

MC GOVERNANCE

Attendees:

Present: Caralyn Bushey, Angel Griffin, Beri Kari-Fonge, Donna Kinerney, Joel Martinez, Nancy Newton, Elena Oulanova, Manuri Perera, Liz Sepulveda, Transcie Almonte-Sabio

Absent: Charles Myers and Antoinette Thompson

Call to order

- Transcie Almonte called meeting to order @ 8:34 am 11/10/2020
- Reminder of meeting being recorded

Meeting minutes

- Transcie asked for previous meeting minutes to be adopted
- Nancy advised of correction; Emma Wilson from Emma Watson
- Transcie corrected
- Nancy motioned to approve, seconded

Constituent concerns

- Call for concerns from Transcie
- No concerns voiced
- Nancy inquired about previous concerns; Transcie advised all previous concerns closed

Approval of minutes

- Minutes from last meeting displayed for attendees to read 8:53 am
- Request for addition/corrections
- Motion to approve, Manuri agrees, Joel second
- Minutes approved @ 8:55 am

Chair report

- Video from Donna being distributed to council
- Professional development opportunities and training, required and otherwise
- College enrollments; declined on both credit/noncredit. Budget uncertainty playing integral part
- Debbie Crutchfield WDCE schedule available online 11/1, registration opens 11/30
- Manuri-faculty/staff recognition
- Student representative disqualified for the E&I Award because they are not currently enrolled. Donna suggested vouching for student due to pathway and participation in WDCE.

Goals discussion

- Call for further goal development
- Form a committee to assist in goal development; Donna, Liz, and Caralyn volunteered

Special guest

- SHaW Center-Dr. Benita Rashaw (student health and wellness center); Dr. Rashaw provided overview of program
 - Nancy asked what else council can assist with; making students aware of services and participation and getting word out to students
 - How to get community partners involved; free or low cost to student
- COVID action team – Monique Davis and Adam Reid
 - Offers best practice advice to senior staff for distribution
 - Possible that campus lab availability in jeopardy due to 2nd “surge”
 - Facilities important part of coordinating and accommodating classes and students on campus; GBTC and Westfield small spaces and not ideal for social distancing
 - Monique encouraged students and staff to visit website and various resources for up to date information

Announcements and Future agenda

- Call for future agenda items or invitees
 - Nancy suggested Dr. Pollard
 - Clear reason/item to be covered
 - GEER update for next meeting; Oona Carbonie, new Program Coordinator started today 11/10/2020
 - Manuri suggested someone from budget team offer an update on where we stand as a unit; WDCE specific numbers/budget
 - Transcie suggested VP George Payne to touch on budget, enrollments, and status of East county

Adjournment

- Motion to adjourn by Nancy
- Seconded by Donna
- Beri requested recording of meeting, was unable to fully attend; all councilmembers in attendance agreed to send recording
- Session adjourned, Zoom meeting ended @ 9:46 am

