

MC GOVERNANCE

Attendees:

1. **Donna Kinerney**
2. **Nancy Newton**
3. **Manuri Perera**
4. **Liz Sepulveda**
5. **Transcie Almonte-Sabio**
6. **Angel Griffin**
7. **Elena Oulanova**
8. **Beri Kari-Fonge**
9. **Joel Martinez**

Absent: Antoinette Thompson, Caralyn Bushey

Call to order

- Meeting began recording @ 8:31 am
- Transcie Almonte called meeting to order @ 8:31 am 5/11/2021
- Reminder of meeting being recorded and that meeting is available to all College audience

Approval of meeting minutes and agenda

- Last meeting minutes displayed for review and approval
- Correction under constituent concern-remove portion about not receiving email from Dr. Pollard (Transcie)
- Motion to approve – Nancy
- Second by Manuri
- Agenda motion to approve, agreed

Constituent concerns

- No concerns voiced at this time

Chair report

- Chair officially welcomes new council members: Natasha, Emma, Nelson
- Town hall with Dr. Pollard on 5/18, submit questions by 5/12
- Closing meeting 5/19, email sent for WDCE closing on 5/20
- Speaker series 5/17-20; limited space, registration required
- May Asian Pacific Heritage month, visit page to view videos and virtual events
- Market study presentation on May 21(?)
- Thank you for feedback on 12 initiatives; presented to Dr. Cain, council submitted feedback to College Council

Goals discussion

- Writing up and summarizing goal report
- Reminded of goal
- Green light from VP Payne, ad in printed schedule (inside cover page of last page)
- Awaiting language to add syllabi
- English/Spanish verbiage to be added to email signatures; forwarded by Transcie for usage
- Questions about goal? – Nancy: seconds thanks to Liz and Donna for working on getting code and verbiage together for printed materials and distribution on syllabi

Council Meeting positions

- Current chair reads responsibility of each position to newly elected council members
- Opens floor for nominations
- Voting via private chat
- Nancy suggests members for next year to be read
 - Caralyn Bushey
 - Irena (?)
 - Emma Wilson
 - Liz Sepulveda
 - Nancy Newton
 - Transcie Almonte-Sabio
 - Nelson Gomez
 - Amy (?)
 - Claudia (?)
 - Manuri Perera
- Nancy nominates Transcie for chair, 2nd by Liz Sepulveda and 3rd by Manuri Perera, no other nominees voiced *Transcie reelected as chair
- Vice chair nominees-Natasha Sacks, Liz Sepulveda * Liz Sepulveda
- Natasha Sacks to be secretary – Nancy Newton declines nomination

Special guest (s)

- None in this meeting

Announcements and Future agenda

- Motion to adjourn by Donna Kinerney @9:06 am
- Motion second by Nancy Newton
- Meeting adjourned, Zoom recording stopped @ 9:07 am, meeting ended @ 9:07 am