

Meeting Minutes
February 18, 2021
9:00 am – 10:30 am
ZOOM ID: 91443026624

MEMBERS:

VOTING – List full name below			
x	Maria Suarez	x	Doris Hankins
x	Frances Moy	x	Maria Spencer
x	Jose A. Salceda	x	Denise Woodward
	Lilia Chavez		Soledad Lueng
	Jason Holloway		
NON-VOTING – List full name below			
x	Monica Landeros		
x	Michael Cooper		
x	Nathan Pellegrin		

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 9:03 am	
II. Adoption of Agenda	Agenda was approved with no corrections.	M/S/P – Maria Spencer / Doris Hankins
III. Approval of Minutes	Meeting minutes were approved with no corrections.	M/S/P – Maria Suarez / Maria Spencer
IV. Action Items / Presentations / Standing Items	<p>March 18th Flex Day Activities: Planning</p> <p>8:15-8:50 am Remarks by President David Johnson. Welcome from Constituencies 9:00-10:20 am CORA Training (Pending meeting on 02/24) 10:30-12:00 pm Accreditation Updates and College-wide Activity – Accreditation Committee 12:00-1:00 pm Lunch Break 1:00-1:50 pm Forum on Student Challenges and Success Stories – Maria Spencer 2:00-2:50 pm SLOAC Workshop 2:00-2:50 pm Understanding SAS Accommodations and How to Work with Students with Disabilities – SAS Department 2:00-2:50 pm PFT Contract Refresher – Jennifer Shanoski 3:00-3:50 pm OER (Open Educational Resources) and Library Tools for Online Classes – Adoria Williams 3:00-3:50 pm Increasing Faculty and Staff Sensitivity and Awareness about the Second Language Learner's Experience – Evan Nichols 3:00-3:50 pm Open Slot 4:00-4:50 pm Promoting the Work of the Curriculum Committee – Nghiem Thai. This workshop will provide an opportunity to promote other committees on campus as well. 4:00-4:50 pm Open Slot 5:00-5:50 pm Happy Hour with President Johnson</p>	<p>Action Item: Maria Suarez will follow-up with the Accreditation Committee for workshop details.</p> <p>Action Item: Maria Spencer and Michael Cooper will generate student questions. Maria Spencer will confirm the student panel.</p> <p>Denise Woodward will follow-up with Classified Senate to Request Workshop Topics for the 3:00-3:50 pm open slot.</p>

		<p>Action Item: Frances Moy will follow-up with Committee Chairs for participation in the committee workshop.</p> <p>Action Item: Maria Suarez will follow-up with Inger Stark to request a Zoom Polls / Google Forms / Surveys workshop for the 4:00-4:50 pm open slot.</p>
V. New Business / Old Business	<p>Gift Cards: Winners!</p> <ol style="list-style-type: none"> 1. Glenn Van Straatum 2. Theresa Halula 3. Grace Idowu 4. Brad Balukjian 5. Courtney Brown <p>-Safeway Gift Cards (\$10.00) were awarded.</p> <p>Certificates for Presenters and Participants: January 22nd Flex Day</p> <p>-Maria Spencer, Denise Woodward, and Soledad Leung will coordinate the distribution of certificates.</p>	
VI. Announcements	<p>Next Meeting scheduled for March 4th at 9:00 am. We will be using the same Zoom link.</p>	
VII. Adjournment	<p>Meeting adjourned at 10:02 am</p>	