

# ACADEMIC • SENATE•

### **Minutes**

Thursday, October 08, 2020 2:00 – 3:45 p.m. https://cccconfer.zoom.us/j/98206822173

**Present:** Manuel Mancillas-Gomez, Guillermo Colls, Rachel Jacob-Almeida, Rachelle Panganiban, Robert Stafford, Brad McCombs, Moriah Gonzalez-Meeks, Karen Marrujo, Lyn Neylon-Craft, Rob Wojtkowski, Rachel Polakoski, Kim Dudzik, Michelle Campuzano, Sarah Saulter, Asma Yassi, Greg Daunoras, Mikayla Ortega,

Valerie Peterson **Absent:** Tim Phillips

Other: Tom Bugzavich, Sahar Abushaban, Nicole Salgado, Julie Kahler, Cindy Morrin, Bri Hays, George

Dowden, Laurie Woods, Deborah Van Alstyne

**Recorder:** Taylor Owen

The Senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action." In accordance to the Ralph M. Brown Act guidelines, Senators voting "nay" or abstaining will be identified. All other present members will be assumed to have voted "aye.

CALL TO ORDER: Manuel Mancillas-Gomez, President called the meeting to order at 2:04 pm

I. Approval of Minutes: September 24, 2020 – Will be voted on at next meeting due to meeting being motioned to adjourn.

### II. Announcements

A. <u>Academic Senate Statement in Solidarity with Chaldean and Assyrian Communities:</u> No discussion.

### III. Information (First readings and updates for future action)

- A. <u>Approval of Faculty Hiring Priority Committee:</u> Tabled for discussion at next meeting. M/S Guillermo Colls/Robert Stafford. Senate approved unanimously, no abstentions. **Motion passes.**
- B. Academic Calendar 2021-22 and 2022-23 (Draft): Motion to move. M/S Robert Stafford/Valerie Peterson. Senate approved unanimously, no abstentions. **Motion passes.** Julie Kahler discussed the upcoming academic calendars for the years 2021-22 and 2022-23. Spring break would remain the same for 2021-22 like it's been for the last 4 or 5 calendars and take place in the middle of the 1st and 2nd 8-weeks. Mikayla Ortega advised that there was no yellow label in the legend for fall 2021-22. For the fall 2021 semester, there are 2 Thursday holidays in November which interfere with the required minimum of 31 meeting days. Julie informed that the Academic Calendar committee suggested that for this semester and future semesters, we close to instruction the week of Thanksgiving so minutes won't be have to added to the classes. For the 2022-23 calendar, everything worked out very nicely and the thanksgiving week went back to our regular schedule. The total instructional todays were just one day short and so Julie informed the senate that Saturday, December 3rd would be counted as a part of our 175 days. Will bring back for endorsement at next meeting.

#### IV. Action

A. <u>Petition's Committee Charge and Composition:</u> Will be voted on at next meeting due to meeting being motioned to adjourn.

# V. President's Report – Manuel Mancillas-Gomez –

- A. <u>District Budget Report:</u> Motion to move. M/S Rachelle Panganiban/Moriah Gonzalez-Meeks. Senate approved unanimously, no abstentions. **Motion passes.** Sahar Abushaban informed the senate of the District's budget report for the year 2020-2021. COVID-19 has hugely impacted the budget overall, causing no new revenue coming in districtwide. Starting in February 2021, the District will not receive payments from the state. This results in the District needing to borrow approximately \$27 million. Nicole Salgado included that in order to increase our budget, open positions have been frozen and delayed. The increase in the budget will be put towards COVID-19 related costs. Kim Dudzik suggests that the District look into budgeting for the classes who cannot work online.
- VI. Vice President Report. No report.
- VII. Part-Time Officer-at-Large Report. No report.
- VIII. Committee Report. -
  - A. Student Success and Equity: No Discussion.
  - B. Curriculum: No discussion.

### IX. Public Comments-

- Motion to extend the meeting by 15 minutes. M/S Kim Dudzik/ Lyn Neylon-Craft. Senate approved unanimously, no abstentions. **Motion passes.**
- Motion to extend the meeting an additional 15 minutes at 4:00pm: M/S Greg Daunoras/ Sarah Saulter. Senate did not approve of this motion. Motion did not pass.
- Motion to adjourn the meeting at 4:03pm. M/S Robert Stafford/Guillermo Colls. Senate approved unanimously, no abstentions. **Motion passes.**

Closed at 4:03pm