Biju Raman- President

David Silva -Vice President MINUTES

Peter A. Martinez-Secretary

Tuesday, September 12, 2017

Attendance: Joe, Boire; Teh-Min; Brown; Copple, Derek; Richard Castillo; Irma Dagnino; Kevin Eoff; Sarah Frid; Maria Gamez; Alejandro Garcia; Michael Gaubeca; Dennese Edgerton; Maria Lopez; Jacob Marciel; Peter Martinez; Carlos Medina; Biju Raman; Karen Redwine; Robert Robertson; Sandra Sher; Paul Shibalovich; Juliette Singler; Smith Willie; Gregory Snider; Sioux Stoeckle; Brian Thiebaux; June Turner; Bruce Wallace; Cesar Lozova; David Silva Victor Hernandez

Members Absent: Lorenzo Lujano; Solomon Osayande; Scott Peterson; Rinaldi, Joseph "Henry"; Hortensia Rivera

Class Assignment Bruno, Cheryl Mofu,

Guest(s) Mayor Joseph DeConinck for the city of Blythe and President/Superintendent Dr. Don Wallace

Call to Order: The President called the meeting to order at 3:01pm I.

- П. Pledge of Allegiance: The President recited the Pledge of Allegiance.
- **Public Comment**: Joseph DeConinck, Mayor City of Blythe III.

Mr. DeConinck came to speak to the senate body with regards to his re-election campaign. Discussions included from business development, health board, community growth, safety, solar power, and ordinance matters...etc.

Motion to adopt the Minutes: May 9th, 2017 and June 2, 2017 IV.

> **First: Dennese Edgerton** Second: David Silva

Approval of Minutes: Motion passed: Unanimous

Motion to Approve Agenda: September 12, 2017 Motion to approve the agenda with the addendum:

> First: Paul Shibalovich **Second: Victor Hernandez**

Approval of Agenda: Passed Unanimous

Old Business

We will continue our discussions on committee assignments. Biju asked if any changes or concerns that might have been seen or missed, please let him know. Sioux Stoeckle mentioned her named was not included on one of the areas.

Information items:

Title V matters on academic renewal, a change was made to reflect how the law requires for community colleges to follow it. Thus, it's an informational item presentation. On the other hand, we have a "Credit by Exam" new format as well, it simply focusses on the AP Exam, allowing students to earn credits for passing the exam.

President's Report:

Our college is applying for a college wide sports activity league (CCCAA), our hopes is to start with a basketball program on campus. More information will come around in the months ahead.

DACA- The impact is minimal to our campus. However, it's important to know the implications and status to those students who are affected by this legal ramification.

David Silva, is setting up a probationary workshop for our students who are in probationary status. Thus, instructors are encourage to let your students know about this important gathering. The second matter, is that Maria Lopez is traveling to San Diego with a group of students to participate in our annual HACU scholarship event. Any additional students are still welcomed to join the event. However, the only guidelines is that students must meet a minimum GPA level of 2.9.

Committees:

BSI – A meeting is scheduled for this month.

Curriculum- Meeting is scheduling a training for this month.

Equivalency- Greg Snider is joining on to the committee. The committee is working on the "Rules and By-laws." As soon as it's complete a copy will be forwarded to the senate body.

Transfer Day- October 10th will be the day where several universities will be on campus from both the private and public sector. Please mark your calendar.

Distance Ed- Emails are coming out regarding changes and concerns happening at the prisons. Please look out for them.

Open Forum:

Concerns with that our students don't have a college email, so they can take advantage of Amazon deals.

D. Singler announced another campus event. The campus is working on its 70 campus celebration. Everyone is welcome in the setup and/or participation of this event.

Astronomy- Dr. Garcia traveled in the zone where the Eclipse crossed the earth.

Meeting Dates and time 3:00pm Room CL 129

September 12 October 10 November 14 December 12 February 13 March 13 April 10 (Nominations for elections) May 8