# MEETING MINUTES

Date: August 3, 2020

Time: 9:30 – 11:00 AM

Loc: https://cccconfer.zoom.us/j/92443285179

## NOTES BY TOPIC

| **ITEM** | **TOPIC** | **DISCUSSION** | **OUTCOME** | **NEXT STEPS** | **\*RESP** |
| --- | --- | --- | --- | --- | --- |
| 1 | AttendanceIntro | * **Simon**: Reminder of ground rules for the meeting and Land Recognition
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| 2 | ASFC:**Abhiraj Muhar****Adam Loo** | * **Abhi:** AFSC is focused on the fall right now and preparing orientation
* Goal= understand the student body’s view on services so we can have some data to guide our decision regarding the budget
* Date = 8/18 12-1:30pm
* **Adam:** updates AFSC website, compared with other AFSC programs ours is good, but still working on cleaning up the categories and subcategories
* Like to collaborate with DASB to consolidate some decisions in terms of budget and general future projects
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| 3 | President’s Report:**Thuy Nguyen** | * Lead to a decision point for Nov 1, administrators in place needs to
* $4.025 million is a starting point
* $11-20 million instead of 0 for District?
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| 4 | **Simon:** Student- Centered decision making: guiding principlesNeed to be condensed down to 6-12 points | * **Iman Haq (student):** Protect diversity of curriculum, getting rid of courses in those departments, need more background for all of those classes
* **Kathy:** lots of duplication, combine and condense down to shorter list
* List developed by the campus community
* Student, faculty, staff = one community = verbiage
* Trichairs and students look at list go over everything together, and by next Monday, be ready to distribute, want everything done in August
 | * **Students & Trichairs** = Get together and finalize the “Guiding principles” and have ready for distribution and final edits from the group by Monday, August 10
 | Tri-Chairs and students will report back on August 10 with draft list of guiding principles for approval and distribution. |
| 5 | Develop list of possible budget reduction options. What strategies should we employ? Discuss the breadth of possible areas to assess. | * Instructional “program” what that means, brainstorm session
* **Kathy:** Come up with a process where people can talk, use the guiding principles (ex: anonymous form?)
* **Sara:** can we have more time? Or ways to be more strategic with cutting (cut little by little not all at once?)
* **Donna:** Rent out the campus as a hospital for a couple of years, but then bring it back? Rent out to a hospital, or rent out our campus to raise the money we need to save?
* Judy mentioned 2 scenarios, 30% reduction in nonresident could mean a $19 million cut, not $11 million.
* **Isaac:** webpage for anonymous suggestions?
* **Kathryn:** We are wasting time on too many nuances, we need to communicate with District, and get this actually moving
* **Thuy:** 6.1million cut already, but more now, so it’s not going to be just one strategy that will solve this budget issue. We will need a variety of solutions.
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|  | ConclusionsMoving Forward | * **Simon: Marketing Department** will help campus community, staff, faculty: can put up anonymous board to collect ideas
* **Students & Trichairs** = Get together and finalize the “Guiding principles” and have ready for distribution and final edits from the group by Monday
* **Instructional criteria** = talk about as soon as possible
* **Goal** = have everything done in August
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| 7 | Check-In on Meeting Protocols | **Simon**: How did we do today?**Debbie**: Please remember that we need to include a note of restitution in our land acknowledgement.  |  |  |  |

\*Include the person(s) and or group responsible for next steps.

## MEMBERS PRESENT

### Voting

Tri-Chairs: Isaac Escoto, Kurt Hueg, Josh Pelletier, Denise Perez, Anthony Cervantes, Mike Teijeiro

Administrator: Chris Allen

Classified Staff: Rick Edwards, Pauline Brown, Itzel Sanchez Zarraga

Faculty: Amy Leonard, Kathryn Maurer, Kathy Perino, Mary Anne Sunseri, Donna Frankel (for Cheyanne Cortez)

Students: Abhiraj Muhar, Arjun Grewal, Jasslie Altamirano, Adam Loo, Iman Haq

### Non-Voting

Ex-Officio: Elias Regalado, Bret Watson, Debbie Lee, Kristy Lisle, Kevin Harral, Teresa Ong, Sophia Kim, Ram Subramaniam, Melissa Cervantes, Leticia Maldonado, Laurie Bertani, Fatima Jinnah

Recorder: Anna Harp

Facilitator: Simon Pennington