

**Summary
December 1, 2020
Via Zoom**

Present: Kathleen Antokhin, David Egert, Jonathan Eldridge (Co-chair), Patricia France, Sarah Frye, Nigel Haikins, Jon Horinek, Patricia Hulin, Colleen Mihal, Lisa Morse, Meg Pasquel (Co-Chair), Kristin Perrone, Monica Rudolph

Absent: Peggy Isozaki, Greg Nelson

Guests: Carol Hernandez, Jon Horinek, David Snyder, Sadika Sulaiman Hara

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 11/24/20 meeting was approved.

Student Activities and Advocacy - Sadika Sulaiman Hara

REQUEST: Basic Needs Specialist Position

We must be proactive and center the needs of our most marginalized students.

- Focused attention on developing holistic and social justice centered outreach and delivery of basic needs services – food access coordination and development, and housing support.
 - Manage day to day operation for food distribution – inventory, organize, expand offerings (ex. toiletries and supplies, family needs).
- Collaborate with campus and community partners - EOPS/CARE, CalWorks & Foster Youth, Financial Aid, Outreach and School Relations, Marketing and Communications, ASCOM, Inter-Club Council, SparkPoint, SF/Marin Food Bank, and ExtraFood.
- Develop and maintain referral network to provide resources to students in need.

Budget proposed: \$30.32/hr. (based on 12 month SAS Support Services Specialist – CSEA Salary Schedule).

- ❖ Consideration of alternate framework: part-time position and/or assess current employee assignments.

NOTE: Technology long-term plan

- Library distribution

**Enrollment Services, EOPS, CARE, CalWORKS, School & Community Partnerships (Outreach),
Assessment & Testing – Jon Horinek**

EOPS/CARE/CalWORKS Request

To get student grants back to the 2016-2017 levels, and continue to provide things like student supplies next year, the EOPS program needs \$80,000.

If the District picked up 30% of one staff member's salary and benefits, and 10% of each of the counselor salaries and benefits, that would free up \$62,000 that could go directly to students.

An additional contribution of \$18,000 would allow the EOPS program to restore grants to 2016 levels of \$350 per semester.

Arts and Humanities – David Snyder

Drama program priorities:

- FT Faculty position
- 6 Tus added into schedule (3 TUs/semester) to account for approved unit changes to courses
- Desktop iMAC for producing shows in DE format – then for flexible use in program
- Metal shelving in Scene Shop

Additional needs:

- Continuation of Digital Theatre Plus DB via Library
- M&O support to maintain lifts in JDT; man lift in JDT

Music program priority:

- Replace seating in Lefort Hall (PA 72)

Additional needs:

- FT hire after PT retirements in 3-5 years

Math, Sciences and Business – Carol Hernandez

Top Priorities:

- ✓ Increase the number of Degrees, Transfers, and Certificates
- ✓ Decrease time to degree and transfer
- ✓ Increase number of students advancing from pre-college level course to college level courses
- ✓ Increase support and opportunities for our underrepresented STEM students
- ✓ Build equity across our curriculum

- ✓ Continuing to strengthen our community and high school partnerships in an effort to create a stronger pipeline of diverse students.

Anti-Racism Discussion – Including Charge

This topic was postponed to a future meeting.

Subcommittee Reports

There were no Subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 12/8/20.