MEETING MINUTES

Date: January 22, 2021 Time: 11 a.m. - 2 p.m.

Loc: via Zoom

NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Land Acknowledgement Statement				
2	Roll Call and Approval of		Ellen: move to		
	December 11, 2020 Minutes		approve; seconded		
			and approved		
3	Student Report	Jozephine Surveys for housing and rating of VRC/DRC sent out			
4	President Report	Thuy – letter to students regarding insurrection and increasing service leadership. In equity 2.0 there are a few places where service leadership is mentioned. She is so excited about conversation today. As you see the plan, please look at			

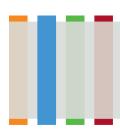
Prepared by: Melia Arken



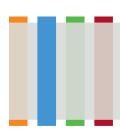
ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
		it from lens of			
		service leadership.			
		There are some			
		avenues about			
		students of color			
		and advocacy.			
		Please note this.			
		There will be some			
		language about			
		governance.			
		We have equity			
		ambassadors that			
		she would like to			
		meet with C&C at			
		some point.			
		Students have put			
		together a PSA			
		contest with			
		winners announced			
		mid February. One			
		of the topics is			
		governance,			
		getting more			
		students involved			
		and attending			
		governance. As			
		C&C, you may			
		even want to			
		promote this.			
		Academic Senate			
		has asked for			
		collegiality and			
		survey for			
		governance			
		training.			



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ITEM 5	Governance Evaluation Update	DISCUSSION Doreen – Simon sent out last call for anyone who is interested. Hoping to finalize list today. Interviews will be conducted in March. Thuy – Kathryn has discussed in Academic Senate about timing that it may not be done until May. Could you give us a sense if there's a new timeline. Doreen – Interviews will actually be done in February. Dr. Fong has results of the survey now and is using them to create interview questions. She has to put that information once she does the interviews with the info from surveys.	OUTCOME	NEXT STEPS	*RESP
		Don't see a lot of wiggle room in terms of trying to get earlier			



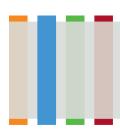
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		information for			
		accreditation. She			
		will bring that up in			
		meeting with Dr.			
		Fong this			
		afternoon.			
		Martha – how has			
		response been			
		from survey?			
		Doreen – response			
		has been good			
		from all four			
		councils and all			
		kinds of people			
		from the college,			
		including students.			
		Thuy – do have to			
		submit mid-term			
		report in October.			
		Working back from			
		a timeline			
		perspective, C&C			
		would approve it in			
		June. Look at			
		timeline and build			
		into meeting			
		schedule, the			
		receipt of the full			
		report/assessment			
		to incorporate into			
		quality			
		assessment. Line			
		up the timing with			
		the governance			
		assessment with			



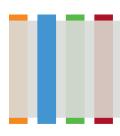
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		the mid-term			
		report.			
6	FMP Study Group Update	report. Sam Connell – working with group of consultants who are taking ideas and creating PowerPoint. Changing direction of road. Lot 5 could be conceived of as primary entrance to campus and have campus move from east to west.	Bruce – has there been discussion about any of those buildings could be repurposed? Sam – one of the places they were talking about was where the second KJ's is near Language Arts. Campus feels closed up.		
		Centralizing community spaces. Administration doesn't need to be in very middle. That could be where student services are. It was the way it was 30 years ago.	Bruce – student activities space has been a topic of discussion for last several years. Better utilization of that space. Sam – FMP would love to hear from this committee.		
		New open air spaces, food trucks in the new area where there could be more openly integrated. Maybe right before pools, after the bridge for open spaces.	Simon – this is kind of "pie in the sky" thinking. We have so many projects that have to be done – heating, boilers, A/C. Money for rethinking the campus is actually very limited;		



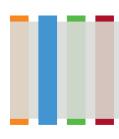
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		Subtractive development – building underutilized. Fewer students on campus in the future. Take some buildings away and use that space for open air spaces.	that tempers the blue sky thinking. Ellen – have they looked into study spaces. STEM Tutoring center getting really crowded. White boards		
		Big glass enclosure could be used for a more community space, where ASFC now meets.	Sam – flex space. Trying to keep it centralized around library for what they were thinking. Space is diffused and where things are happening has diffused over the years. Need core spots.		
			Gay – do you have access to the survey?		
			Sam – they got really good data. 4-500 data points.		
			Gay – maybe at next meeting		
			Lene – first comes what students need and also what employees needs. Spaces for training,		



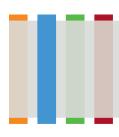
community building, design thinking. Set up to collaborate across roles and departments. We don't really have a space conducive to that. Even the library is not set up to have a really good training experience. Sam – ASFC space would be really wonderful for that. Lene – have to also look at entrances and exits as well. There is side door and it's
down a hallway so may be not be very inviting. Betsy – In our design thinking group, there was talk about collaborative space with students, faculty and staff. AB1645 about CC and CSU dream focus, to make sure student spaces are also



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			Sam/Gay - there has been no discussion about that.		
			Betsy – if that could be in front, that would be great.		
			Laura – has accessibility been at the forefront?		
			Sam – very definitely. In fact, funds are being set aside for that.		
			Colber - I wonder if people would want to be on campus more often after the pandemicspecially if there is an increase of green spaces		
			Ellen - Many of my students are in noisy living environments, so they are craving a place to study where it is easier to focus.		
			Ellen - At De Anza they have a single large office for PT physics faculty. This does create some noise issues but I like		



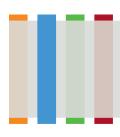
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			it because it leads to casual conversations with colleagues.		
			Priya – Dream resource center. One of the questions in the survey asked how important that		
7	Service Leadership Initiative Analysis	Cober - "Ethic of Caring". Gave homework to read. Three articles. Choose one of them and you can have one comment to put in chat. Put in breakout rooms to discuss the article you chose. Laura - Service Leadership in Community Colleges - 17 schools surveys and how students. Talked about older students. Grades didn't necessarily follow with the student leadership emphasis.	was to the students.		



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		Bruce - CC focused. Was struck that it was very fair in terms of where things differed. The change in attitude toward diverse populations.			
		Lene - We need to establish what our goals will be - better grades, better involvement, etc.			
		Ellen – difference depending on programs. Basic math or basic reading, the grades actually went down. Is there a			
		Laura - performative vs. Authentic. We have to make sure it's authentic for students to feel that it's important.			
		Lene - how do we ensure that it doesn't become rogue component of a program rather			



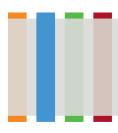
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		than a strategic			
		plan.			
		Martha - If there's a			
		purpose, there's			
		more of a personal			
		buy-in. If you			
		participate in			
		something, you are			
		making choice to			
		participate. Being			
		able to apply that to activities outside of			
		your college or			
		outside of your			
		course.			
		Course.			
		Sam – archaeology			
		has now pulled			
		away from the			
		math emphasis.			
		Moving more			
		toward service			
		leadership type of			
		model.			
		Ellen - giving points			
		for participation			
		and colleague saying that they			
		only gave points for			
		academics but			
		participation could			
		be considered part			
		of academic.			
		Jozephine - I think			
		this is a great idea,			



but I feel like it is quite difficult to implement during
the pandemic. Even immediately post pandemic may be a bit difficult. But I still think it is a great concept. I am currently taking a class that includes civic engagement and it definitely changes how I understand the material. Ellen - instead of mandate from above, phrasing it as "supporting you in doing this in your classroom" Martha - if it becomes part of daily talk, it becomes internalized. It's just something that you do. Leadership may be scary word for some people because they don't necessarily want to be in that type of



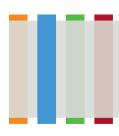
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		Gay - We'll be more successful if we have a large group of people but we need to move ahead with the people that we have who are excited instead of waiting for everyone.			
		Teresa - This is a good way to showcase student talent.			
		Service :Leadership & Student Diversity Outcomes Sam - Breaking down biases by working with others.			
		Martha - When students found themselves working with other populations, it opened up their minds			



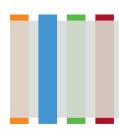
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		Betsy - core was			
		around relationship			
		building. College			
		creates structure to			
		break down those			
		barriers.			
		Lene - When we			
		talk about diversity,			
		it's about students			
		of color. I thought it			
		was a really good			
		balance for white			
		students so they			
		can build empathy			
		and build			
		understanding. It's			
		not only about			
		creating rich			
		experiences for			
		students of color			
		but it's a way for			
		students to really			
		confront their own			
		stereotypes and			
		belief systems. We			
		often don't create			
		enough areas for			
		interfacing with			
		folks they usually			
		don't interact with.			
		Lene - we want			
		students to be able			
		to contribute when			
		they get to the			
		workplace level.			
		Preparing them for			



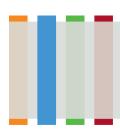
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		the world outside of			
		college that they			
		will be entering			
		into.			
		Sam - It's called			
		"Cultural			
		competency"			
		.Vanessa Smith –			
		Service learning is			
		useful for individual			
		learning.			
		A losts 404 H			
		Admin 101: How to			
		plan Strategic			
		<u>Planning</u>			
		Lene We often			
		don't spend the			
		time to plan so			
		everyone			
		understands			
		exactly what we're			
		doing and			
		timelines. To make			
		sure that's done			
		before we actually			
		start working on it.			
		Priya V – Important			
		to make sure that			
		anyone invited that			
		they are			
		compensated for			
		their work. It's			
		really important			



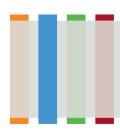
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		that we're really thinking about how we're planning our planning.			
		Vanessa – we can share stories of what is already being done on campus. If they see someone is already working on it, they can see opportunity for collaboration.			
		Betsy – Frozen by ideas of what service leadership looks like. If we can dream together about different types of service leadership, it can be transformational.			
		Martha - for future meeting, we should collect all the service leadership that is already being done on campus. Learn/build from the successes that we've had.			



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		Breakout rooms for			
		7 minutes to			
		discuss:			
		What are your			
		takeaways from the			
		readings?			
		What institutional			
		needs does			
		Service Leadership			
		fulfill?			
		How do the C&C			
		position itself as a			
		conduit for			
		institutional			
		change?			
		Should we have a			
		script? If so, what			
		should it say?			
		Next steps?			
		Group 1			
		Martha –			
		relationship			
		building. Making			
		opportunities for			
		students and			
		everyone involved.			
		Making everyone			
		aware of what's out			
		there. Collaboration			
		across			
		departments, staff,			
		faculty, students,			
		Group 2			
		Vanessa – sharing			
		stories. Making			
		service leadership			



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		more accessible.			
		Importance of			
		including classified			
		staff and not			
		always having			
		projects led by			
		faculty.			
		Group 3			
		Adiel Vasquez –			
		one of the big			
		takeaways that we			
		have sense of			
		community that is			
		lacking. How can			
		we be creative and			
		to empower			
		students?			
		Challenge even			
		when in-person			
		and now even			
		more challenging.			
		Making sure we			
		integrate			
		something, even if			
		not pertinent to a			
		club to empower			
		students.			
		Gay – How do we			
		get students to use			
		service leadership			
		in their own			
		personal lives.			
		Colber - student of			
		color felt that they			
		scored higher in			



GOVERNANCE | COMMUNITY & COMMUNICATION

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
ITEM	TOPIC	having high ethic of caring. They valued their spirituality and feeling connected or changing what is changing in their communities. How do we enrich lives of our students and our communities? Thuy – Thinking of improving ethic of	OUTCOME	NEXT STEPS	*RESP
		care and concepts means that this is important to this committee.			
		Laura – thank you for participating in the conversations and helping to lead the charge for C&C.			
8	Public Comments/Announcements: Next Meeting: February 26, 2021??? 2/19 is PD day				

^{*}Include the person(s) and or group responsible for next steps.

MEMBERS PRESENT

Voting Tri-Chairs: Laura Gamez, Martha Rubin, Lene Whitley-Putz

Administrator: Betsy Nikolchev, Lene Whitley-Putz

Prepared by: Melia Arken

GOVERNANCE | COMMUNITY & COMMUNICATION

Classified Staff: Jackie Lauese, Martha Rubin

Faculty: Sam Connell (FT), Ellen Judd(PT), Bruce McLeod (FT)

Students: Joshua Contreras, Priya V., Jozephine Yen

Non-Voting

Ex-Officio: Thuy Nguyen, Teresa Ong, Simon Pennington, Vanessa Smith

Recorder: Melia Arken Facilitator: Asha Jossis Special Guest: Colber

Visitors: Craig Gawlick, Gay Krause, Kathryn Maurer, Josh Pelletier, Adiel Velasquez