

# **College Governance Council**

Wednesday, February 22, 2023 Zoom Video

# **Approved Minutes**

**Voting Members in Attendance:** Lindsey Ayotte, Martin Marquez, Kennya Ruiz, Cassidy Ryan-White, Chad Thompson, WinShwe Yee

**Ex-Officio Non-Voting Members in Attendance:** Joe Morello, Melissa Moreno, Oyame KenZoe Brian Selassie-Okpe, Ingrid Vargas

**Recorder:** Theresa Tentes

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

All voting members were in attendance except for Chris Gibson and Jonathan Scott. All non-voting members were in attendance except for Cherie Colin and Newin Orante. A quorum was established.

II. Public Comment \* - 15 Minutes

No comment

III. Consent Items

Approval of Minutes – January 25, 2023 (M/S Lindsey Ayotte/Cassidy Ryan-White) Aye, 6 out of 8. 2 absent

**IV.** Informational, New Business and Action Items

Associated Students of Skyline College – 15 minutes

a. ASSC Report

WinShwe Yee Jonathan Scott

WinShwe Yee reported about the East Asia exhibit that will be taking place during the AAPI history month. The exhibit will have stories from the students and employees of how they came here to America.

The Women's History month is coming up also elections will begin soon. Nominations will be tabling during College Hour and will be visiting classes to make presentations.

Dr. Moreno would like to be sure that Skyline College will have a nominee to run for the Student Trustee.

Mission Statement
To transform and empower a global community of learners



## Classified Senate – 10 Minutes

a. Classified Senate Report

Martin Marquez/Kennya Ruiz

Martin Marquez shared that the applications for the next Classified Leadership Institute (CLI) will be available soon.

#### Academic Senate - 15 Minutes

a. Academic Senate Report

Lindsey Ayotte/Cassidy Ryan-White

Cassidy Ryan-White shared that at the last Academic Senate Jim Vangele attended the Senate meeting. Members of the Senate requested Jim to attend regarding some issues that have occurred on our campus and some other campuses. Members wanted some clarity on campus safety and what types of communications strategies are in place. After the conversation it left many of the Senate Members with more questions. Senate will continue the conversations with their members at the next meeting. They plan to invite Jim Vangele and Michele Rudovsky to a future Senate meeting.

Statement written by Academic Senate Executive Committee

"The Academic Senate Executive Committee would like to congratulate Dr. Moreno for being selected as the Interim Chancellor of SMCCCD. We are excited to collaborate with her in her new role.

As Academic Senate leaders we have intentionally fostered a productive and collaborative relationship with administrators. We look forward to continuing this dynamic with the incoming Skyline College Acting President.

On behalf of faculty, during this transitional time, we ask that when appointing the new Acting President consideration be given to someone who will be proactive and present, who will be responsive and in touch with the campus community, and who will be committed to carrying forward the many in progress plans and initiatives that support our college's mission, vision, and values. Ideally this candidate will understand and respect the history and culture of Skyline College as an innovative and student-ready campus, has experience working collaboratively with Senate, and will support participatory governance as it pertains to the 10+1.

Again, congratulations. We look forward to supporting and working with you, Dr. Moreno and the new Acting President."

Management Council – 10 Minutes

a. Management Council Report

Chris Gibson/Chad Thompson



Chad Thompson shared that at the last Management Council meeting there was a discussion regarding the Education Master Plan, Media Preference Survey and Employee Climate Survey. He reported that a lot of the meeting was discussing holding a space in monthly meetings that they are calling "myth busting". This is a time to address misunderstandings, questions or rumors within the group.

## Administration – 45 Minutes

## a. President's Update

Dr. Melissa Moreno

Dr. Moreno will announce to the campus next week of her new appointment as Interim Chancellor beginning April 1<sup>st</sup>. She shared that it would be best to appoint an Acting President from her President's Cabinet. She would like to see continuity of operations, all the initiatives that were brought forward and continue with the projects.

Muang Pharn has moved to the Vice President of Instruction office as the Detail Administrative Assistant which Angelica Mendoza is in the Social Sciences/Creative Arts Division as the Detailed Division Assistant.

Dr. Moreno that Skyline College will be celebrating March 4. This is the day that we discuss our professional development goals and dreams and how we can support one another to be successful on the path.

The District Anti-Racism Council (ARC) created a statement regarding Tyre Nichols. The statement is attached to the agenda. Dr. Moreno as the current President and the incoming Interim Chancellor is in support the work of our ARC and taking the recommendation as they come forward so we can take action against racism and anti-blackness as an institution and as a district.

# b. Administrative Services Update

Joe Morello

Joe Morello reported that at the last meeting a Ad Hoc Group was formed to discuss College Processes. He shared the draft document of the CGC College Processes Ad Hoc Group Report. An explanation of the Ad Hoc Group document was shared.

Dr. Moreno suggested that the definition of Operational Work Group seems to match this work better than a Task Group. There was a discussion of the Work Group. The next step is to refine the feedback and come back with an Action Item for the CGC agenda March 22<sup>nd</sup>.

#### c. Instructional Update

Dr. Vinicio Lopez



No Report

d. Student Services Update

Dr. Newin Orante

No Report

e. Planning Research and Institutional Effectiveness Update (PRIE)

Ingrid Vargas

• Climate Review Task Group Update: Employee Climate Survey

Ingrid Vargas provided an update on the Employee Climate Survey which has been sent to CGC for review and provide feedback. The PRIE office is finalizing the survey today to be sent out February 23 or February 24<sup>th</sup> and it will be available to complete for 3 weeks.

• Education Master Plan Update

Regarding the Education Master Plan, Ingrid has received some feedback and there has been 50 submission online feedback form. SPARC meeting tomorrow, February 23<sup>rd</sup>, there will be discussion on the feedback.

f. Equity Institute Update

Dr. O'KenZoe Brian Selassie-Okpe

Dr. OkenZoe provided an updated. The Equity Institute has been working on creating meaningful partnerships within Skyline College and outside of Skyline College.

g. Marketing, Communications, Public Relations (MCPR) Update Cherie Colin

No comment

**Constituent Committee Reports** 

No reports

V. Adjournment – Next Meeting March 22, 2023

Lindsey Ayotte motion to adjourn the meeting.

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\*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.