

MC GOVERNANCE

Attendees:

Beri Kari-Fonge, Smith Bryant, Nelson Gomez (proxy for Elena), Donna Kinerney, Joel Martinez, Nancy Newton, George Payne, Clevette Ridguard, Yvette Taylor, Manuri Perera, Liz Sepulveda, Transcie Almonte-Sabio

Absent: Caralyn Bushey, Angel Griffin, Antoinette Thompson,

Call to order

- Transcie Almonte called meeting to order @ 8:37 am 12/08/2020
- Reminder of meeting being recorded

Meeting minutes

- Transcie asked for previous meeting minutes to be adopted
- Advised of corrections: Goal section: Assistance to Assist
- Donna & Nancy advised of correction
- Transcie corrected
- Nancy motioned to approve, seconded

Constituent concerns

- Call for concerns from Transcie
- Nancy asked to follow up on a previous; to be addressed later in the meeting

Approval of minutes

- Minutes from last meeting displayed for attendees to read 8:53 am
- Request for additional/corrections
- Motion to approve, Nancy agrees, Manuri seconded
- Minutes approved 8:45am

Chair report

- Goals posted on website, please review
- Tuition waiver in honor of Pete Vidal; dependent children only can take advantage of tuition waiver even if staff member has passed
- 12/10 @ 2pm conversation with leadership via Facebook live
- Nancy to provide update on equity and inclusion; WDCE students didn't qualify due to enrollment status – asked to change parameters of eligibility due to WDCE students not being full time credit students; request approved

Goals discussion

- Call for further goal development

- Form a committee to assistance in goal development; Donna, Liz, and Caralyn volunteered

Special guest

- George Payne
- Budget uncertainty
- Hiring freeze
- A lot of grants in play and awarded to keep things moving forward
- “short term training leading to long term careers”
- Each campus will have a computer lab; wifi still available on campus if students need to park in lots/garages in order to use
- Nancy asked about rooms/space @ RV; Mannakee, 2nd floor available for student use
- GBTC not in play until possibly Fall 2021; cleaning protocol very intense and resources not readily available

Update

- Donna touched on GEERS and live website and application
- ITI heavy applicants, spread out to diverse community and interests

Announcements and Future agenda

- Call for future agenda items or invitees
- Manuri directed Transcie to chats

Adjournment

- Motion to adjourn by Manuri
- Motion second by Donna
- Meeting adjourned, Zoom meeting ended @ 9:35am