I. The meeting called to order at 2:10pm via Zoom.
   Announcement – Senate President, Judith Bell, reminded senators that this is a public meeting. Time extension is a formal motion requiring a second before the president allows the meeting to continue. Ask a question and leave time for a response. Adhere to the time limits. Be recognized before speaking. Senators have priority in speaking order. Please first state if you are for or against motions before continuing with your thoughts.

II. Approval of Agenda – Approved as amended w/o objection

III. Approval of Minutes – Approved w/o objection

IV. Public Comments
   A. Dr. Edina Rutland shared that our Accommodations/Test Proctor, April Qian, has resigned. Edina asked for grace with slower services as they juggle her responsibilities. Email her for assistance.
   B. Dr. Pratt wished everyone a happy census week and encouraged those who have not turned in their census to do so. She reported the Chancellor, Presidents, Research and Vice Presidents launched a student survey yesterday to understand their modality preferences for the upcoming semesters. It will close on February 25th. SJCC has offered $25 gift cards as incentives to complete the survey. They will share results at the next senate meeting.
   C. Audrey Blumeneau said the Accessibility and DE committees discussed the ongoing Los Angeles Community College District (LACCD) lawsuit. (Mark/Anita) Motion: To add as an urgent information/possible action discussion of the LACCD lawsuit – Approved w/o objection

V. Committee Appointments
   Evaluation Committees – All approved w/o objection
   A. Terence Lee evaluated by Karen Hurst (both Biology)
   B. Wendy Pio (Dental Assisting) evaluated by Scott Miller (Emergency Medical Services)
   C. David Lomax (Construction) evaluated by Isai Ulate (Machine Technology)
   D. Carol Ramirez-Bost evaluated by Sandra Honesto (both Cosmetology)

   Standing Committees
   E. Non-Instructional Assignment (NIA) Committee* (1) – none
   *Those applying for an NIA, cannot serve on the taskforce.
   F. Accessibility Committee (1) – Rufus Blair (Sign Language) – Approved w/o objection
   G. Equivalency Trainees – Prabhjeet Kaur (Biology), Thu A. Nguyen (Biology), Sanhita Datta (Biology) – No approval needed for equivalency training.

   Screening Committees – Approved w/o objection except as noted
   H. Distance Education Faculty Coordinator (3) – Charles Heimler (English), Elias Portales (Admin. Of Justice)
   I. Senior Division Administrative Assistant, Humanities & Social Science (Position #S2206) (1) – Laura Sanchez (Psychology), Anita Reyes (Theater Arts)
      Anita selected by vote.
      Mary, Rachel, Jagrup, Jennifer, Anita, Devin, Isai, and David (8) voted for Laura; all others voted for Anita (16).
J. Program Specialist (Workforce Institute), DO (Position #S2162) (1) – Heather Jellison (ESL)

VI. Action Items – None

VII. Information items (6-minutes limit)
A. AB705 Validation of Practice and Improvement Plan – Michael Divinia, Vice President Pratt, Dean Horibe – **held for next meeting**
B. Upcoming ASCCC (Academic Senate for California Community Colleges) Events – Heather Jellison shared the events. There is $18K in the conference/travel/training budget. The Senate spent $2K for last fall’s Plenary. Senators should email Lenora/Heather to attend either event.
   1. Spring Plenary April 7-9, $495 for in-person or virtual registration. Cutoff March 25th at 5pm.
   2. Hybrid Career and Noncredit Education Institute May 12-14th (subject to change)
C. RAM (Resource Allocation Model) update – Alex Lopez said they had a third retreat. The committee agreed that the District is overspending its budget. They will review what is included in the district budget, and what services could come to the campuses, i.e., our painter or locksmith. The RAM committee, Judith, Alex, Gary, college presidents, and Chris Hawken, will discuss details of splitting the pie so that the colleges are funded appropriately. We need to make sure our students get the necessary programs. Last year they decided that rental funds would remain with the colleges.
   
   Judith said the question was should they put a cap on district spending. There is pressure to push this through, but we are not going to agree to a budget that inadequately funds our colleges. The District spending has grown over 4-5 years in personnel. We need to review redundant district services that could be offered at the colleges. We try to keep the meetings respectful. We want funding that will allow the colleges to thrive not just survive.

VIII. Information Items/Possible Action (6-minute limit)
A. Priority Registration – Teresa Paiz said A&R is collaborating with the Matriculation committee to provide the highest level of priority to all continuing, new, and returning students designated in EOP&S, CalWORKs, Guardian Scholars, SAS (Student Accessibility Services), and Veterans (all Group 1) regardless of completion of the three-core services, orientation, assessment and educational plan. This will remove barriers for summer/fall 2022 registration. EVC is doing the same and taking this information to their Academic Senate. VP Garcia commended Teresa and the Matriculation committee for their work.

   (Alex/Mark) **Motion: To support the priority registration for Group 1** – **Approved w/o objection**

   Alex is currently the coordinator for the Veterans and supports this ongoing work. Mark is on the Accessibility Committee and strongly agrees with this needed support. Elena said our students have many barriers to continuing and thanked Teresa and VP Garcia for identifying this issue and addressing it.

B. Ad Hoc Committee on Enrollment Report – Mark Branom said they had a productive meeting with President Tomaneng. They will meet again on the 24th. President Tomaneng agreed to work with the VPs, deans and Academic Senate to build a more enlightened schedule.

   Jackie said there was also a conversation about equitable adjunct schedules. They asked the Academic Senate to put out a faculty scheduling survey and division focus groups to discuss these issues. Judith offered to help with the survey.

   (Mark/John) **Motion: For the ad hoc enrollment committee to produce a survey and focus group recommendation for the Senate by its next meeting** – **Approved w/o objection**

   Heather asked if the survey/focus group recommendation would come back to the senate before being distributed.

C. (Urgent) Los Angeles Community College (LACCD) Lawsuit – Mark said two students sued LACCD and won. LACCD appealed to the appellate court that ruled in favor of the students. Now LACCD has appealed to the Supreme Court who will hear the case on March 4th. Audrey added in the case, Payan v. LACCD, two blind students sued to have textbooks, websites, handouts, and technology be accessible to them under the Americans with Disabilities Act (ADA) and section 504 of the Rehabilitation Act. The federal district judge agreed with the students that the materials/technology were not accessible to the students because they did not function with screen reading software. The appellate court rejected LACCD’s argument that the ADA and Section 504 do not apply to unintentional discrimination.
(Mark/John) **Motion:** For the SJCC Academic Senate to issue a notice in support of the blind students in the lawsuit against the Los Angeles Community College District, and ask the LACCD to drop their lawsuit – Approved w/o objection

Rachel said in the rush to produce documents/flyers it would be good to have someone to review them for accessibility or create accessible templates. She supports using accessible materials. Judith asked whether a letter or resolution is most appropriate. Mark shared the link for an online form in support of LACCD dropping the lawsuit. [https://form.jotform.com/220128109863150](https://form.jotform.com/220128109863150) 
Audrey said a letter or resolution makes a statement to LACCD and support to our students. Mark agreed to write the letter including his motion to LACCD trustees.

**IX. Committee Reports**

A. **President’s Report:** Judith reported that the committee on enrollment met several times and did a great job working with the administrators in a spirit of collaboration. She told the Board that they made a mistake and did not own up to it. The RAM met and made progress. She thanked Gary Johnson at EVC for working together as a team and not allowing the Board to pit the colleges against each other.

B. **Accreditation ISER (Institutional Self-Evaluation Report):** Jennifer reported that the support teams are working hard writing the ISER. She asked everyone to prioritize any ISER request because there is a short timeline. The ISER is due December 15, 2022. The ISER review is March 29, 2023. The ACCJC (Accrediting Commission for Community and Junior Colleges) focus site visit is the week of October 2, 2023.

C. **DAS (District Academic Senate):** Alex reported we have new leadership with a chancellor who will be with us until June. SJCC has a very strong team. We need to revive the enrollment management committee. Judith, Gary and he have a meeting with the chancellor. He will return with information from that meeting. There is an emergency Board meeting on the 22nd.

D. **DE (Distance Education):** Audrey reported they are reading board policies for distance education and regular substantive interaction. The local peer online course review (POCR) team will have ten-trained faculty from different departments. Currently they have 6-7. April Qian who had led the Hyflex training resigned. Dr. Waylon Baker will run the future sessions. Audrey is finalizing the spring workshops focusing on accreditation preparation for regular substantive interaction and related topics.

E. **Program Review (PR):** Judith reported they are continuing with the validation process and re-writing the handbook. They need more faculty. Dorothy Pucay is on sabbatical and Andrea Powell left SJCC. There are now more administrators than faculty.

F. **SLOAC (Student Learning Outcomes & Assessments):** Judith reported meeting tomorrow. They are sending out the final draft of the Institutional SLOs (ISLO) for feedback. They will bring the list to the Academic Senate.

G. **Guided Pathways:** Elena reported providing the spring goals update at the Professional Development Day breakout session. They have three teams. She and Valentin head up the On-boarding Team (1) and need more faculty. Rachel Hagan leads the Operationalizing our CAPS Team (2) focusing on communication and language. Ben Grainger leads the Teaching & Learning Team (3) focusing on the book, “Ungrading.” Contact the leads or she and Rachel to join the teams. There is still time to join.

H. **OER (Online Educational Resources):** Mark reported he would know by Friday whether he received the grant for which he applied. He thanked Beth and Kidane for their help.

**X. The chair adjourned the meeting at 3:53pm.**