

- I. Sherie Burgess called the meeting to order at 8:03 a.m.
- II. Roll Call, Introduction of New Members, Proxy Members, and Invited Guests:
Voting Members: Sherie Burgess (President); Sarah Rector (Vice-President, Fine & Applied Arts); Rickelle Syrdahl (Secretary, Natural Science); Elisa Queenan, proxy (Career Education); Dave Kavern (Kinesiology); Joy Lawrence (Language Arts); Melissa Quesada, proxy (Social Science); Miguel Ruelas (Math); Ana Ceballos (Student Services);
Advisory/Non-Voting Members: Rebecca Baird (Past President); Joy Lawrence (Distance Education Committee); Melissa Long (Outcomes); Samuel Perez (Classified Staff Representative)
Guests: Cur'Neisha Osborne, Alejandro Bermudez
Absent: Lupe Guillen (Health Careers); Roberto De La Rosa (Adjunct Faculty Representative); Ben Makino (OER/ZTC); Lizbeth Ramirez (Student Representative); Jeff Keele (CCA)
- III. The agenda was approved *(M-S-P, Joy Lawrence, Ana Ceballos).
- IV. The 9/12/25 minutes were approved *(M-S-P, Rickelle Syrdahl, Miguel Ruelas)
- V. Public Comments
 1. None
- VI. Discussion/Action Items:
 1. Signage/Wayfinding
 - a. Two out of cycle meetings. Monies going away soon. Only enough money for external signage. Vote at second meeting to continue using indigenous plant names for new buildings. College Council voted to keep current building names and not be constrained by using indigenous plants for new buildings. Allied Health will keep Sage. Motion to support College Council, *(M-S-P, Joy Lawrence, Miguel Ruelas).
 2. Program Discontinuance
 - a. These degrees and certificates were originally made for Walmart Distribution Center and they no longer need or want them.
 - b. Associate of Science in Business Management with an emphasis in Logistics – Motion to bundle these and vote to discontinue them. *(M-S-P, Elisa Queenan, Miguel).
 - c. Logistics (Job Skills Certificate)
 - d. Logistics Management (Certificate of Achievement)
 3. Division Chair Election Cycle
 - a. Motion to approve with changed dates. *(M-S-P, Joy Lawrence, Sarah Rector)

4. Library under the Language Arts Division – update to organizational chart
 - a. Chris worried with it on's own looks like its own Division and wanted to reflect that he is under Language Arts would have his name listed as part of the Division. Move to put Chris Ebert's name under Language Arts too on the organizational chart. *(M-S-P, Joy Lawrence, Miguel Ruelas)
5. Rising Scholars – Cur'Neisha Osborne
 - a. Hoping to present 3-5 minutes in some classes as an informational item. Overall support and partnerships for sense of community. Up to about 56 students. Mostly through word of mouth. Give spiel and QR code so more discreet or possibly just put QR code on Canvas Shell. Inform that funds and resources are available for them.
6. Transfer Fair – Alejandro Bermudez
 - a. Encourage everyone to promote the Transfer Fair with students and spread the word. 23 CSU, UC and Private Colleges so far. Please let him know if anyone wants copies of the flyer.
7. New/Replacement Faculty Positions – oral presentation or Q&A format
 - a. Fine Arts, Student Services Social Science, Natural Science, Language Arts, and Kinesiology all support going to just Q&A. Motion to eliminate presentations. Regular meeting with representatives for Q&A. Following meeting vote. Ranking forms out on 13th and turn in by 27th of October. *(M-S-P, Joy Lawrence, Ana Ceballos)
8. Ranking Process Document, Special Circumstances.
 - a. New additional part on page 2 of document. Take to division and get input.
9. Participatory Governance Document
 - a. Talked about at a meeting, but still not looked at issues. Tabled.

VII. Reports

1. Senate President – there is a paper shredding service on campus so we should be able to piggyback onto it. Waiting to hear about the timing of the cycle; Senate Presidents met with Chancellor and discussed the equivalency process and its issues and asked to have a revision of Board Policy out of cycle; met with Social Science to go over Flexible Flex and will take input back to the Staff Development Committee. Has 4 more divisions scheduled.
2. Curriculum – updated the name of our Elementary Teacher Education AST degree to reflect TMC changes. New program will be called "Elementary Teacher Education: Integrated Programs"; approved CCN updates for: BIOL P110 to BIOL C1000, CHDV P233 to C1000, MATH P103 to C2211, MATH P104 to C2221. We only have 3 more CCN courses to update this year for Phase II; added new ceramics courses (credit & noncredit); voted to approve transition from Elumen to CourseDog; discussed new MESA courses and certificate
3. Distance Education - none
4. Outcomes – All divisions but one have Outcomes Fest or plan of some sort.
5. Equivalency – met twice since last and working on the process.
6. OER/ZTC – none
7. Honor's Program - none

8. Career Education – Outcomes Fest done, intentional about using online best practices.
9. Fine and Applied Arts – new Art Building open house was successful; check out new art exhibit.
10. Health Careers – none
11. Kinesiology – none
12. Language Arts – next in poet series, Oct 7 11-12 in STEM Innovation Center.
13. Mathematics – none
14. Natural Sciences - none
15. Social Sciences – none
16. Student Services – had a meeting with interim Vice-Chancellor of Educational Services about registration glitches. Very successful.
17. Adjunct Faculty – none
18. Classified Staff - none
19. Student Representative - none
20. CCA – none
21. Dual Enrollment Liaison – none
22. Staff Development Committee - none
23. Guided Pathways – none
24. PC Foundation – The Foundation has changed its meeting times to Thursdays rather than Fridays; at the first meeting of the year, we planned out actions for the next 5 years. Some of the goals pertinent to faculty are to increase engagement, increase internal giving, create an annual signature event, and connect more with the campus (co-hosted the after hours business mixer last night); accomplishments the board highlighted were stabilizing scholarships and investments, endow the PC first scholarship program, and finance other upgrades on campus.

VIII. Future Agenda Items

- a.
- b.

IX. Adjourn: 9:00 a.m.

Respectfully Submitted,

Rickelle Syrdahl, Secretary

**In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.*