculty/Staff Celebration, 5/18 final meeting

**Classified Senate Report**

The Classified Senate provided the following report.

- Change in Classified Senate VP position with new appointment- Christina Trujillo will be appointment VP at the next Classified Senate meeting.
- Classified Senate President's new role on campus- Career Services PSC
- Volunteer opportunities still in progress- Waiting to hear back from rep
- Skyline College Family Day- An idea to bring the Skyline College Fac. Staff. Admins together with their families
- District wide Classified Staff Professional Development retreat in progress
- Skyline College Professional Development Retreat Planning in progress
- Meeting with AS President to discuss combining End of Year celebrations

Classified Appreciation Breakfast set for May 16<sup>th</sup> in room 6203. We would like to invite the President to join the event.

**The Associated Student Body of Skyline College**

**The Associated Student Body of Skyline College** provided the following report

Updates from last semester:

- We hosted our Skyloleen Club Rush event on 10/31-- over 30 clubs participated.
- We sponsored a Civic Engagement Workshop on campus to educate students on the propositions and to look at the elections as more than just electing President.
- We had a very successful blanket drive through the month of November
- Hosted our first ever Native American Heritage Month
- Made an official election response video with students, staff, and faculty. We will, this semester, be advertising the video more and soon hope to have it up on the ASSC web page.
- We did our Community Outreach project on the last day of school by going into San Francisco giving out the collected blankets, essential kits, and bagged lunch to the homeless.
- District Mixer

This semester's programming:

*Mission Statement*

*To transform and empower a global community of learners*

- On Thursday January 26th in the Fireside Dining Hall we will be having our first ever Holocaust Remembrance Day event.
- For our spring retreat we attended Museum of Tolerance in Los Angeles, from January 19-21. We followed up the museum with social justice and cultural competency training. The retreat has reshaped our focus on events for the rest of the semester.
- Welcome Week we tabled to answer students' questions, advertise getting Spring student body ID's, as well as to take the Public Safety Survey. Skyline was able to get over 530 students to take the survey in just 2 days and the Public Safety Services Committee will be going over the results at the next meeting.
- Black History Month events will take place in February with collaborations through BSU.
- Islam 101 will be our "Islam Awareness" event aiming to debunk stereotypes about the religion and culture of Islam.
- Valentine's Day will take place on the day. We will be promoting safe-sex education pamphlets and giving out safe sex essential kits.
- Women's History Month events will take place in March and will be linked with body positivity.
- Sexual Assault Awareness Month (Shine the Light) in April
- In April will also be our Asian Pacific American Heritage Month which will span from late April until early May
- We will also be doing a lot of "firsts" for our events this semester. With dates TBD, they include:
  - a. Read Across America Day-- collaborating with ECE
  - b. Human Trafficking Awareness
  - c. Social Justice Week-- a week of debunking stereotypes about different cultures, identities, etc.
  - d. Faculty/Staff Appreciation Week
  - e. Random Acts of Kindness Week-- most probably during finals

#### SPRING CLUB RUSH:

Will be held February 6th, 10am-1pm in the Quad for new and returning students to get involved on campus!

#### **Additional Reports**

President Stanback Stroud announced that it is that time of year again for the Classified Staff Nominations for the Board of Governors from the State of CA. Nominations are due to the President's office by February 9<sup>th</sup>. The SMCCCD BOT will vote on a nominee for the SMCCD and forward to the Board of Governors. The BOG will award 3-4 Classified Staff each year.

Interim Vice President of Instruction, Aaron McVean shared information regarding the California College Promise Innovation Grant. Skyline College is submitting an application for the Promise Innovation Grant offered by the CCCCCO. The grant application will focus on expanding the implementation of the Skyline College Promise, including the PREP Program, Summer Scholars Institute, and Promise Scholarship Program. Skyline College is submitting an

application on behalf of the SMCCCD to expand the Promise Scholarship across all three colleges. The total amount available is \$1.5 million over 26 months.

Vice President of Student Services, Dr. Angelica Garcia reported on the Public Safety Study. The SMCCCD called together a district wide committee to guide and advise the Public Safety Study for the Board of Trustees last spring 2016. Most recently, the district received the initial draft of the findings report from Margolis Healy and it is under review of general counsel. Kathy Blackwood chairs this committee with Vice Chancellor Jose Nunez and they will share the report to the committee in time for the February 22<sup>nd</sup> meeting. At this meeting, we expect to learn of the recommendations and discuss how the district should plan to roll out communication.

Dr. Garcia also reported on the Department of Finance Grant. Skyline College submitted a proposal for \$1.9M indicating that the funds would be used for implementation of components for the Skyline College Promise. One of those components includes the implementation of ASAP (Accelerated Study of Associate Programs), which is a highly successful program developed at CUNY. Skyline College has been selected to be the only college on the West Coast, and only the third to replicate ASAP implementation at the community college level. Another component includes supporting the technology needs to implement campus scale platforms designed for student success.

Vice President of Administrative Services, Eloisa Briones reported to the CGC the following. In early January, the Governor released his budget proposal for FY 2017-2018. State revenues are beginning to lag so early projections show a budget deficit in the coming year. The Governor's proposal includes a significant amount of one-time funds: \$150 for implementation of guided pathways; \$20M for an Innovation Awards program; \$6M for an integrated library system; and \$96M for Physical Plant & Instructional Equipment as well as energy efficient projects through Prop 39.

Skyline College is submitting applications for the Innovation Awards program and the State Department of Finance grant for Innovation in Higher Education. The District also received state funding for the Strong Workforce Program which has been allocated to the colleges. Andrea Vizenor and Aaron McVean led the development of the Skyline College's Strong Workforce Program Plan which was presented to SPARC before the plan was submitted to the state.

### **Adjourn**

Meeting was adjourned.